

AGENDA

Commissioners Meeting
October 19, 2009
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

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

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of minutes from September 21, 2009.

Item 5. Consider and act upon a Community Center application for alcohol-Burkburnett Trails & Tales.

Item 6. Consider and act upon a final plat, Lot 3-A, Block 1, Bowles Subdivision.

Item 7. Emergency Management Officer Ed Stahr- Influenza Preparedness Update.

Item 8. Consider and act upon the Proposed Energy Efficiency and Conservation Block Grant (Notice of Intent).

Item 9. Consider and act upon Engineering Services for the Development Program (TCDP) Block Grant Water System Improvement Project from Texas Department of Rural Affairs.

Item 10. Consider and act upon a proposed conceptual plan for renovation of the Burkburnett Community Center.

Item 11. Resolution Number 468. A resolution authorizing participation with Texas Department of Transportation for the realignment of Ameron Road and Kramer Road.

Item 12. Ordinance Number 771. An ordinance amending the FY 10 budget.

Item 13. Discuss City Charter review strategy and timeline.

Item 14. Review of monthly reports.

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 Citizens/Visitors Comments 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. Sales Tax Revenue update.
- B. Association of Rural Communities (ARCIT) Conference Oct. 28-29th
- C. Fiscal Year 2010 Statement of Work.
- D. River Creek Contract Extension Update.
- E. Veolia Water Contract Extension Update.
- F. Bid Opening-Million Gallon Storage Tank.

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 am on Friday, October 16, 2009 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 48 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.