

## AGENDA

Notice is hereby given of a Regular Meeting of the **Burkburnett Development Corporation Board** to be held on **Tuesday, November 12, 2019, at 8:00 a.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas to consider the following agenda items. The Board may discuss and take action on any item on this agenda. The Board 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 before the reading of the item to the City Clerk, Margie Poole. The President 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

#### ITEM 2. INVOCATION

#### ITEM 3. ROLL CALL

ITEM 4. Approval of the minutes from October 8, 2019 Meeting.

ITEM 5. Approval of the October 2019 financials.

#### ITEM 6. PERSONAL/AUDIENCE COMMENTS

The President 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 8:00 a.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 7. Discuss and take any action necessary on the Neighborhood Reinvestment Grant Program application for Alix Hill, DVM doing business as Hill Country Veterinary Clinic.

ITEM 8. Discuss and take any action on Contract for Services for the Verdunity Group and the City of Burkburnett/Burkburnett Development Corporation for a Comprehensive Master Plan for Downtown Burkburnett.

ITEM 9. Discuss and take any action on the Appointment of Mr. Dale Lewis to the Burkburnett Development Corporation Board of Directors.

**ITEM 10. DIRECTOR'S REPORT**

A. Downtown development and zoning update.

**ITEM 11. BOARD MEMBERS' COMMENTS**

Pursuant to Government Code Section 551.0415, Board 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 12. 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 10:30am on November 8, 2019, in compliance with the Open Meetings Act Chapter 551.

Margie Poole  
Margie Poole, City Clerk  
Posted 11/8/19 @ 10:30am

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. Concerning any item, the Board 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 Burkburnett Development Corporation Board Meeting was removed by me from the glass front door of City Hall on the \_\_\_\_ day \_\_\_\_\_ 2019 at \_\_\_\_\_.

\_\_\_\_\_  
Title: \_\_\_\_\_