

## AGENDA

Special Called  
Commissioners Meeting  
September 12, 2019  
6:00 p.m. - 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. CONSENT AGENDA**

A. Approval of Minutes from the September 5, 2019, Special Called 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 Ordinance Number 951.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURKBURNETT TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

**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 salutory 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 salutory 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 5:00pm on September 9, 2019, in compliance with the Open Meetings Act Chapter 551.

Margie Poole  
Margie Poole, City Clerk  
Posted 9/9/19 @ 5:00pm.

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: \_\_\_\_\_