

# **AGENDA**

Commissioners Meeting  
May 19, 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.** 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 April 21 and April 28, 2008.

**Item 5.** Ordinance Number 751. Consider all matters incident and related to the issuance and sale of "City of Burkburnett, Texas, General Obligation Bonds, Series 2008". (Ordinance Number 751 imposes no fine or penalty, nor amends the Code of Ordinances therefore does not meet the posting requirements as outlined in Article 4, Section 18 of the City Charter).

**Item 6.** Consider and act upon a final plat, Lot 2, Block 2, Roller Estates.

**Item 7.** Resolution Number 435. A resolution authorizing the participation in a Tobacco Compliance Grant Application for Local Law Enforcement Agencies concerning minors.

**Item 8.** Consider and act upon the re-appointments of the following for the Zoning Board of Adjustment for a two-year term: Mickey Cornelius, Barney Fudge, Bob Parker and Glenn Whaley (alternate).

**Item 9.** Consider and act upon the re-appointments of the following for the Planning & Zoning Commission for a two-year term: Billy Ray Mize and Jerry Coker.

**Item 10.** Ordinance Number 750. An ordinance amending the existing gas franchise between the city and Atmos Energy Corporation.

**Item 11.** Review of monthly reports.

**Item 12.** City Manager's report.

**Item 13.** Council discussion.

**Item 14.** 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 16, 2008 in compliance with the Open Meeting Act Chapter 551.

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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.