

## AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, September 16, 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.

### **AUDIENCE COMMENTS ON AGENDA ITEMS**

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must submit a **"Public Comments"** form to the City Clerk, Margie Poole before the reading of the item. 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 the approval by a majority vote of the members of the Board.

### **ITEM 1. CALL MEETING TO ORDER: MAYOR**

### **ITEM 2. INVOCATION: CHRISTINA HAWORTH PASTOR, FIRST CHRISTIAN CHURCH, BURKBURNETT**

### **ITEM 3. PLEDGE OF ALLEGIANCE**

### **ITEM 4. CONSENT AGENDA**

A. Approval of Minutes from September 12, 2019, Special Called Meeting.

### **ITEM 5. PERSONAL/AUDIENCE COMMENTS**

The Board of Commissioners invites citizens to speak on any topic during this session. All persons desiring to address the Board must submit a **"Public Comments"** form to the City Clerk, Margie Poole, before 7:00 p.m.

Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the members of the Board.

Unless the item is on the posted agenda, the Board 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 6. Mayor to close the Regular Meeting and open the Public Hearing to discuss Ordinance Number 956: Stormwater Drainage.**

**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING CHAPTER 54: STORMWATER DRAINAGE UTILITY SYSTEM OF THE BURKBURNETT CODE OF ORDINANCES; SECTION 54.04 SCHEDULE OF CHARGES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW AND AN EFFECTIVE DATE.**

**ITEM 7.** Mayor to close the Public Hearing and reopen the Regular Meeting and take any action necessary on Ordinance Number 956: Stormwater Drainage.

**ITEM 8.** Discuss and take any action necessary on Ordinance Number 952: Operating Budget.

AN ORDINANCE ADOPTING THE FISCAL YEAR OPERATING BUDGET OCTOBER 1, 2019 – SEPTEMBER 30, 2020 FOR THE CITY OF BURKBURNETT, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED AND PROVIDING AN EFFECTIVE DATE.

**ITEM 9.** Discuss and take any action necessary on Ordinance Number 953: Capital Improvement Budget.

AN ORDINANCE ADOPTING THE FISCAL YEAR CAPITAL IMPROVEMENT BUDGET OCTOBER 1, 2019 - SEPTEMBER 30, 2020 FOR THE CITY OF BURKBURNETT, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED, AND PROVIDING AN EFFECTIVE DATE.

**ITEM 10.** Discuss and take any action necessary on Ordinance Number 954: Levying an Annual Ad Valorem Tax for 2019.

AN ORDINANCE LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2019 SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL AND MIXED PROPERTY SITUATED WITHIN THE CITY OF BURKBURNETT CITY LIMITS; SETTING THE DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES.

**ITEM 11.** Discuss and take any action necessary on Ordinance Number 955 Amending Chapter 50 of the Code of Ordinances (Solid Waste Collection Rates).

AN ORDINANCE AMENDING ORDINANCE NUMBER 942 OF THE CITY OF BURKBURNETT, TEXAS PRESENTLY CODIFIED AS CHAPTER 50, GARBAGE AND REFUSE IN THE CODE OF ORDINANCES, SPECIFYING THE EFFECTIVE DATE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

**ITEM 12.** Discuss and take any action necessary on previously opened bids for the City of Burkburnett Depository for October 1, 2019 – September 30, 2024.

**ITEM 13.** Discuss and take any action necessary on a site plan to construct a new commercial building for a new veterinarian clinic at 609 S Red River Expressway in Burkburnett, Texas.

**ITEM 14. CITY MANAGER’S REPORT**

- A. TML Region 5 Dinner Meeting: September 19, 2019 (Community Center)
- B. Boomtown Glow Run 5K and Friendship Festival: October 4-5, 2019 (Friendship Park)
- C. TML Annual Conference – October 9-11, 2019 (San Antonio)
- D. SAFB Open House and Air Show 2019: October 26-27, 2019 (SAFB)

**ITEM 15. 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 16. 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 4:15pm on September 13, 2019, in compliance with the Open Meetings Act Chapter 551.

Margie Poole  
Margie Poole, City Clerk  
Posted 9/13/19 @ 4:15pm

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: \_\_\_\_\_