

## AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, February 17, 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 20, 2020 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.** Presentation of the draft downtown master plan by the consultant, Verdunity.

**ITEM 7.** Discuss and take any action on Resolution Number 667 and the Depository/Authorization Signatories Designation Form.

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7219051.

**ITEM 8.** Discuss and take any action on Resolution Number 668.

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION

**ITEM 9.** Discuss and take any action necessary on Resolution 669.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING THE BURKBURNETT DEVELOPMENT CORPORATION TO FUND UP TO SEVEN THOUSAND DOLLARS (\$7,000.00) FOR THE RENOVATIONS OF RESTROOM FACILITIES AT THE RIVER CREEK GOLF COURSE.

**ITEM 10.** Mayor to close the Regular Meeting and open the Public Hearing for the Rezone Case 2020-49: An application to rezone 203 N Ave D from Commercial to Multi-Family Residential. Legal Description: N 50' LOT 10 & N 100' LOT 11-12 BLK 24 ORIGINAL TOWN, BB.

**ITEM 11.** Mayor to close the Public Hearing and reopen the Regular Meeting to discuss and take any action necessary for the Rezone Case 2020-49: An application to rezone 203 N Ave D from Commercial to Multi-Family Residential. Legal Description: N 50' LOT 10 & N 100' LOT 11-12 BLK 24 ORIGINAL TOWN, BB.

**ITEM 12. EXECUTIVE SESSION**

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

- A. SECTION 551.071 – Consult with Attorney
  - a. Discussion regarding operations, budget, and personnel of the Burkburnett Volunteer Fire Department.

**ITEM 13. RECONVENE**

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

**ITEM 14. CITY MANAGER'S REPORT**

- A. Drawing for Place on Ballot: February 20, 2020 at 9:00 a.m. at City Hall-Council Chambers.
- B. Polar Plunge response from the public was great generating more than \$8K for Special Olympics Texas.

## 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 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 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 3:00 pm on February 14, 2020, in compliance with the Open Meetings Act Chapter 551.

*Margie Poole*

Margie Poole, City Clerk

Posted 2/14/20 @ 3:00 pm

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: \_\_\_\_\_