

AGENDA

Commissioners Meeting
May 12, 2009
9:30 A.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Consider and act upon approving a picnic table/sitting place for a local snow cone vendor.

Item 4. Resolution Number 458. A resolution adopting an Identity Theft Policy.

Item 5. Consider and act upon First Check Screening proposal.

Item 6. Resolution Number 459. A resolution authorizing continued participation in the Steering Committee of Cities served by Oncor.

Item 7. Consider and act upon Household Hazardous Waste Disposal Agreement with Veolia Environmental Services.

Item 8. Consider and act upon an Interlocal Agreement with Chisholm Trail RC&D, Inc. for Household Hazardous Waste Disposal.

Item 9. Canvass the election returns for the Municipal Election held on May 9, 2009.

Item 10. Resolution Number 460. A resolution canvassing the Municipal Election.

Item 11. Oath of Office for the newly elected Commissioners.

Item 12. Election of Mayor for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Item 13. Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Item 14. City Manager's report.

A. Property bid update

B. Special Called Meeting-May 22nd, 8 a.m. Bid Award

Item 15. Council discussion.

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 4:00 P.M. on Friday, May 8, 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.