

## AGENDA

Commissioners Meeting  
July 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 five 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 June 16 and June 23, 2008.

**Item 5.** Consider and act upon Friendship Park Application Permit.

**Item 6.** Consider and act upon the City of Wichita Falls Water Contract Amendment.

**Item 7.** Consider and act upon a price increase for the sale of garbage bags.

**Item 8.** Resolution Number 436. A resolution suspending OnCor's requested rate change.

**Item 9.** Consider and act upon Pre-approved Supplemental Environmental Project (SEP) Application, to wit: Texas Commission Environmental Quality Wild Horse Creek discharge incident.

**Item 10.** Review of monthly reports.

**Item 11.** City Manager's report.

**Item 12.** Council discussion.

**Item 13.** 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 8:15 A.M. on Friday, July 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.