

AGENDA

Special Called
Commissioners Meeting
October 8, 2008
Noon-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Consider and act upon the previously opened bids for the College Street Reconstruction project.

Item 4. Resolution Number 443. A resolution amending the City of Burkburnett Personnel Policy to disallow employee health insurance to active duty dependents who are covered 100% by their active duty spouse.

Item 5. Discuss and review the Revenue Rescue Program.

Item 6. Discuss and review proposed Lease Agreement for Pocket Park.

Item 7. Discuss and review proposed Tree Ordinance (encroaching on right-of-way).

Item 8. City Manager's report.

Item 9. Council discussion.

Item 10. 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: a.m. on Friday, October 3, 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.