

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, July 20, 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 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: 228-319-045

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

Approval of Minutes from the July 9, 2020 Special-Called Meeting.

ITEM 5. Discuss the Enterprise for Fleet Services Program for Fiscal Year 2021.

ITEM 6. Discuss and take any action on amending Ordinance Number 976.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 75: GOLF CARTS AND OFF-HIGHWAY VEHICLES BY UPDATING A REFERENCE TO THE TEXAS TRANSPORTATION CODE DEFINITION OF GOLF CART; REPEALING OF ALL PORTIONS OF THE CODE OF ORDINANCES IN CONFLICT; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING FOR RELATED MATTERS.

ITEM 7. Discuss and take any action on the Coronavirus Aid, Relief, and Economic Security (CARES) Act / Coronavirus Relief Fund (CRF) eligible expenses.

- ITEM 8.** Mayor to close the Regular Meeting and open the Public Hearing for the:
- A. Rezone Application Case 2020-54: Rezone 524 Dot Ave, Legal Description Lot B Block 1 Schroeder, Burkburnett, Texas from Commercial/Business to SF-6.

- ITEM 9.** Mayor to close the Public Hearing and reopen the Regular Meeting to discuss and take any action necessary for the:
- A. Rezone Application Case 2020-54: Rezone 524 Dot Ave, Legal Description Lot B Block 1 Schroeder, Burkburnett, Texas from Commercial/Business to SF-6.

- ITEM 10.** Discuss and take any action regarding Ordinance Number 977.

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 11.** Discuss and take any action on the appointment of members to the Zoning Board of Adjustments.

- ITEM 12.** Discuss and take any action necessary for the Mutual Aid Agreement Between Sheppard AFB Fire Department and Burkburnett Volunteer Fire Department.

- ITEM 13.** Discuss and take any action necessary on the appointment of Mr. Dale Lewis to the Burkburnett Development Corporation (BDC) Board of Directors.

- ITEM 14.** Discuss and take any action on Resolution Number 679.

RESOLUTION OF THE CITY OF BURKBURNETT TEXAS ADOPTING TCAP'S PROFESSIONAL SERVICES AGREEMENT AND GEXA ENERGY'S COMMERCIAL ELECTRIC SERVICE AGREEMENT FOR POWER TO BE PROVIDED ON AND AFTER JANUARY 1, 2023.

- ITEM 15.** Discuss and take any action on the selection of the non-revolving Line of Credit bid for the Waste-Water Treatment Plant Outfall Line Replacement Project.

- ITEM 16.** Discuss and take any action Resolution Number 680: amending the City of Burkburnett Employee Manual.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE PERSONNEL POLICY HANDBOOK OF THE CITY.

- ITEM 17. CITY MANAGER'S REPORT**

- A. Farmers' Market - Wednesday mornings
- B. Movie in the Park is Saturday, July 25th at 9:00 p.m. showing of *Jumanji: The Next Level*

ITEM 18. 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 salutory 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 salutory 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 19. 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 4:00pm on July 17, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 7/17/20 @ 4:00 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: _____