

AGENDA

Commissioners Meeting
November 16, 2009
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Mike Whaley, Director of Public Works.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of minutes from October 19, 2009.

Item 5. Consider and act upon River Creek Golf Contract and amendments.

Item 6. Mayor to close regular meeting and open the “Public Hearing” to discuss City Charter .

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| A. Control & Improvement of Streets | Art. III, Section 11 |
| B. Election Process | Art. IV, Section 2 |
| C. Vacancies In Office | Art. IV, Section 6 |
| D. Election of Mayor | Art. IV, Section 7 |

Item 7. Mayor to close Public Hearing and re-open the regular Commissioners meeting.

Item 8. Consider and act upon potential change to Control & Improvement of Streets, Art. III, Section 11 of the City Charter to be included in a future election.

Item 9. Consider and act upon potential change to the Election Process, Art. IV, Section 2 of the City Charter to be included in a future election.

Item 10. Consider and act upon potential change to Vacancies in Office, Art. IV, Section 6 of the City Charter to be included in a future election.

Item 11. Consider and act upon potential change to the Election of Mayor, Art. IV, Section 7 of the City Charter to be included in a future election.

Item 12. Consider and act upon an appointment to fill a vacancy on the Burkburnett Housing Finance Corporation Board.

Item 13. Review of monthly reports.

Item 14. 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 Clerk, 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 15. City Manager's report.

- A. Thanksgiving Holiday.
- B. One million gallon storage tank repair update.
- C. Update on Regional Transportation Authority.

Item 16. Council Comments.

Item 17. Adjournment.

I, Trish Holley, City Clerk 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 2:30 am on Friday, November 13, 2009 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Clerk

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 Clerk's office at (940) 569-2263 for further information.