

## AGENDA

Commissioners Meeting  
May 17, 2010  
7:00 P.M.-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

**Item 1.** Mayor: Call meeting to order.

**Item 2.** Invocation-Connie Goettman, Pastor-Kingdom Harvest Fellowship.

**Item 3.** Pledge of Allegiance.

**Item 4.** Resolutions of Gratitude.

**Item 5. CONSENT AGENDA**

A. Approval of minutes from April 5 and April 19 workshop session and April 19, 2010 regular meeting.

**Item 6.** Mayor to close regular meeting and open “Public Hearing” for Planning & Zoning Commission Case #2010-82, re-zone application for Lot 9, Block 1, College Addition known as 111 N. Avenue C.

**Item 7.** Mayor to close “Public Hearing” and re-open regular meeting.

**Item 8.** Consider and act upon Planning & Zoning Commission Case #2010-82, re-zone application for 111 N. Avenue C.

**Item 9.** Consider and act upon a proposed easement agreement with Abundant Life Church of God.

**Item 10.** Ordinance Number 781. An ordinance adopting regulations pertaining to public pools and spas.

**Item 11.** Consider and act upon a Standard Architectural Agreement.

**Item 12.** Consider and act upon Purchased Water Contract between the City of Wichita Falls and City of Burkburnett.

**Item 13.** Discuss and act upon proceeding with a potential Sex Offenders Ordinance for the City of Burkburnett.

**Item 14.** Consider and act upon Burkburnett Development Corporation budget amendment-\$3,000.00 transfer from Loan Repayment to Legal Fees.

**Item 15.** Second and final reading of Resolution Number 478. A resolution authorizing an agreement between the Burkburnett Development Corporation to fund fifty percent of the proposed Burkburnett Community Center Renovation.

**Item 16.** Second and final reading of Resolution Number 479. A resolution authorizing an economic agreement between the Burkburnett Development Corporation and the Burk RV Park for economic incentives.

**Item 17.** Resolution Number 480. A resolution authorizing the City of Burkburnett's intervention of Oncor's Riley-Krum Transmission line case at the Public Utility Commission.

**Item 18.** Consider and act upon Burkburnett Development Corporation Board of Directors appointment(s).

**Item 19.** Recess to "Executive Session" to conduct a private consultation with outside legal counsel on a personnel matter in which the duty of an attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

**Item 20.** Reconvene to regular session and take action, if any on matters discussed in "Executive Session".

**Item 21.** Review of monthly reports.

**Item 22.** 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 23.** City Manager's report.

- A. Hazardous Elimination Safety Project update.
- B. Texas Community Development Program Project update.
- C. Texas Commission Environmental Quality Burn Permit.
- D. Sales Tax Revenue update.

**Item 24.** Council Comments.

- Mayor Law, Council Committee Appointments

**Item 25.** 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 9:30 am on Friday, May 14, 2010 in compliance with the Open Meeting Act Chapter 551.

*Trish Holley* posted at 9 AM  
Trish Holley, City Clerk 5-14-10

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.