

AGENDA

Special Called
Commissioners Meeting
July 6, 2010
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Pledge of Allegiance.

Item 4. Consider and act on the ATMOS Franchise Fee recalculation for FY2010.

Item 5. Consider and act on authorizing an Engineer Study for Meadow Drive curb and gutter proposal.

Item 6. Recess to “Executive Session” pursuant to the Texas Open Meetings Act, Section 551.074 (a) (1) to consider the appointment or employment of the vacant Director of Administration position.

Item 7. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

Item 8. Reconsider and act on a proposed consulting agreement with R. Dale Lewis to provide a stable work transition and assist in the reorganization of the city’s workforce structure.

Item 9. Council Comments.

Item 10. Adjournment.

I, Mike Slye, City Manager 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 4:15 p.m. on Friday, July 2, 2010 in compliance with the Open Meeting Act Chapter 551.

Mike Slye, City Manager

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.