

AGENDA

Notice is hereby given of a Special Called meeting of the **Board of Commissioners of Burkburnett** to be held on **Friday, August 14, 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.

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: 259-983-677

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

Approval of Minutes from the July 20, 2020 Regular Meeting.

ITEM 5. Discuss and take any action necessary on Ordinance Number 979.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 TO ELECT COMMISSIONER FOR PLACE 3, COMMISSIONER FOR PLACE 4, COMMISSIONER FOR PLACE 5 AND COMMISSIONER FOR PLACE 6; DESIGNATING THE POLLING PLACE AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

ITEM 6. Discuss and take any action necessary on the Enterprise for Fleet Services Addendum.

ITEM 7. Discuss and take any action necessary on the selection of the non-revolving Line of Credit bid for the Waste-Water Treatment Plant Outfall Line Replacement Project.

ITEM 8. Discuss and take any action necessary on the bond proposition for Water Meter Replacements.

ITEM 9. Discuss and take any action necessary on the bond proposition for Street and Drainage Reconstruction.

ITEM 10. Discuss and take any action necessary on Resolution Number 683.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS DIRECTING WICHITA COUNTY TAX ASSESSOR TO CALCULATE THE VOTER-APPROVAL TAX RATE OF THE CITY OF BURKBURNETT IN THE MANNER PROVIDED FOR A SPECIAL TAXING UNIT BY USING AN 8% THRESHOLD FOR NEW REVENUE INSTEAD OF 3.5% AS AUTHORIZED BY TEXAS TAX CODE SECTION 26.04(C-1) DUE TO THE GOVERNOR'S STATE-WIDE DECLARATION OF DISASTER IN RESPONSE TO THE COVID-19 PANDEMIC AND DECLARING AN EFFECTIVE DATE.

ITEM 11. Discussion about the Fiscal Year 2021 proposed budget and tax rate.

ITEM 12. CITY MANAGER'S REPORT

ITEM 13. 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 14. 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 11:45 AM on August 11, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 8/11/20 @ 11:45 AM

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: _____