

AGENDA

Special Called
Commissioners
Workshop Meeting
Monday-July 13, 2009
Noon-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation and Pledge of Allegiance.

Item 3. Introduction of proposed candidates to fill the un-expired term of Commissioner McCullough.

Item 4. Consider removing the deferred action relating to the appointment of an individual to fill the vacancy on the Board of Commissioners and that the action be considered and acted upon at this meeting.

Item 5. Recess to executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a public officer, to-wit: an individual to fill the vacancy on the Board of Commissioners.

Item 6. Reconvene to regular session to take action, if any, as a result of the executive session relating to the appointment of an individual to fill the vacancy on the Board of Commissioners.

Item 7. Consider and act upon a proposed public/private letter of agreement with WTJ Railway Company for the following railroad crossings:

- Kramer Road \$23,955.28
- College Street \$58,389.72
- Cropper Road \$31,063.15

Item 8. Budget overview.

Item 9. Departmental Review:

- Public Safety
- Parks & Recreation
- Administration:
 - Ad Valorem Tax Rate Analysis
 - Garbage Rate Analysis
 - Personnel Benefits

Item 10. City Manager's comments.

Item 11. Council comments.

Item 12. 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 8:15 a.m. on Friday, July 10, 2009 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.