AGENDA

Special Called
Commissioners Meeting
September 9, 2013
5:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas76354

Item 1. Mayor: Call meeting to order.

Item 2. Mayor to close the special called meeting and open the "Budget Hearing" to discuss the Fiscal Year 2013-2014 City Operating Budget.

Item 3. Mayor to close the Budget Hearing and re-open the special called Commissioners meeting.

Item 4. Discuss and take any action necessary for any changes to the proposed Fiscal Year 2013-14 City Operating Budget.

Item 5. Discuss and take any action necessary on professional services agreement with CSL for Ball Field feasibility study.

Item 6. Mayor to close regular meeting and open "Executive Session".

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 City Manager

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

Item 8. City Manager's report.
A. Budget Status

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 at 11:00 a.m. Friday, September 6, 2013 in compliance with the Open Meeting Act Chapter 551.

Janelle Dolan

Janelle Dolan, City Clerk
Posted 9/6/13 @ 11:00am

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.