

# **AGENDA**

Commissioners Meeting  
January 21, 2008  
7:00 P.M.-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

**Item 1.** Mayor: Call meeting to order.

**Item 2.** Invocation.

**Item 3.** Citizens/Visitors Comments to Commissioners.

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.

Speakers are normally 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 4. CONSENT AGENDA-Consent Items**

- A. Approval of the minutes from December 17, 2007.
- B. Budget amendment-Loop 267 \$10,000.
- C. Budget amendment-Citizen Collection Station Roll-off Expense \$18,000.
- D. Budget amendment-Municipal Court Technology Fund \$4,500; Security Fund \$3,500 transferred to individual funds #07 and #08.

**Item 5.** Mayor to close regular meeting and open the "Public Hearing" in regard to a variance application from Kenneth Alexander, doing business as: Snappy Stop, Inc.

**Item 6.** Mayor to close "Public Hearing" and re-open the regular Commissioners meeting.

**Item 7.** Consider and act upon the variance request from Kenneth Alexander, Snappy Stop, Inc.

**Item 8.** Mayor to close regular meeting and open the "Public Hearing" for the demolition hearings on the following properties: (1) 511 W. 1<sup>st</sup>, (2) 608 E. 4<sup>th</sup>, (3) 120 ½ N. Avenue C.

**Item 9.** Mayor to close "Public Hearing and re-open the regular Commissioners meeting.

**Item 10.** Consider and act upon the following demolition of properties: (1) 511 W. 1<sup>st</sup>, (2) 608 E. 4<sup>th</sup>, (3) 120 ½ N. Avenue C.

**Item 11.** Consider and act upon garbage service collection day changes.

**Item 12.** Ordinance Number 745. An ordinance approving a settlement agreement between the Atmos Cities Steering Committee and Atmos Energy Corporation.

**Item 13.** Annual Racial Profiling Review.

**Item 14.** Consider and act upon the following Change Orders of the Preston Road Project (a) West side-sidewalks (b) Pawhuska bridge drainage improvement, (c) Cherokee Circle road repair.

**Item 15.** Resolution Number 429. A resolution authorizing the filing of a solid waste grant application.

**Item 16.** Discuss Municipal Court, Court of Record.

**Item 17.** Consider and act upon Golf Committee Capital Improvement recommendation.

**Item 18.** Consider and act upon finalizing the Wichita Falls/Wichita County Drug Enforcement Task Force Agreement.

**Item 19.** Review of monthly reports.

**Item 20.** City Manager's report.

**Item 21.** Council discussion.

**Item 22.** 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 8:00 A.M. on Friday, January 18, 2008 in compliance with the Open Meeting Act Chapter 551.

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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.