

AGENDA

Commissioners Meeting
October 15, 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. Pledge of Allegiance-Cub Scout Pack 600-Webelos Den.

Item 4. 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 5. CONSENT AGENDA-Consent Items

- (a) Approval of the minutes from September 12 and September 17, 2007.
- (b) Budget Amendment - \$1,200.00 for Maintenance of Landfill.
- (c) Budget Amendment-Landfill Overtime Benefits.
 - (d) \$765.00-Social Security Expense
 - (e) \$1,558.00 TMRS Retirement Expense

Item 6. Resolution Number 428. A resolution suspending Atmos rate increase request.

Item 7. Mayor to close regular meeting and open "Public Hearing" to discuss Local Option to tax tangible personal property in transit, which would otherwise be exempt pursuant to Texas Tax Code 11.253.

Item 8. Mayor to close "Public Hearing" and re-open the regular Commissioners meeting.

Item 9. Ordinance Number 742. An ordinance to tax tangible personal property in transit.

Item 10. Ordinance Number 743. An ordinance amending Chapter 97 Parks and Recreation, Section 97.09 Friendship Community Park Pond.

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 8:00 A.M. on Friday, October 12, 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.