

AGENDA

Commissioners Meeting
May 21, 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. Canvass the election returns for the Municipal Election held on May 12, 2007.

Item 4. Resolution Number 422. A resolution canvassing the Municipal Election.

Item 5. Oath of Office for the newly elected Commissioners.

Item 6. Election of Mayor for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

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

Item 8. Resolution Number 423 and 424. Resolutions of Gratitude.

Item 9. 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 10. CONSENT AGENDA-Consent Items

- A. Approval of the minutes from April 16 and April 23, 2007.
- B. Ordinance Number 730. An ordinance amending the basic zoning ordinance.
- C. Approval of the re-appointment of Bill Elder and Ben Ellett to serve on the TIF Board of Directors.

Item 11. Consider and act upon a final plat, Lot 22B, Chatham Addition.

Item 12 Consider and act upon authorizing City Manager to enter into agreement with County of Wichita/Tax Increments depositing requirements.

Item 13. Consider and act upon Change Order #2, East Sycamore Street Rehabilitation Project.

Item 14. Consider and act upon the re-appointments of the following for the Planning & Zoning Commission: Billy Ray Mize and Jerry Coker.

Item 15. Consider and act upon the re-appointment of the following for the Zoning Board of Adjustment: David Nix and Lyn Seebo and the appointment of a new alternate.

Item 16. Consider and act upon the previously opened bids for the Sunset/Maple Water Project.

Item 17. Consider and act upon authorizing Mike Slye to run for re-election to serve on the TMLIEBP Board of Directors.

Item 18. Review of monthly reports.

Item 19. City Manager's report.

Item 20 Council discussion.

Item 21. 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 18, 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.