

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, April 15, 2019, at 7:00 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.

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must submit an "Appearance before the City Commissioners" form prior to the reading of the item to the Trish Holley, Director of Administration. The Mayor will allow comments before each agenda item for which they have requested to be heard. Comments will be limited to three (3) minutes with a maximum two (2) minute extension following approval by a majority of the members of the Board of Commissioners.

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA:

- A. Approval of Minutes from March 13, 2019, Special Called Meeting and March 18, 2019, Regular Meeting.

Item 5. Discuss and take any action necessary on the appointment of Mr. Glenn Barham to serve on the Wichita-Wilbarger 9-1-1 District Board of Managers (representing the surrounding municipalities).

Item 6. Discuss and take any action necessary on reappointments to the Planning and Zoning Commission. (Carla Walters, Jerry Coker, and Paul Gerstner).

Item 7. Ordinance number 947. AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CITY OF BURKBURNETT CODE OF ORDINANCES CHAPTER 99: STREETS AND SIDEWALKS BY AMENDING SECTION 99.15 POSTING OF SIGNS AND THE LIKE IN PUBLIC WAYS AND PLACES; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Item 8. 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.

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

a. City Manager Evaluation Report

Item 9. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 10. Public Comments.

The Board of Commissioners invites citizens to speak on any topic.

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 Director of Administration, Trish Holley.

Public Comments are limited to five minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers.

Unless the item is specifically noted on this agenda, the Board of Commissioners is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

Item 11. City Manager's report.

- TML Region 5 Meeting – April 18, 2019, 6 p.m. @ Bowie
- BVFD-Annual Easter Egg Hunt-10 a.m.-April 20th, United Amphitheater
- Early Voting – April 22-26 8 a.m. – 5 p.m. & April 29 and April 30 7 a.m.-7 p.m. @ City Hall; Election Day – May 4, 2019 7 a.m. – 7 p.m. @ Community Center
- Taste of Town – April 27, 2019, 6 p.m. @ Community Center

Item 12. Commissioner's Comments.

Pursuant to Government Code Section 551.0415, City Commissioner Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

*Expressions of thanks, congratulations, or condolence;

*Information regarding holiday schedules;

*An honorary or salutary recognition of a public official, public employee, or another citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;

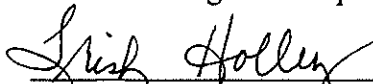
*A reminder about an upcoming event organized or sponsored by the governing body;

*Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and

*Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Item 13. 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 1:30 p.m. on April 12, 2019, in compliance with the Open Meeting Act Chapter 551.



Trish Holley, Director of Administration

Posted 4/12/19 @ 9:20 am

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: _____