

AGENDA

Commissioners Meeting
October 20, 2008
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Minister Roy Christopher, Central Church of Christ.

Item 2 A. Special Award Presentation by Mr. Gary Moore.

Item 3. CONSENT AGENDA-Consent Items

(1) Approval of the minutes from September 8th, 15th and October 8, 2008.

Item 4. Consider and hear recommendations from the Planning & Zoning Commission regarding the Comprehensive Plan and Zoning Map.

Item 5. Consider and act upon lease agreement for Pocket Park.

Item 6. Resolution Number 443. A resolution amending the City of Burkburnett Personnel Policy relating to health coverage for full-time employees.

Item 7. Resolution Number 444. A resolution denying OnCor Electric Company's requested increase for electric transmission and distribution rates.

Item 8. Resolution Number 445. A resolution authorizing Cities Aggregation Power Project, Inc. (CAPP) to negotiate an electric supply agreement for deliveries of electricity and necessary related services effective January 1, 2009.

Item 9. Consider and act upon the previously opened bids for two (2) new police cars.

Item 10. Resolution Number 446. A resolution authorizing lease agreement for two (2) new police vehicles.

Item 11. Review of monthly reports.

Item 12. 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 Secretary, 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 13. City Manager's report.

- A). Attorney General's Opinion NO. GA-0668 and its application to Burkburnett
- B). Update on College Street and Preston Road projects
- C). New rules for Solid Waste Grant-dilapidated structures
- D). Upcoming events and key dates.

Item 14. Council discussion.

Item 15. 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 3:00 p.m. on Friday, October 17, 2008 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.