

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Special-Called Meeting on Friday, December 20, 2019, at noon at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public, with notice being given in compliance with the Open Meetings Act. The following Commissioners were present:

Carl Law	Mayor
Marguerite Love	Mayor Pro-Tem
Randy Brewster	Commissioner
Bill Lindenborn	Commissioner

Commissioners Andrajack, Duff, and Kwas were absent.

Others present were Lawrence Cutrone, City Manager; Richard Gordon, Executive Director of Burkburnett Development Corporation and Director of Planning; Sarah Culp, Executive Assistant; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW

Mayor Law called the meeting to order at noon.

ITEM 2. INVOCATION

Commissioner Brewster gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Lindenborn led the Pledge of Allegiance.

ITEM 4. PERSONAL/AUDIENCE COMMENTS

There were no comments from the audience. Mayor Law reminded the Commissioners that under Sections 36.65 (F) and 36.75 (A) Rules of Parliamentary Procedure, it states that the Mayor shall preserve order and decorum.

ITEM 5. Mayor closed the Special Called Meeting and opened the Public Hearing at 12:02 p.m. for the request to amend Zoning Ordinance #589 addressing the development requirements for Planned Development Overlay Districts.

There were no public comments.

ITEM 6. Mayor closed the Public Hearing and reopened the Special Called Meeting at 12:02 p.m. to discuss and take any action necessary on the request to amend Zoning Ordinance #589 addressing the development requirements for Planned Development Overlay Districts.

There were no Commissioner questions.

ITEM 7. Mayor closed the Special Called Meeting and opened the Public Hearing at 12:03 p.m. for the application to create a 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.

There were no public comments.

ITEM 8. Mayor closed the Public Hearing and reopened the Special Called Meeting at 12:04 p.m to discuss and take any action necessary on the application to create a 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.

Mayor Pro Tem Love asked when the Ordinances will be prepared and Mr. Lawrence Cutrone, City Manager, stated that Mike Guevara would have them ready by Monday. Mayor Pro Tem Love then said that another special called meeting would be needed and was it scheduled. Mr. Cutrone stated that the meeting would probably be Friday, January 3, 2020, at noon.

ITEM 9. Mayor closed the Special Called Meeting and opened the Public Hearing at 12:06 p.m. for the application to create a Planned Development Overlay District (PD-2) at 434-438 West College and 411-413 Buckner St, Burkburnett, Texas. Legal description 90x218'BLK 2 Buckner, W55x218'BLK2 Buckner, 50x150'BLK 2 Buckner, and 50x150' of Lot 1 BLK2 Buckner.

There were no public comments.

ITEM 10. Mayor closed the Public Hearing and reopened the Special Called Meeting at 12:07 p.m. to discuss and take any action necessary on the application to create a Planned Development Overlay District (PD-2) at 434-438 West College and 411-413 Buckner St, Burkburnett, Texas. Legal description 90x218'BLK 2 Buckner, W55x218'BLK2 Buckner, 50x150'BLK 2 Buckner, and 50x150' of Lot 1 BLK2 Buckner.

There were no Commissioner questions.

ITEM 11. Mayor closed the Special Called Meeting and opened the Public Hearing at 12:07 p.m. for the Rezone Application: Carport Overlay District - 1200 Block Clover.

There were no public comments.

ITEM 12. Mayor closed the Public Hearing and reopened the Special Called Meeting at 12:07 p.m. to discuss and take any action necessary for the Rezone Application: Carport Overlay District - 1200 Block Clover.

Mayor Pro Tem Love made a motion, seconded by Commissioner Lindenborn, to approve the Rezone Application: Carport Overlay District - 1200 Block of Clover Street. Motion carried unanimously.

ITEM 13. COMMISSIONERS' COMMENTS

Commissioner Lindenborn stated he liked the new placement of the flags and wished everyone a Merry Christmas. Mayor Law mentioned that placement of the podium in the middle of the Council Chambers blocked the view of the Commissioners for the audience and asked for a smaller table and chair to be placed there instead.

ITEM 14. ADJOURNMENT

Commissioner Brewster made a motion, seconded by Commissioner Lindenborn, to adjourn. The meeting adjourned at 12:09 p.m.

Carl Law, Mayor

ATTEST:

Margie Poole, City Clerk