

## AGENDA

Notice is hereby given of a Special Called Meeting of the **Board of Commissioners of Burkburnett** to be held on **Friday, January 3, 2020, at noon** 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.

### **PUBLIC 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 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 of a two (2) minute extension following approval by a majority of the Commissioners.

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

### **ITEM 2. INVOCATION**

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

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

- A. Approval of the minutes from December 16, 2019 meeting and December 20, 2019, Special Called Meeting.

### **ITEM 4. PERSONAL/AUDIENCE COMMENTS**

The Board of Commissioners invites citizens to speak on any topic. Please fill out a **“Public Comments”** form and submit the form before noon to the City Clerk, Margie Poole. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Commissioners. 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 5. Discuss and take any action necessary on Ordinance 960.**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING ORDINANCE #589 ZONING ORDINANCE BY AMENDING SECTION 24 PD -- PLANNED DEVELOPMENT OVERLAY DISTRICT; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

### **ITEM 6. Discuss and take any action necessary on Concept Plan for Planned Development Overlay District (PD-1) at 606-612 North Avenue C, Burkburnett, Texas. Legal Description: Lots 5, 6, 7, and 8 BLK 20, Original Townsite Burkburnett.**

**ITEM 7.** Discuss and take any action necessary on Concept Plan for Planned Development Overlay District (PD-2) at 434-438 West College and 411-413 Buckner St, Burkburnett, Texas. Legal Description: 90x218'BLK2 Buckner, 55x218'BLK2 Buckner, W55x218'BLK2 Buckner, 50x150'BLK2 Buckner, and 50x150' of Lot 1 BLK2 Buckner.

**ITEM 8.** Discuss and take any action necessary on Ordinance 961.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CITY OF BURKBURNETT ZONING ORDINANCE BY CREATING A PLANNED DEVELOPMENT OVERLAY DISTRICT AT 606-612 NORTH AVENUE C; MAKING FINDINGS OF FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.

**ITEM 9.** Discuss and take any action necessary on Ordinance 962.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CITY OF BURKBURNETT ZONING ORDINANCE BY CREATING A PLANNED DEVELOPMENT OVERLAY DISTRICT AT 434-438 WEST COLLEGE AND 411-413 BUCKNER STREET; MAKING FINDINGS OF FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.

**ITEM 10.** Discuss and take any action on Ordinance 963 (community center - increase in rental fees, security, and sale of alcohol).

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 97: PARKS AND RECREATION; REGARDING THE USE OF THE COMMUNITY CENTER INCLUDING THE REGULATION OF ALCOHOL AND THE SALE OF MERCHANDISE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

**ITEM 11.** Discuss and take any action on Ordinance 964.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 117: ALCOHOLIC BEVERAGES; CREATING AN EXCEPTION FOR THE SALE OF ALCOHOL AT THE COMMUNITY CENTER; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**ITEM 12. CITY MANAGER'S REPORT**

- A. Chamber of Commerce Banquet: January 18, 2020 at 6:00 p.m. at the Community Center
- B. Polar Plunge: January 25, 2020 at 10:00 a.m at the Boomtown Bay Family Aquatic Center

### ITEM 13. 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 another 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 14. 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 11:30 am on December 31, 2019, in compliance with the Open Meetings Act Chapter 551.

*Margie Poole*

Margie Poole, City Clerk

Posted 12/31/19 @ 11:30 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. Concerning 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 of \_\_\_\_\_ 2020 at \_\_\_\_\_.

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