

AGENDA

Special Called
Commissioners Meeting
November 6, 2009
Noon-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Pledge of Allegiance.

Item 4. Consider and act upon previously opened bids for the Million Gallon Storage Tank repairs.

Item 5. Consider and act upon a Change Order-Kramer/Cropper Road project with McGrath Brothers (Contractor).

Item 6. Consider and act upon previously opened bids for drainage bore in conjunction with the Hazardous Elimination Safety Intersection realignment project.

Item 7. Resolution Number 469. A resolution for the Energy Efficiency and Conservation Block Grants (EECBG) Program.

Item 8. Discuss and take preliminary action regarding the City Charter review and scheduling of meetings:

<u>TOPIC</u>	<u>REFERENCE</u>
A. Election Process	Art IV, Section 2
B. Vacancies in Office	Art IV, Section 6
C. Election of Mayor	Art IV, Section 7
D. Compensation of Comm.	Art IV, Section 9
E. Duties of Mayor	Art IV, section 12
F. Contract of Personal Serv.	Art IV, Section 25
G. City Manager, Powers/Duties	Art V, Section 5

Meeting dates and time: Noon-November 11th and 25th
Noon-December 9th and 23rd
Noon-January 13th and 27th

(Public Hearings will be held at each regularly scheduled monthly meeting)

Item 9. City Manager's report.

Item 10. Council comments.

Item 11. 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 10:30 a.m. on Tuesday, November 3, 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.