

AGENDA

Commissioners Meeting
January 19, 2009
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation: Pastor Daryl Waddell, Jubilee Christian Center.

Item 3. Storm Drainage Review.

Item 4. CONSENT AGENDA-Consent Items

(1) Approval of minutes from December 15 and December 18, 2008.

Item 5. Ronnie Baize-"Reconsider the ingress/egress constraints on the property located on the corner of Kramer Road and South Preston Loop".

Item 6. Consider and act upon the previously opened bids for the East Third Street replacement water mains.

Item 7. Ordinance Number 759. An ordinance amending City of Burkburnett Code of Ordinances Section 91.61 of Chapter 90, Wild Animals.

Item 8. Resolution Number 449. A resolution amending the City of Burkburnett holiday schedule.

Item 9. Consider and act the approval of the Burkburnett Development Corporation Resolution 2008-01-2nd reading.

Item 10. Review of monthly reports.

Item 11. 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 Secretary, 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 12. City Manager's report.

- A) Update on Veolia Water Contract concerning continued operation of the Wastewater Treatment Plant.
- B) Update on proposed amendment to River Creek Golf Operations Contract.
- C) Chamber Banquet-January 24, 2009.
- D) TML IEBP Quarterly Meeting-January 28-30, 2009.
- E) TML Region 5 Meeting-January 29, 2009.
- F) Legislative Update-February 9, 2009.
- G) Update on Strategic Plan session.
- H) Tree Ordinance update.
- I) Security Camera in Friendship Park.

Item 13. Council discussion.

Item 14. Adjournment.

I, Trish Holley, City Secretary 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 3:00 pm on Friday, January 16, 2009 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Secretary

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 Secretary's office at (940) 569-2263 for further information.