

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, June 15, 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 (646) 749-3129

1 (877) 309 2073 (*Toll-Free*)

Access Code: 891-520-677

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 May 18, 2020 Meeting.

B. Approval of Minutes from the May 26, 2020 Special-Called Meeting.

ITEM 5. Discuss and take any action on Resolution Number 677.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT AWARDING GRANT FUNDS FOR SOFTWARE COMPLIANT WITH A NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) FROM THE DEPARTMENT OF HOMELAND SECURITY'S RADIO INFRASTRUCTURE (INCIDENT-BASED REPORTING AND INTEROPERABLE COMMUNICATIONS SYSTEMS) GRANT.

ITEM 6. Discuss and take any action on the City of Burkburnett Police Department entering a contract with Integrated Computer Systems (ICS).

ITEM 7. Discuss and take any action on Ordinance Number 973.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING THE FISCAL YEAR 2020 GENERAL FUND BUDGET FOR THE NATIONAL INCIDENT-BASED REPORTING COMMUNICATION SYSTEM HARDWARE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 8. Discuss and take any action regarding the contract for engineering services with Birkhoff, Hendricks & Carter, L.L.P.

ITEM 9. Discuss and take any action regarding Ordinance Number 974.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 155: SUBDIVISION REGULATIONS BY AMENDING SECTION 155.25 FILING AND FILING FEES; ESTABLISHING FEES FOR SUBDIVISION PLAT REVIEW; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.

ITEM 10. Discuss and take any action on Ordinance 975.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 75: GOLF CARTS FOR CHRISTMAS PARCEL DELIVERY; REGULATING THE OPERATION OF OFF-HIGHWAY VEHICLES WITHIN THE CITY LIMITS OF BURKBURNETT; REPEALING OF ALL PORTIONS OF THE CODE OF ORDINANCES IN CONFLICT; PROVIDING A PENALTY; PROVIDING FOR PUBLICATION; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.

ITEM 11. Discuss and take any action on the selection of the contractor for the Waste-Water Treatment Plant Outfall Line Replacement Project.

ITEM 12. Discuss and take any action on Resolution 678.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING THE CITY MANAGER OF HIS DESIGNEE TO ENTER INTO A NON-REVOLVING LINE OF CREDIT TO PROVIDE CAPITAL IMPROVEMENTS FOR A WASTE-WATER TREATMENT PLANT OUTFALL LINE REQUIRED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ); FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IF PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 13. CITY MANAGER'S REPORT

- A. June 19th peaceable assembly
- B. Wichita Amateur Radio Society will be renting the Royalty Pavilion on June 27th from 5:00 a.m. to 11:30 p.m.
- C. City Hall will be closed on Friday, July 3, 2020 (*observed*) for the July 4th holiday.

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

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 4:25 pm on June 12, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole
Margie Poole, City Clerk
Posted 6/12/20 @ 4:25pm

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: _____