

AGENDA

Commissioners Meeting
September 20, 2010
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Bishop Dan Jensen, Church of Jesus Christ of Latter-day Saints

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

- A. Approval of minutes from July 29th Budget Workshop, July 30th, August 16th Budget Hearing, August 16th and August 23, 2010.
- B. Approval of Family Dollar Store Site Plan.
- C. Approval of Whaley Products Site Plan.

Item 5. Consider and act upon the sale of property at 510 Davey Drive.

Item 6. Recess to "Executive Session" pursuant to the Texas Open Meetings Act, Section 551.071 (1) Consultation with Attorney (a) pending or contemplated litigation.

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

Item 8. Consider and act upon awarding the SECO Grant electrical/construction bid for the updates at City Hall and the Public Library.

Item 9. Ordinance Number 787. An ordinance approving a negotiated resolution between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corporation, Mid-Tex Division Company's 3rd Rate Review Mechanism (RRM) Filing.

Item 10. Ordinance Number 788. An ordinance adopting the Operating Budget for the Fiscal Year October 1, 2010 through September 30, 2011.

Item 11. Ordinance Number 789. An ordinance adopting the Capital Improvement Budget for the Fiscal Year October 1, 2010 through September 30, 2011.

Item 12. Ordinance Number 790. An ordinance setting the 2010 Tax Rate.

Item 13. Consider and act upon Burkburnett Development Corporation Fiscal Year 2011 Budget.

Item 14. Resolution Number 492. A Burkburnett Development Corporation economic incentive agreement with Bella's Italian Restaurant-2nd and Final Reading.

Item 15. Resolution Number 493. A Burkburnett Development Corporation economic incentive agreement with Whaley Products-2nd and Final Reading.

Item 16. Resolution Number 494. A Burkburnett Development Corporation economic incentive with Sheppard Military Affairs Committee-2nd and Final Reading.

Item 17. Resolution Number 497. A resolution designating October 30, 2010 as the official Halloween Trick or Treat night for Burkburnett.

Item 18. Consider and act upon Cropper Road Stor & Loc Site Plan.

Item 19. Resolution Number 498. A joint resolution between the City and Wichita County for Comprehensive Emergency Management.

Item 20. Review of monthly reports.

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

Item 21. 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 7:00 p.m. 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 22. City Manager's report.

- A. Sales Tax Revenue update
- B. Ameron/Daniels Road Intersection update
- C. Update on Purchasing/Procurement Policy Manual
- D. Update on Personnel Policy and Procedure Manual

Item 23. Council Comments.

Item 24. 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 p.m. Friday, September 17, 2010 in compliance with the Open Meeting Act Chapter 551.

Trish Holley

Trish Holley, City Clerk

9-17-10 at 2:00 pm

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.