

AGENDA

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

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Pastor Don Pellikan, First United Methodist Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

- A. Approval of minutes from June 9, 2010; June 21, 2010 workshop session and June 21, 2010 regular meeting.

Item 5. Consider and act upon transferring the Housing Choice Voucher Program (Section 8 Housing) to the Burkburnett Housing Authority.

Item 6. Consider and act upon a 12-month extension to the Veolia, Inc. Wastewater Treatment Plant operations contract.

Item 7 Ordinance Number 782. An ordinance establishing regulations governing the operation of lodging establishments in Burkburnett.

Item 8. Consider and act upon an agreement with the American Red Cross to provide the use of the Burkburnett Community Center as a shelter site.

Item 9. Ordinance Number 783. An ordinance establishing and creating a Child Safe Zone Area in the city limits of Burkburnett.

Item 10. Consider and approve proposed legal services Request for Proposal.

Item 11 . Resolution Number 486. A resolution designating signatures for all City of Burkburnett checking accounts.

Item 12. Consider and act upon providing the Board of Commissioners with funding options for a proposed Tax Increment Finance Zone project.

Item 13. Consider and act upon authorizing Mike Slye, City Manager to run for re-election to serve on the Texas Municipal League Intergovernmental Employee Benefits Pool Members Board of Directors representing Region 5.

Item 14. Consider and act upon Burkburnett Volunteer Fire Department Training Site.

Item 15. Resolution Number 487. A Burkburnett Development Corporation economic incentive agreement with the Red River Marketplace.

Item 16. Resolution Number 488. A Burkburnett Development Corporation economic incentive agreement with the Burkburnett Blacksox.

Item 17. Commissioner Kwas-Resolution Number 489. A resolution approving and supporting the City of Burkburnett's desire to return to the rule of law as determined by the Charter.

Item 18. Resolution of Gratitude-Jay Cantrell.

Item 19. Review of monthly reports.

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

Item 20. 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 21. City Manager's report.

- A. Zoning Board of Adjustment (ZBA) Committee Appointment process.
- B. Budget Workshop.

Item 22. Council Comments.

Item 23. 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 3:00 p.m. Friday, July 16, 2010 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Clerk

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.