

AGENDA

Commissioners Meeting
April 19, 2010
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation- Bro. Duane Perkinson, Pastor-Central Baptist Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of minutes from March 15, 2010.

Item 5. Consider and act upon Architectural Agreement.

Item 6. Ordinance Number 779. An ordinance issuing Certificates of Obligation Refunding Bonds Series 2001.

Item 7. Consider and act upon Atmos Franchise Fee Intervention Review.

Item 8. Consider and act upon the appointment of Tracy Fears, Iowa Park City Councilor to serve on the Wichita-Wilbarger 9-1-1 District Board of Managers (representing the surrounding municipalities).

Item 9. Consider and act upon Awarding the TCDP Project Contract.

Item 10. Resolution Number 476. A resolution designating Burkburnett Informer Star and the official newspaper for the notices, publication and other matters that require publishing for the City of Burkburnett.

Item 11. Mid-Year Financial Review.

Item 12. Consider and act upon the Burkburnett Development Corporation agreement to fund fifty percent of the proposed Burkburnett Community Center Renovation.

Item 13. Consider and act upon the Burkburnett Development Corporation agreement to contribute up to \$3,000.00 towards the Wichita Falls Intervention into the Riley-Krum Transmission Line case at the Public Utility Commission.

Item 14. Consider and act upon the Burkburnett Development Corporation agreement to contribute \$20,000.00 economic assistance to the Burkburnett RV Park for renovations.

Item 15. Review of monthly reports.

Item 16. Personal Audience Comments to Commissioners/Comments on Agenda Items.

Please fill out an "Appearance Before City Commissioners" form in order to address the Commissioners and turn the form in prior to Citizens/Visitors Comments to City Clerk, Trish Holley.

Personal Audience Comments are limited to five minutes and Comments on Agenda Items are limited to three minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers.

The purpose of this item is to allow citizens an opportunity to address the City Commissioners on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing". Items that are the subject matter jurisdiction of the City Commissioners include City policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling City Hall at 940-569-2263 during business hours.

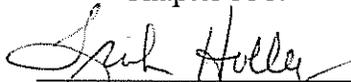
Item 17. City Manager's report.

- A. Welcome Sign Accident update
- B. Wastewater Treatment Plant update
- C. Payroll Clarification-Commissioner Tugman
- D. Fiber Broadband Services update
- E. State of the City

Item 18. Council Comments.

Item 19. 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 2:30 am on Friday, April 16, 2010 in compliance with the Open Meeting Act Chapter 551.


Trish Holley, City Clerk

*posted at 2:15 pm
4-16-10*

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.