

AGENDA

(Revised)

Special Called
Commissioners Meeting
September 8, 2008
7:00 p.m.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Mayor to close regular meeting and open the “Budget Hearing” to discuss the proposed Fiscal Year 2009 Operating Budget.

Item 4. Mayor to close “Budget Meeting” and re-open the regular Commissioners meeting.

Item 5. Ordinance Number Ordinance Number 752. An ordinance amending Chapter 50, Garbage and Refuse in the Code of Ordinances.

Item 6. Consider and act upon the election of Texas Municipal League IRP Board Representatives.

Item 7. Resolution Number 441. A resolution authorizing the City to enter into an economic development contract with Habitat for Humanity of Wichita Falls, Inc. to develop a certain tract of land located inside the city limits of Burkburnett.

Item 8. Consider and act upon final plat, Lot 9A, Block 36, Original Townsite.

Item 9. Recess to “Executive Session” pursuant to Section 551.074(a)1-Personnel Matters of the Texas Government Code to discuss disciplinary measures taken by Mike Slye, City Manager to wit: Officer Raymond Holland.

Item 10. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

Item 11. City Manager’s report.

Item 12. Council discussion.

Item 13. 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 2:15 P.M. on Friday, September 5, 2008 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.