

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, November 15, 2010 at 7:00 p.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas for the purpose of considering the following agenda items.

The Board of Commissioners may discuss and take action on any item on this agenda. The Board of Commissioners reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of Minutes: October 11th, 18th Workshop, 18th regular meeting, 2010.

Item 5. Consider and act upon a petition received from residents for Meadow Drive reconstruction.

Item 6. Consider and act upon engineering proposal not to exceed contract for Meadow Drive reconstruction.

Item 7. Consider and act upon the re-appointments of the following on the Zoning Board of Adjustment for a two year term: Bob Parker, Mickey Cornelius and Alternate Glenn Whaley.

Item 8. Consider and act upon the appointment of a new Member and Alternate Member to serve on the Zoning Board of Adjustment.

Item 9. Ordinance Number 792. An ordinance amending Chapter 50-Garbage and Refuse Section 50.18-Citizen Collection Station hours of operation.

Item 10. Consider and act upon the reappointment of Mike Avey to serve as Burkburnett's representative on the Wichita Appraisal District Board of Directors for a two-year term.

Item 11. Ordinance Number 793. An ordinance amending the Fiscal Year 2011 budget for Water/Sewer for unforeseeable wastewater treatment plant maintenance and monitoring equipment.

Item 12. Consider and act upon awarding a contract to an Executive Search Firm for hiring a new City Manager.

Item 13. Resolution Number 500. A resolution canvassing the November 2, 2010 Bond Election as required by law.

Item 14. Resolution Number 501. A resolution authorizing Cities Aggregation Power Project, Inc. (CAPP) to negotiate an extension to the current electric supply and necessary related services agreement.

Item 15. Consider and act upon adopting a policy for official city media contact-Mayor Law.

Item 16. Consider and act upon possibility of relocating the Welcome Sign on Daniel/Cropper Road –Commissioner Thornton.

Item 17. Review of monthly reports.

A. Administration

(1) Financial and personnel reports.

B. Public Works

(1) Completion of TCDP water project.

(2) Update on I44 Sewer Project.

(3) Update on schedule for repainting of North Water Tower.

(4) Review TCEQ discharge permit at Wastewater Treatment Plant.

C. Public Safety

(1) Grant update on backup generator and other miscellaneous grants.

Item 18. 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 7:00 p.m. 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 19. City Manager’s report.

A. Water Plant update.

Item 20. Council Comments.

Item 21. 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 9:00 a.m. Friday, November 12, 2010 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Clerk
Posted 11/12/10 at 8:15 am

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.