

AGENDA

Commissioners Meeting
May 13, 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. Consent Agenda.

- A. Approve Burkburnett Trails & Tales application for the Community Center, May 17, 2008.
- B. Budget Amendment-Maintenance of Building Water Wells (\$5,000)-\$18,000; Maintenance of Landfill (\$1,200)-\$5,000; EMT-Maintenance of Vehicle/Equipment (\$2,500)-\$5,000; Professional Services (\$31,000)-\$35,000 and Maintenance of Office Equipment (\$548.00)-\$1,500.00

Item 4. Consider and act upon Change Order-Preston Road Reconstruction.

Item 5. Canvass the election returns for the Municipal Election held on May 10, 2008.

Item 6. Resolution Number 433. A resolution canvassing the Municipal Election.

Item 7. Oath of Office for the newly elected Commissioners.

Item 8. Election of Mayor for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Item 9. Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Item 10. Resolution(s) of Gratitude.

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, May 9, 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.