

AGENDA

Commissioners Meeting
June 16, 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 May 13 and May 19, 2008.

Item 5. Consider and act upon Change Order for Preston Road Re-construction and Green Acres overlay.

Item 6. Mayor appointed Council Committees. (No action needed).

Item 7. Review streets to be chip sealed. (No action needed).

Item 8. Recess to "Executive Session" pursuant to Section 551.071 of the Texas Government Code to obtain the advice of the City Attorney about pending or contemplated litigation, to-wit: an administrative proceedings before the Texas Commission on Environmental Quality.

Item 9. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

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 8:00 A.M. on Friday, June 13, 2008 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.