

AGENDA

Special Called
Commissioners Meeting
July 29, 2015
12:00 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. 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 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1) Employment of Economic Development Director

Item 5. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 6. Resolution Number 589. A resolution authorizing an amendment to the Burkburnett Development Corporation bylaws.

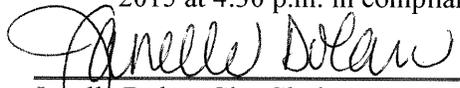
Item 7. Resolution Number 590. A resolution amending the City of Burkburnett's Personnel Policy Handbook.

Item 8. City Manager Comments.

Item 9. Commissioner 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 July 24, 2015 at 4:30 p.m. in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk
Posted 7/24/15 @ 4:30 pm

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.