

AGENDA

Special Called
Commissioners Meeting/Public
Administrative Committee
Meeting--June 22, 2009
Noon-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. Ordinance Number 762. An amendment to the Code of Ordinances, Chapter 91, Animals.

Item 5. Consider and act upon the appointment of Mike Crowley to serve on the Burkburnett Senior Citizen Board of Directors.

Item 6. Consider and act upon the appointment of Commissioner Scott Dolan to serve as a voting member on the Burkburnett Development Corporation.

Item 7. Consider and act upon previously open bids for the sale of the following property:

Parcel One: 120 ½ N Ave. C
Parcel Two: Bishop Road
Parcel Three: Freeman
Parcel Four: 407 W. 5th
Parcel Five: W. 5th
Parcel Six : W. 6th

Item 8. Mayor appointed Council Committees.

Item 9. Close special called Commissioners meeting and open, call to order Public Administrative Committee meeting.

Item 10. Discuss and review City Charter.

Item 11. City Manager's report.

- A. July 4th update.
- B. TML IEBP Health Board Meeting.

Item 12. Council comments.

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 am on Friday, June 19, 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 Secretary's office at (940) 569-2263 for further information.