

AGENDA

Commissioners Meeting
October 18, 2010
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Pastor Judy Brock, First Christian Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of Minutes: September 20, 2010 Budget Hearing, September 20, 2010 regular meeting and September 27, 2010 Special Called Meeting.

Item 5. Ordinance Number 791. An ordinance to consider all matters incident and related to the issuance and sale of “City of Burkburnett, Texas, Waterworks and Sewer System Revenue Bonds, Series 2010” including the receipt of bids therefore and the adoption of an ordinance authorizing the issuance of such bonds.

Item 6. Cemetery Committee discussion and update.

Item 7. Resolution Number 499. A resolution authorizing a special price reduction for cemetery space lots in Burkburnett Memorial Cemetery.

Item 8. Consider and act upon awarding the I44 Sewer Project bid.

Item 9. Consider and act upon the Deer Oaks Employee Assistance Program Services Agreement.

Item 10. Consider and act upon the retirement and placement of Anka-Burkburnett Drug Dog.

Item 11. Consider and act upon a Professional On-Call Planning Services with Freese & Nichols, Inc. for planning and development issues.

Item 12. Mayor to close regular meeting and open “Executive Session”. Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session to deliberate regarding the following matters:

1. Section 551.071-Consultation with Attorney.

The Board of Commissioners may convene in executive session to consult with its attorney on any legally posted agenda item, when the Board of

Commissioners seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following item:

Complaint against the city manager

Item 13. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

Item 14. Review of monthly reports.

- A. Administration
- B. Public Works
- C. Public Safety

Item 15. 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 16. City Manager's report.

- A. State of the City

Item 17. Council Comments.

Item 18. 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, October 15, 2010 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Clerk

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.