

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, May 18, 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.

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 3116

1 (866) 899 4679 (*Toll-Free*)

Access Code: 247-167-461

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 at mpoole@burkburnett.org, before the reading of the agenda 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 Minutes from the April 20, 2020 Meeting.

ITEM 5. Discuss and take any action on Resolution Number 675.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING A SALARY ADJUSTMENT TO THE CITY MANAGER.

ITEM 6. Discuss and take any action on Resolution Number 676.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, REGARDING CIVIL RIGHTS.

ITEM 7. Discuss and take any action on the re-appointment of Ms. Dana Ross of Iowa Park as the "cities" representative to the Wichita-Wilbarger 9-1-1 District Board of Managers for another two-year term.

ITEM 8. Discuss and take any action on the revenue update.

ITEM 9. Discuss and take any action on the opening of Boomtown Family Aquatic Park.

ITEM 10. Discuss and take any action on utility billing since COVID-19 inception.

ITEM 11. 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 – Consultation with attorney.
- a. Discuss and take any action regarding operation and structure of the Burkburnett Volunteer Fire Department.

ITEM 12. RECONVENE

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

ITEM 13. CITY MANAGER'S REPORT

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 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 15. ADJOURNMENT

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, 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 4:00 pm on May 15, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 5/15/20 @ 4:00 pm

I certify that the attached notice of the Board of Commissioners Meeting was removed by me from the glass front door of City Hall on the _____ day of _____ 2020 at _____.

Title: _____