

## AGENDA

Commissioners Meeting  
November 17, 2008  
7:00 P.M.-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

**Item 1.** Mayor: Call meeting to order.

**Item 2.** Invocation: Reverend Charles Reed, Pastor of First Assembly of God Church.

**Item 3. CONSENT AGENDA-Consent Items**

- (1) Approval of minutes from October 20, 2008.
- (2) Re-appointment of Mike Avey to serve two-year term on the Wichita Appraisal District Board of Directors.
- (3) Approve Mayor, Mayor Pro-Tem, City Manager as alternate or proxy voting delegates to the Nortex Regional Planning Commission.

**Item 4.** Mayor to close regular meeting and open the “Public Hearing” for the demolition hearings on the following properties:

- (1) 508 E. 5<sup>th</sup> Street, Lots 2 & 3, Block 5, Original Town, BB Addition
- (2) 443 W. 5<sup>th</sup> Street, 100x183.5’, Abst. 335 Dubose
- (3) 213 W. 5<sup>th</sup> Street, Lot 7, Block 2, L & S 2
- (4) 610 W. 6<sup>th</sup> Street, 69x200’, Abst. 335 Dubose
- (5) 600 W. 6<sup>th</sup> Street, 50x200’, Abst. 335 Dubose
- (6) 612 W. 6<sup>th</sup> Street, 50x100’, Abst. 335 Dubose
- (7) 303 W. 5<sup>th</sup> Street, 50x182.5’, Abst. 335 Dubose
- (8) 0 W. 6<sup>th</sup> Street, 37x200’, Abst. 335 Dubose
- (9) 0 W. 6<sup>th</sup> Street, 50x200’, Abst. 335 Dubose
- (10) 318 W. 6<sup>th</sup> Street, 50x175”, Abst. 335 Dubose

**Item 5.** Mayor to close “Public Hearing and re-open the regular Commissioners meeting.

**Item 6.** Consider and act upon the following demolition of properties:

- (1) 508 E. 5<sup>th</sup> Street, Lots 2 & 3, Block 5, Original Town, BB Addition
- (2) 443 W. 5<sup>th</sup> Street, 100x183.5’, Abst. 335 Dubose
- (3) 213 W. 5<sup>th</sup> Street, Lot 7, Block 2, L & S 2
- (4) 610 W. 6<sup>th</sup> Street, 69x200’, Abst. 335 Dubose
- (5) 600 W. 6<sup>th</sup> Street, 50x200’, Abst. 335 Dubose
- (6) 612 W. 6<sup>th</sup> Street, 50x100’, Abst. 335 Dubose
- (7) 303 W. 5<sup>th</sup> Street, 50x182.5’, Abst. 335 Dubose
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- (10) 318 W. 6<sup>th</sup> Street, 50x175”, Abst. 335 Dubose

**Item 7.** Ordinance Number 757. An ordinance approving the speed zone study conducted by Texas Department Transportation for the I44 frontage.

**Item 8.** Review of monthly reports.

**Item 9.** 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 10.** City Manager's report.

A). Update on Disaster Relief Fund Grant (ORCA)

B). July 4<sup>th</sup> Planning Committee Update

C). Annual City Christmas Dinner

**Item 11.** Council discussion.

**Item 12.** 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 3:00 pm on Friday, November 14, 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.