

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, September 19, 2011 at 7:00 p.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas for the purpose of considering the following agenda items.

The Board of Commissioners may discuss and take action on any item on this agenda. The Board of Commissioners reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must submit an "Appearance Before the City Commissioners" form prior to the reading of the item to the City Clerk, Janelle Dolan. The Mayor will allow comments before each agenda item for which they have requested to be heard. Comments will be limited to three (3) minutes with a maximum two (2) minute extension following approval by a majority of the members of the Board of Commissioners.

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Bobby Scott, Pastor of The Lighthouse Church

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of Minutes: August 15, August 17, August 23rd, September 6, and September 12, 2011.

Item 5. Discuss and take any action necessary on amendments to the Burkburnett Development Corporation bylaws Section 4.09.

Item 6. Discuss and take any action necessary on the commercial site plan for Rodriguez Auto Parts.

Item 7. Discuss and take any action necessary on proposed agreement for demolition of structure at 600 W. 6th Street.

Item 8. Discuss and take any action necessary on preferred routes for the Oklaunion-Fisher Road Transmission Line Relocation Project.

Item 9. Discuss and take any action necessary on FT Felty Operating Co Oil Well permit.

Item 10. Ordinance Number 810. An ordinance adopting the Operating Budget for the Fiscal Year October 1, 2011 through September 30, 2012.

Item 11. Ordinance Number 811. An ordinance adopting the Capital Improvement Budget for the Fiscal Year October 1, 2011 through September 30, 2012.

Item 12. Ordinance Number 812. An ordinance setting the 2011 Tax Rate.

Item 13. Ordinance Number 813. An ordinance to adjust the City of Burkburnett garbage rates.

Item 14. Ordinance Number 814. An ordinance to adjust the City of Burkburnett water rates.

Item 15. Ordinance Number 815. An ordinance to adjust the City of Burkburnett sewer rates.

Item 16. Resolution Number 513. A resolution authorizing continued participation in the Steering Committee of Cities served by Oncor.

Item 17. Resolution Number 514. A resolution authorizing participation with the Atmos Cities Steering Committee and authorize payment of .05 cents per capita assessment.

Item 18. Resolution Number 515. A resolution authorizing the consolidation of the maintenance of birth and death records to the County Clerk's Office.

Item 19. Review of monthly reports.

- A. Administration
 - (1) Financial and personnel reports
- B. Public Works
 - (1) Update
- C. Public Safety

Item 20. Public Comments.

The Board of Commissioners invites citizens to speak on any topic.

Please fill out an "Appearance Before City Commissioners" form in order to address the Commissioners and turn the form in prior to 7:00 p.m. to City Clerk, Janelle Dolan.

Public Comments are limited to five minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers.

Unless the item is specifically noted on this agenda, the Board of Commissioners is required under the Texas Open Meetings Act to limit its response to one of the following:

- *Responding with a statement of specific factual information or reciting the City's existing policy on that issue; or
- *Directing the person making the inquiry to visit with City Staff about the issue. (No Commissioner deliberation is permitted.)

Item 21. City Manager's report.

- A. Budget Process
- B. Friendship Festival
- C. Water Conservation Status

Item 22. Commissioner's Comments.

Pursuant to Government Code Section 551.0415, City Commissioner Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- *Expressions of thanks, congratulations, or condolence;
- *Information regarding holiday schedules;
- *An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;
- *A reminder about an upcoming event organized or sponsored by the governing body;
- *Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Item 23. Adjournment.

I, Janelle Dolan, 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 a.m. Friday, September 16, 2011 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 9/16/2011 @ 8:00am

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.