

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, January 20, 2020, at 7:00 p.m.** 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 Minutes from January 3, 2020, Special-Called Meeting.

ITEM 5. 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 7:00 p.m. 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 6. Overview of survey results and updates from the downtown master plan consultant Verdunity.

ITEM 7. Discuss and take any action on the Purchasing Agreement with the City of Fort Worth Police Department for uniform ordering.

ITEM 8. Discuss and take any action necessary on Ordinance Number 965.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 2, 2020 TO ELECT COMMISSIONER FOR PLACE 3, COMMISSIONER FOR PLACE 4, COMMISSIONER FOR PLACE 5 AND COMMISSIONER FOR PLACE 6; DESIGNATING THE POLLING PLACE AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

ITEM 9. Discuss and take action necessary on the Hamre lease.

ITEM 10. Discuss and take any action necessary on the City of Burkburnett/Burkburnett ISD shared representative to the Wichita Appraisal District Board of Directors.

ITEM 11. Discuss and take any action necessary on the reappointments to the Cemetery Board.

ITEM 12. Discuss and take any action necessary on the appointment of Ms. Kathy Koch to the Hotel Occupancy Tax Board.

ITEM 13. CITY MANAGER'S REPORT

- A. Polar Plunge: February 1, 2020 at 10:00 a.m. at the Boomtown Bay Family Aquatic Center
- B. The last day for filing an application for a place on the ballot is Friday, February 14, 2020 - 8:00 a.m. - 5:00 p.m.
- C. Recognition of two Burkburnett Police Department officers, Lieutenant Donald Osborn and Sergeant Royce Challis, for their recent certification and licensure achievements

ITEM 14. 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 15. 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 3:30pm on January 17, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 1/17/20 @ 3:30pm

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: _____