

## AGENDA

Commissioners Meeting  
September 21, 2009  
7:00 P.M.-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

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

**Item 2.** Recess for the purpose of attending the ENJJPT Steering Committee reception at the Burkburnett Community Center.

**Item 3.** Reconvene at 8:15 p.m.

**Item 4.** Invocation.

**Item 5.** Pledge of Allegiance.

**Item 6. CONSENT AGENDA**

A. Approval of minutes from August 17<sup>th</sup> and September 10, 2009.

**Item 7.** Consider and act upon the fiscal year 2009-10 Budget for the Burkburnett Development Corporation.

**Item 8.** Ordinance Number 768. An ordinance adopting the operating budget for the fiscal year October 1, 2009 through September 30, 2010.

**Item 9.** Ordinance Number 769. An ordinance adopting the capital improvement budget for the fiscal year October 1, 2009 through September 30, 2010.

**Item 10.** Ordinance Number 770. An ordinance setting the 2009 tax rate.

**Item 11.** Review of monthly reports.

**Item 12.** 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 13.** City Manager's report.

A. Update on the Texas Department of Transportation HES Project.

- B. Update on New City Website.
- C. TML IEBP Board Meeting.

**Item 14.** Council Comments.

**Item 15.** 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 8:00 am on Friday, September 18, 2009 in compliance with the Open Meeting Act Chapter 551.

*Trish Holley* 9-18-09  
Trish Holley, City Clerk 7:45 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.