

## AGENDA

Commissioners Meeting  
September 15, 2008  
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. CONSENT AGENDA-Consent Items**

(1) Approval of the minutes from August 18<sup>th</sup>, September 2<sup>nd</sup> and 4<sup>th</sup>, 2008.

**Item 4.** Consider and act upon the previously opened bids for the College Street Reconstruction project.

**Item 5.** Resolution Number 442. A resolution authorizing the submission of a Texas Community Development Block Grant Program for the Disaster Relief Fund.

**Item 6.** Consider and act upon the fiscal year 2008-09 budget for the Burkburnett Development Corporation.

**Item 7.** Consider and act upon the Burkburnett Development Corporation Board Appointments: Voting members: Danny Cremeens, Chad Lobaugh, Darren Broadus and Ex-officio members: Butch Doerre, Keith Myers, Bob Franklin.

**Item 8.** Ordinance Number 753. An ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corporation regarding the rate review mechanism filing.

**Item 9.** Ordinance Number 754. An ordinance adopting the operating budget for the fiscal year October 1, 2008 through September 30, 2009.

**Item 10.** Ordinance Number 755. An ordinance adopting the capital improvement budget for the fiscal year October 1, 2008 through September 30, 2009.

**Item 11.** Ordinance Number 756. An ordinance setting the 2008 tax rate.

**Item 12.** Review of monthly reports.

**Item 13.** Recess to “Executive Session” pursuant to Subchapter D of Chapter 551 of the Texas Government code to deliberate on the following matters:

(1) Section 551.071 (2) Consultation with City Attorney and outside counsel (by teleconference, as permitted by § 551.129) representing the City to obtain legal advice regarding the matters listed below with respect to which the attorney(s) have the duty to advise the client confidentially, pursuant to the

Attorney-Client Privilege and the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas:

- (a) The authority of the City Manager, pursuant to the City's Charter, Code of Ordinances and applicable law, to deal with personnel issues and take disciplinary actions with respect to employees of the City.
- (b) Due Process requirements applicable to disciplinary actions taken with respect to employees of the City.

**Item 14.** Reconvene to regular session and take action, if any on matters discussed in Executive Session.

**Item 15.** Recess to "Executive Session" pursuant to Subchapter D of Chapter 551 of the Texas Government code to deliberate on the following matters:

- (1) Section 551.074(a)(1) To deliberate the evaluation, reassignment, duties, and discipline of a public officer or employee, to-wit: Officer Raymond Holland.

**Item 16.** Reconvene to regular session and take action, if any on matters discussed in Executive Session.

**Item 17.** 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 Secretary, 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 18.** City Manager's report.

**Item 19.** Council discussion.

**Item 20.** 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 Noon on Friday, September 12, 2008 in compliance with the Open Meeting Act Chapter 551.

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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.