

AGENDA

Notice is hereby given of a Regular Meeting of the Board of Commissioners of Burkburnett to be held on **Monday, August 19, 2019, at 7:00 p.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas to consider 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 before the reading of the item to the City Clerk, Margie Poole. 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 July 15, 2019, Regular Meeting and July 31, 2019, Special Called Meeting.

ITEM 5. Discuss and take any action necessary on the Capital Improvement Program (CIP) and Operations & Maintenance (O&M) reallocation for the Fiscal Year 2020 Budget.

ITEM 6. Discuss and take any action necessary on Ordinance Number 950.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 71: TRAFFIC RULES, SECTION 71.01 STOP INTERSECTIONS TO SPECIFY THE PROCEDURE OF PLACING TRAFFIC CONTROL DEVICES WITHIN THE CITY LIMITS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ITEM 7. Discuss and take any action necessary on the Fiscal Year 2020 budget of the Burkburnett Development Corporation.

ITEM 8. Discuss and take any necessary action on the re-election of officers of the Burkburnett Development Corporation for the Fiscal Year 2020.

ITEM 9. Discuss and take action necessary on ex-officio appointments to the Burkburnett Development Corporation Board of Directors.

ITEM 10. Discuss and take any action necessary on Resolution 664, Second and Final Reading.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND VICTRON STORES, L.P., dba TEXAS BEST BURKBURNETT PROVIDING FOR THE PAYMENT OF ECONOMIC INCENTIVES IN RETURN FOR CONSTRUCTION AND OPERATION OF THREE RESTAURANTS WITHIN BURKBURNETT, TEXAS

ITEM 11. Discuss and take any action necessary on Resolution 665, Second and Final Reading.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND LITTLE WORLD LEARNING CENTER, INC. PROVIDING FOR THE PAYMENT OF ECONOMIC INCENTIVES IN RETURN FOR EXPANSION OF A DAYCARE WITHIN BURKBURNETT, TEXAS

ITEM 12. Discuss and take any action necessary on the Seven (7) Tax Deeds and Property Cards for Trust Property in the City of Burkburnett from Texas Communities Group: (1) Sheppard Road; (2) 318 Buckner Street; (3) 316 W. 6th Street; (4) 602 Floyd Street; (5) W. 6th Street; (6) 607 Tidal Street; (7) 109 S. Avene B.

ITEM 13. Mayor to close regular meeting and open “Public Hearing” for the following Planning & Zoning Commission Case:

A. Rezone Case 2019-45: Charlotte and FM 369 - rezone 27.04 acres of property at this location from Residential Single-Family-6 (RSF-6) and Residential-2 (R-2) to Agricultural (AG).

ITEM 14. Mayor to close “Public Hearing” and reopen the regular meeting and take any action necessary on the Planning & Zoning Commission Case:

A. Rezone Case 2019-45: Charlotte and FM 369 - rezone 27.04 acres of property at this location from Residential Single-Family-6 (RSF-6) and Residential-2 (R-2) to Agricultural (AG).

ITEM 15. EXECUTIVE SESSION

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 – Consult with Attorney
 - a. Discussion regarding pending TCOLE matter.

ITEM 16. RECONVENE

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

ITEM 17. PUBLIC COMMENTS

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

Please fill out an “*Appearance Before City Commissioners*” form to address the Commissioners and submit the form before 7:00 p.m. to the City Clerk, Margie Poole.

Public Comments are limited to five minutes. Time limits can be adjusted by the Mayor 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 18. CITY MANAGER’S REPORT

ITEM 19. COMMISSIONERS’ COMMENTS

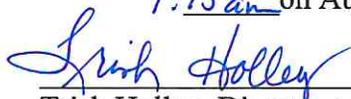
Pursuant to Government Code Section 551.0415, City Commissioner Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other 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 20. 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

9:15 am on August 16, 2019, in compliance with the Open Meetings Act Chapter 551.



Trish Holley, Director of Administration

Posted 8/16/19 @ 9:15 am

This facility is wheelchair accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk’s Office at 940.569.2263 at least 72 hours before the meeting date. With regards to any item, the Board of Commissioners may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

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.