

AGENDA

Notice is hereby given of a Special Called Meeting of the Board of Commissioners of Burkburnett to be held on **Tuesday, April 2, 2019, at 12:00 p.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas for the purpose of considering the following agenda items. The Board of Commissioners may discuss and take action on any item on this agenda. The Board of Commissioners reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-

Item 3. Pledge of Allegiance.

Item 4. Discuss and take any action necessary on Resolution Number 659 revising the personnel policies adding a section "Department Heads" living within five miles of the City limits of the City of Burkburnett.

Item 5. Discuss and take any action necessary on the Permian Park Renovation Project.

Item 6. 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. Discussion on potential personnel litigation.

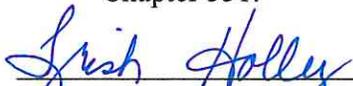
Item 7. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 8. City Manager Comments.

Item 9. Commissioner Comments.

Item 10. 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 at 3:45 p.m. on March 29, 2019, in compliance with the Open Meeting Act Chapter 551.



Trish Holley, Director of Administration

Posted 3/29/19 @ 3:45

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.

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 _____ 2019.

Title: _____

RESOLUTION NUMBER 659

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, REVISING THE CITY OF BURKBURNETT PERSONNEL POLICY HANDBOOK.

WHEREAS, the City desires to revise the personnel policies of the City; and

WHEREAS, the Board of Commissioners is of the opinion that requiring department heads to live within five miles of the City limits of the City of Burkburnett is in the best interest of the citizens of Burkburnett.

WHEREAS, this resolution will supersede Resolution Number 590 that required department heads live within in the city limits of the City of Burkburnett.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS:

SECTION ONE. That a section entitled “Department Heads” be added to the Burkburnett Personnel Policy Handbook and should read as follows:

Department heads for the City of Burkburnett are the positions of Chief of Police, Director of Administration, City Clerk, Director of Public Works, Parks and Recreation Director, and Executive Director of the Burkburnett Development Corporation. Department heads answer to the City Manager and shall live within five miles of the City limits of the City of Burkburnett.

SECTION TWO. That the City Manager or designee is directed to keep two copies of this Resolution on file at all time.

SECTION THREE. That the City Manager or designee is directed to distribute or cause to be distributed to all current employees of the City, and to all future employees of the City prior to the commencement of their duties, a copy of this Resolution.

SECTION FOUR. The City of Burkburnett acknowledges that this proposed Resolution supersedes Resolution Number 590.

PASSED AND APPROVED at a special meeting of the Board of Commissioners on the 2nd day of April 2019

CITY OF BURKBURNETT

Carl Law, Mayor

ATTEST:

Trish Holley, Director of Administration