

AGENDA

Special Called
Commissioners Meeting
March 27, 2014
6:30 p.m.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Pledge of Allegiance.

Item 4. Discuss and take any action necessary on previously opened bids for water treatment plant.

Item 5. Discuss and take any action necessary on Baseball Field Project feasibility study.

Item 6. Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

A. SECTION 551.071-CONSULTATION WITH ATTORNEY; CLOSED MEETING.
A governmental body may not conduct a private consultation with its attorney except:

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

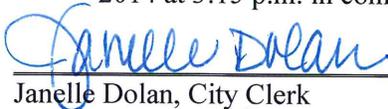
Item 7. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 8. City Manager Comments.

Item 9. Council comments.

Item 10. 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 on March 24, 2014 at 3:15 p.m. in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk
Posted 3/24/14 @ 3:15 p.m.

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.