

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, January 17, 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, Trish Holley. 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.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

- A. Approval of Minutes:
- (1) December 2, 2010
 - (2) December 13, 2010
 - (3) December 20, 2010

Item 5. Consider and act upon five year extension of the Wastewater Treatment Plant Operation, Maintenance and Management Services Agreement with Veolia Water, Inc.

Item 6. Consider and act upon Historic Texas Cemetery designation for the Burkburnett Memorial Cemetery.

Item 7. Consider and act upon Community Revitalization Plan.

Item 8. Resolution Number 504. A resolution declaring support for the Burkburnett Pioneer Crossing for Seniors.

Item 9. Resolution Number 505. A resolution declaring support for the Overland Property Group for low income apartment units.

Item 10. Consider and act upon previously opened bids for the sale of the following properties: (1) Parcel One: 310 W. 6th; (2) Parcel Two: 425 W. 1st; (3) Parcel Three: 105 Freeman; (4) Parcel Four: 407 W. 5th; (5) Parcel Five: 100 S. Red River Expy; (6) Parcel Six: 614 W. 6th; (7) Parcel Seven: 607 N. Cottonwood; (8) Parcel Eight 617 E. 3rd; (9) Parcel Nine: 406 E. 9th; (10) Parcel Ten: 318 W. 6th; (11) Parcel Eleven: Bishop Road

(PIDN 106083); (12) Parcel Twelve: W. 6th (PIDN 118964); (13) Parcel Thirteen: W. 6th (PIDN 118969); (14) Parcel Fourteen: W. 7th (PIDN 119096); (15) Parcel Fifteen: Freeman (PIDN 119198); (16) Parcel Sixteen: E. 4th (PIDN 120434).

Item 11. Consider and act upon proposed reconstruction costs for Meadow Drive.

Item 12. Consider and act upon the purchase of a New Fire Engine Truck.

Item 13. Consider and act upon a City-wide Master Drainage Plan.

Item 14. Resolution Number 506. A resolution suspending OnCor Electric Delivery Company's Requested Rate Change.

Item 15. Ordinance Number 795. An ordinance amending the FY 2011 Parks & Recreation budget-4th of July Celebration.

Item 16. Consider and act upon an appointment of a new member to the Planning & Zoning Commission.

Item 17. Consider and act upon sending Request for Proposals for Audit Services for the City of Burkburnett.

Item 18. Resolution Number 503. A resolution approving the Purchasing/Procurement Manual for the City of Burkburnett.

Item 19. Ordinance Number 796. An ordinance amending Section 97.60 – 97.65 Parks & Recreation Board of the City of Burkburnett Municipal Code or Ordinances.

Item 20. Ordinance Number 797. An ordinance repealing Ordinance Number 275 Parks & Recreation Board also Section 97.60 – 97.71 of the City of Burkburnett Municipal Code of Ordinances.

Item 21. Consider and act upon acquiring property at 0 Floyd Street.

Item 22. Review of monthly reports.

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

Item 23. 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, Trish Holley.

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 24. City Manager's report.

Item 25. 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 26. 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 8:30 a.m. Friday, January 14, 2011 in compliance with the Open Meeting Act Chapter 551.


Trish Holley, City Clerk

Posted 1/14/11 at 8:05 a.m.

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.