

AGENDA

Special Called  
Commissioners Meeting  
November 30, 2018  
Noon-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

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

**Item 2.** Invocation.

**Item 3.** Pledge of Allegiance.

**Item 4.** Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

A. SECTION 551.071-Consultation with Attorney

a. Discuss separation terms regarding Mike Whaley

B. SECTION 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. Discuss Appointment and Hiring Process of Interim/City Manager.

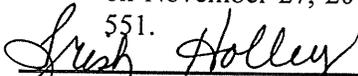
**Item 5.** Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

**Item 6.** City Manager Comments.

**Item 7.** Commissioner Comments.

**Item 8.** Adjournment.

I, Trish Holley, Director of Administration 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 on November 27, 2018 at 11:30 a.m. in compliance with the Open Meeting Act Chapter 551.

  
\_\_\_\_\_  
Trish Holley, Director of Administration  
Posted 11/27/18 @ 11:30 a

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.

I certify that the attached notice of the Board of Commissioners was removed by me from the glass front door of City Hall on the \_\_\_\_\_ day \_\_\_\_\_ 2018

Title: \_\_\_\_\_