

AGENDA

Commissioners Meeting
November 19, 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. 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 October 15, 2007
- (b) Approve the following to serve on the Senior Citizen Board for a three-year term, Albert Alexander, Pat Dollar, Alan Hoffman, Susan Rozzell, Becky Trammell and Don Wortham.
- (c) Budget Amendment-Computer Programming Support for City Hall-\$6,000.00 and for Police Department-\$3,600.00.

Item 5. Ordinance Number 742. An ordinance to tax tangible personal property in transit.

Item 6. Consider and act upon the previously opened bids for the Preston Loop Street Bond bids.

Item 7. Consider and act upon the Fire Hydrant Audit Contract.

Item 8. Consider and act upon the Wichita County Drug Task Force.

Item 9. Consider and act upon final plat Lots 11-13, Block 2, Roller Estates.

Item 10. Annual review of the City of Burkburnett Investment Policy.

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 10:00 A.M. on Friday, November 16, 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.