

AGENDA

Commissioners Meeting
March 16, 2009
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation: Reverend Jerry Jackson, Pastor of Calvary Baptist Church.

Item 3. CONSENT AGENDA-Consent Items

- A. Approval of minutes from February 14, 16, 23 and March 9, 2009.
- B. Approve the re-appointment of Mr. Glenn Barham to the Wichita-Wilbarger 9-1-1 District Board of Managers.

Item 4. Update from the Cemetery Advisory Board.

Item 5. Consider and act upon the Administrative/Banner Support Agreement between the City of Burkburnett and the Burkburnett Development Corporation.

Item 6. Resolution Number 454. A resolution along with Burkburnett Independent School District and Wichita County, recovered judgment in Cause No. 41,561-C, Bishop Road.

Item 7. Resolution Number 455. A resolution along with Burkburnett Independent School District and Wichita County, a recovered judgment in Cause No. 41,621-C, 215 W. Williams.

Item 8. Resolution Number 456. A resolution along with Burkburnett Independent School District and Wichita County, a recovered judgment in Cause No. 41,943-C, 120 ½ N. Ave. C.

Item 9. Resolution Number 457. A resolution along with Burkburnett Independent School District and Wichita County, a recovered judgment in Cause No. 40, 322-C, Freeman Street, 407 W. 5th Street, W. 5th Street and W. 6th Street.

Item 10. Consider and act upon an Oncor Agreement for a new outdoor warning siren electric power.

Item 11. Legislative update-Electric deregulation.

Item 12. Review of monthly reports.

Item 13. Personal Audience Comments to Commissioners/Comments on Agenda Items.

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.

Personal Audience Comments are limited to five minutes and Comments on Agenda Items are 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 14. City Manager's report.

- A. Atmos RRM Filing
- B. Annual Audit
- C. Cardinal Software System update
- D. 2010 Census update
- E. Wichita County Days in Austin-March 23-24th
- F. Homeland Security Grant update

Item 15. Council discussion.

- A. Commissioner Tugman
 - (1) Administrative Committee update.
 - (2) City Manager Performance review.

Item 16. 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 1:00 pm on Friday, March 13, 2009 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.