

AGENDA

Commissioners Meeting
January 18, 2010
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Billy Pate, Pastor of First Assembly of God.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of minutes from December 9th, 21st, 28, 2009.

Item 5. Resolution Number 472. A resolution opposing Oncor's proposed electric transmission line locations.

Item 6. Receive the results of a medical facility feasibility study from the Burkburnett Medical Director.

Item 7. Consider and act upon a formal EMT response to citizens outside the Extra Territorial Jurisdiction.

Item 8. Consider and act upon a formal travel policy for all elected officials and employees of the City of Burkburnett.

Item 9. Ordinance Number 773. An ordinance relating to flood damage prevention.

Item 10. Mayor to close meeting and open the "Public Hearing" to discuss City Charter.

D. Compensation of Com.	Art. IV, Section 9
F. Duties of Mayor	Art. IV, Section 12
G. Contract for Personal Services	Art. IV, Section 25
H. City Manager, Powers/Duties	Art. V, Section 5

Item 11. Mayor to close "Public Hearing" and re-open the regular Commissioners meeting.

Item 12. Consider and act upon potential change to Compensation of Commissioners, Art. IV, Section 9 of the City Charter to be included in a future election (deferred from January 4th meeting).

Item 13. Consider and act upon potential change to Duties of Mayor, Art. IV, Section 12 of the City Charter to be included in a future election.

Item 14. Consider and act upon potential change to Contract for Personal Services, Art. IV, Section 25 of the City Charter to be included in a future election.

Item 15. Consider and act upon potential change to City Manager, Powers/Duties, Art. V, Section 5 of the City Charter to be included in a future election.

Item 16. Review of monthly reports.

Item 17. Personal Audience Comments to Commissioners/Comments on Agenda Items.

Please fill out an "Appearance Before City Commissioners" form in order to address the Commissioners and turn the form in prior to Citizens/Visitors Comments to City Clerk, Trish Holley.

Personal Audience Comments are limited to five minutes and Comments on Agenda Items are limited to three minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers.

The purpose of this item is to allow citizens an opportunity to address the City Commissioners on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing". Items that are the subject matter jurisdiction of the City Commissioners include City policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling City Hall at 940-569-2263 during business hours.

Item 18. City Manager's report.

- A. Texas Municipal League Intergovernmental Employee Benefits Meeting
January 27-29.
- B. Street Bond update.

Item 19. Council Comments.

Item 20. Adjournment.

I, Trish Holley, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 2:15 pm on Friday, January 15, 2010 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.