

# AGENDA

Special Called  
Commissioners Meeting  
October 11, 2010  
7:00 pm.-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

**Item 1.** Mayor: Call meeting to order.

**Item 2.** Consider and act upon the engagement of Duncan Sims Stoffels, Inc. for the purpose of updating the Parks & Open Land Space Master Park Plan.

**Item 3.** Recess to “Executive Session” pursuant to the Texas Open Meetings Act, Section 551.074 (a) “Personnel Matters, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- (a) Potential search for new City Manager, and
- (b) Potential appointment of Interim City Manager

**Item 4.** Reconvene to regular session and take action, if any on matters discussed in Executive Session.

**Item 5.** City Manager’s report.

- A. SECO project update
- B. Update on Pocket Park
- C. Discuss Bond Election Town Hall Meeting

**Item 6.** Council Comments.

**Item 7.** 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 9:30 a.m. on Friday, October 8, 2010 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Clerk  
Posted 10/8/10 at 9:20 am

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.