

AGENDA

Special Called
Commissioners Meeting
September 12, 2007
Noon-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Call meeting to order.

Item 2. Invocation.

Item 3. CONSENT AGENDA: Consent items:

- A. Approval of minutes from August 15, 2007.
- B. Approval of minutes from August 20, 2007.
- C. Approve the election of Mike Slye to serve on the TML Intergovernmental Employee Benefits Pool for Region 5.
- D. Approve the appointments of Chief of Police-Mike Tracey; Animal Control Officer-Dean Hansen and Director of Public Works- Michael Whaley to serve on the Advisory Committee in compliance with Title 10, Health & Safety of Animals Chapter 823.

Item 4. Consider and act upon the IESI contract for garbage services.

Item 5. Ordinance Number 737. An ordinance amending Ordinance Number 678 and 719-garbage rate services.

Item 6. Resolution Number 427. A resolution providing guidance related to the management of commercial dumpsters.

Item 7. Ordinance Number 738. An ordinance amending Ordinance Number 539-residential and commercial water security deposits.

Item 8. Consider and act upon a final plat, Lots 2A & 4A, Block 10, Chaparral Estates.

Item 9. City Manager's report.

Item 10. Council discussion.

Item 11. 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 8:00 A.M. on, September 7, 2007, 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.