

## AGENDA

Notice is hereby given of a Special-Called Meeting of the **Board of Commissioners of Burkburnett** to be held on **Tuesday, May 26, 2020, at 5:30 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 (224) 501-3318

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

Access Code: 377-690-397

*If, during the meeting, you have comments/questions, please email them to [seculp@burkburnett.org](mailto:seculp@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 Community Planning Department, Sarah Culp at [seculp@burkburnett.org](mailto:seculp@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.** Recognition of the Burkburnett Emergency Management Team.

**ITEM 5.** Recognition of employees of the Burkburnett Police Department.

**ITEM 6.** Discuss and take any action on Resolution Number 677.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR A NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) TO THE DEPARTMENT OF HOMELAND SECURITY.

**ITEM 7.** Discuss and take any action on the Burkburnett Police Department, entering a contract with Integrated Computer Systems (ICS).

- ITEM 8.** Mayor to close the Special-Called Meeting and open the Public Hearing for the:
- A. Rezone Application Case 2020-51: Rezone 375 ft of lots 14 and 15 of Block 1 of the Deer Trails Addition, Burkburnett, Texas from R-2 to SF-6.

- ITEM 9.** Mayor to close the Public Hearing and reopen the Special-Called Meeting to discuss and take any action necessary for the:
- A. Rezone Application Case 2020-51: Rezone 375 ft of lots 14 and 15 of Block 1 of the Deer Trails Addition, Burkburnett, Texas from R-2 to SF-6.

- ITEM 10.** Mayor to close the Special-Called Meeting and open the Public Hearing for the:
- A. Final Plat Application 2020-52: Lots 1 through 29 of Block 1 and Lots 1 through 12 of Block 2 of the Deer Trails Addition, Burkburnett, Texas.
  - B. Final Plat Application 2020-53: Lots 1 through 3 of Block 1, Lots 1 and 15a of Block 4 and Lot 1 of Block 6 of the Joy Springs Addition, Burkburnett, Texas.

- ITEM 11.** Mayor to close the Public Hearing and reopen the Special-Called Meeting to discuss and take any action necessary for the:
- A. Final Plat Application 2020-52: Lots 1 through 29 of Block 1 and Lots 1 through 12 of Block 2 of the Deer Trails Addition, Burkburnett, Texas.
  - B. Final Plat Application 2020-53: Lots 1 through 3 of Block 1, Lots 1 and 15a of Block 4 and Lot 1 of Block 6 of the Joy Springs Addition, Burkburnett, Texas.

**ITEM 12. 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 13. 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 12:50 pm on May 22, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk  
Posted 5/22/20 @ 12:50 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: \_\_\_\_\_

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.