

AGENDA

Commissioners Meeting
March 19, 2007
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 February 19, 2007.
- B. Budget Amendment-Decrease #04-401-4009 Equipment Purchase \$12,500.00 and Increase 04-401-4016 Equipment Purchase \$12,500.00.
- C. Budget Amendment-Decrease #01-405-4000 Salaries \$1,844.00 and Increase #01-405-4095 Unemployment \$1,844.00.

Item 5. Mayor to close regular meeting and open "Public Hearing" for Case #2007-73, re-zone application for Avenue C from College Street to First Street.

Item 6. Mayor to close "Public Hearing" and re-open regular Commissioners meeting.

Item 7. Consider and act upon Case #2007-73, re-zone application for Avenue C from College Street to First Street.

Item 8. Mayor to close regular meeting and open "Public Hearing" mandated by Local Government Code 370.002 to review the current Juvenile Curfew Ordinance Number 669, dated March 15, 2004.

Item 9. Mayor to close "Public Hearing" and re-open the regular Commissioners meeting.

Item 10. Consider and act upon the continuation of the current Juvenile Curfew Ordinance Number 669, March 15, 2004.

Item 11. Consider and act upon the sale of “Pocket Park”.

Item 12. Consider and act upon a final plat, Lots 8-19, Block 1 and Lots 14-20, Block 2, Roller road.

Item 13. Consider and act upon the logo painting for the 1 million gallon storage tank.

Item 14. Mayor to recess to “Executive Session: to consider the following:

- A. Consultation with City Attorney on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act; specifically, to consult with the City on a pending personnel proceeding, pursuant to Section 551.071(2) of the Texas Government Code.
- B. Deliberate the appointment or employment of a chief of police pursuant to Section 551.074 of the Texas Government code.

Item 15. Reconvene in regular session and take action if any on Item 14 A and B.

Item 16. Review of monthly reports.

Item 17. City Manager’s report.

Item 18. Council discussion.

Item 19. 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, March 16, 2007 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.