

AGENDA

Notice is hereby given of a Special Called Meeting of the Board of Commissioners of Burkburnett to be held on **Thursday, September 5, 2019, at 6:00 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.

ITEM 1. MAYOR: CALL MEETING TO ORDER

ITEM 2. INVOCATION

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. CONSENT AGENDA

A. Approval of Minutes from August 19, 2019, Regular Meeting.

ITEM 5. Mayor to close the special called meeting and open the “Public Hearing” to discuss:

A. Proposed City Operating Budget for Fiscal Year 2020

B. Proposed Property Tax Rate for Fiscal Year 2020

ITEM 6. Mayor to close the “Public Hearing” and reopen the special called meeting and take any action necessary for any changes to:

A. Proposed City Operating Budget for Fiscal Year 2020

B. Proposed Property Tax Rate for Fiscal Year 2020

ITEM 7. Discuss and take any action necessary on the election of Board of Trustees for the Texas Municipal League Health Benefits Pool Members of Region 5.

ITEM 8. CITY MANAGER’S COMMENTS

A. Boomtown Rodeo: September 13-14, 2019 (RRRA Arena FM 1177)

B. TML Region 5 Meeting: September 19, 2019 (Community Center)

C. Boomtown Glow Run 5K and Friendship Festival: October 4-5, 2019 (Friendship Park)

D. TML Annual Conference: October 9-11, 2019 (San Antonio)

E. SAFB Open House and Air Show 2019: October 26-27, 2019 (SAFB)

ITEM 9. 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 10. ADJOURNMENT

I, Margie Poole, 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 8:05am on August 30, 2019, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 8/30/19 @ 8:05am

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.

_____ Title: _____