

AMENDED AGENDA

Notice is hereby given of a Special-Called Emergency Meeting of the **Board of Commissioners of Burkburnett** to be held on **Friday, March 27, 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.

Pursuant to Section 551.045 of the Texas Government Code, the Board of Commissioners of the City of Burkburnett is adding Item 6 to the previously posted agenda as an emergency situation exists that necessitates the addition of the item to address the imminent and current threat to the public health and safety due to spread of the novel coronavirus (COVID-19).

Due to Governor Abbott's executive order limiting social gatherings to 10 people, this meeting will be closed to public attendance. To listen to the meeting, please follow the directions below:

Telephone Access Information

Dial-In: 1 (571) 317-3112

Access Code: 204-321-805

If, during the meeting, you have comments/questions, please email them to mpoole@burkburnett.org.

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 email comments/questions to the City Clerk, Margie Poole mpoole@burkburnett.org, before the reading of the item.

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 March 16, 2020, Regular Meeting.

B. Approval of the Minutes from March 23, 2020, Special-Called Emergency Meeting.

ITEM 5. Discuss and take any action necessary on Resolution 673.

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE CITY OF BURKBURNETT, TEXAS ADOPTING THE MARCH 23, 2020 VERSION OF THE WICHITA COUNTY BASIC EMERGENCY MANAGEMENT PLAN

ITEM 6. Discussion on Order of Mayor of City of Burkburnett, Texas, for *Stay Home Stay Safe*.

ITEM 7. 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 8. 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 10:50am on March 27, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 3/27/20 @ 10:50 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: _____