

## **AGENDA**

Commissioners Meeting  
August 16, 2010  
7:00 P.M.-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

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

**Item 2.** Invocation-Will Hollingsworth, Youth Minister, Central Baptist Church.

**Item 3.** Pledge of Allegiance.

**Item 4. CONSENT AGENDA**

A. Approval of minutes from July 6<sup>th</sup> and July 19<sup>th</sup> workshop and July 19, 2010.

**Item 5.** Mayor to close regular meeting and open “Public Hearing” for public input regarding the 2009 Drinking Water Quality Report (Consumer Confidence Report).

**Item 6.** Mayor to close “Public Hearing” and re-open the regular Commissioners meeting.

**Item 7.** Resolution Number 487. A Burkburnett Development Corporation economic incentive agreement with the Red River Marketplace-2<sup>nd</sup> and Final Reading.

**Item 8.** Resolution Number 488. A Burkburnett Development Corporation economic incentive agreement with the Burkburnett Blacksox-2<sup>nd</sup> and Final Reading.

**Item 9.** Consider and act upon Change Order No. 1-Water Line replacements, TCDP Project No. 729091.

**Item 10.** Resolution Number 491. A resolution authorizing continued participation with the Atmos Cities Steering Committee.

**Item 11.** Consider and act upon approving Mimosa Heights/County Road Storm Drainage project in conjunction with County Road/Williams Drive Street Bond Project.

**Item 12.** Resolution Number 492. A Burkburnett Development Corporation economic incentive agreement with Bella’s Italian Restaurant-1<sup>st</sup> Reading.

**Item 13.** Resolution Number 493. A Burkburnett Development Corporation economic incentive agreement with Whaley Products-1<sup>st</sup> Reading.

**Item 14.** Resolution Number 494. A Burkburnett Development Corporation economic incentive agreement with Sheppard Military Affairs Committee.

**Item 15.** Consider and act upon a proposed Engagement Letter with J. Stowe & Co., LLC for an audit of ONCOR Franchise fees to Burkburnett.

**Item 16.** Consider and act upon the following Board Members for the Burkburnett Development Corporation: Darren Broadus-President; Keith Myers, Vice President; Bill Lindenborn-Board Member; Jerry Johnson, Board Member; Scott Dolan, Board Member; John Robertson, At Large Ex Officio and Bob Franklin, At Large Ex Officio.

**Item 17.** Resolution Number 495. A resolution authorizing a salary adjustment to City Clerk and Public Works Director Salary.

**Item 18.** Resolution Number 496. A resolution authorizing the Planning & Zoning Commission authority to approve simple Plats, Industrial & Commercial Site plans.

**Item 19.** Recess to “Executive Session” pursuant to the Texas Open Meetings Act, Section 551.074(a) (1) to review the Request for Proposals for a City Attorney.

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

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

- A. Administration
- B. Public Works
- C. Public Safety

**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. Request for Proposal-Audit Services Timeline
- B. Health Care Reform Meeting-Nortex

**Item 24.** Council Comments.

**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

8:30 a.m. Friday, August 13, 2010 in compliance with the Open Meeting Act  
Chapter 551.

Trish Holley  
Trish Holley, City Clerk

*posted*  
*8:30 8-13-10*

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.