

## AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, August 17, 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 (646) 749-3117

1 (866) 899 4679 (Toll-Free)

Access Code: 500-100-709

*If, during the meeting, you have comments/questions, please email them to [mpoole@burkburnett.org](mailto: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](mailto: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.** Mayor to close the Regular Meeting and open the Public Hearing for:

- A. Case 2020-56 The development of a Carport Overlay District at 724-738 Maple Street, Burkburnett, Texas.
- B. Case 2020-57 Specific Use Permit for 1416 Hiawatha Lane to build an "In-Law" flat.
- C. Case 2020-58 Specific Use Permit for 303 Morning Drive for the placement of a mobile home.
- D. Final Plat Application 2020-53: Final Plat of lots 1 thru 4, Block 1 Lee Harvey Addition, Burkburnett, Texas.

### **ITEM 5.** Mayor to close the Public Hearing and reopen the Regular Meeting to discuss and take any action necessary for:

- A. Case 2020-56 The development of a Carport Overlay District at 724-738 Maple Street, Burkburnett, Texas.
- B. Case 2020-57 Specific Use Permit for 1416 Hiawatha Lane to build an "In-Law" flat.
- C. Case 2020-58 Specific Use Permit for 303 Morning Drive for the placement of a mobile home.
- D. Final Plat Application 2020-53: Final Plat of lots 1 thru 4, Block 1 Lee Harvey Addition, Burkburnett, Texas.

- ITEM 6.** Discuss and take any action necessary on the Fiscal Year 2021 budget of the Burkburnett Development Corporation.
- ITEM 7.** Discuss and take any action necessary on the Interlocal Agreement for School Resource Officers with the Burkburnett Independent School District.
- ITEM 8.** Discuss and take any action necessary on Resolution Number 681.  
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR A RADIO COMMUNICATION UPGRADE TO THE OFFICE OF THE GOVERNORS CRIMINAL JUSTICE PROGRAM.
- ITEM 9.** Discuss and take any action necessary on Resolution Number 682.  
A RESOLUTION OF THE CITY OF BURKBURNETT AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE NORTEX RPC FOR A WATER, SEWER OR STREET IMPROVEMENT PROJECT TO BE DETERMINED AT A LATER DATE FROM THE TEXAS DEPARTMENT OF AGRICULTURE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACT ON BEHALF OF THE CITY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF BURKBURNETT WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE NORTEX RPC, THE TEXAS DEPARTMENT OF AGRICULTURE AND THE STATE OF TEXAS.
- ITEM 10.** Discuss and take any action necessary on the Interlocal Governmental Cooperation Contract for Application and Administration Services for the Texas Community Development Program.
- ITEM 11.** Discuss and take any action necessary on Resolution Number 684.  
A RESOLUTION AMENDING THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS INTERPRETATION OF ARTICLE V, SECTION 5(C) PERTAINING TO THE 'ADVICE AND CONSENT' OF THE BOARD OF COMMISSIONERS IN THE PERSONNEL HIRING AND FIRING DECISIONS OF THE CITY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.
- ITEM 12.** Discuss and take any action necessary on Ordinance Number 978.  
AN ORDINANCE AFFECTING PARTICIPATION OF CITY EMPLOYEES IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM; GRANTING THE ADDITIONAL RIGHTS, CREDITS AND BENEFITS AUTHORIZED BY SECTIONS 852.205 OF TITLE B. GOVERNMENT CODE, AS AMENDED; AND PRESCRIBING THE EFFECTIVE DATE OF THIS ORDINANCE.

**ITEM 13. CITY MANAGER'S REPORT**

A. The 2020 TML Annual Conference and Exhibition will be held as a virtual event, offering the same great content and opportunities to connect with other city officials, speakers, exhibitors, and sponsors. The virtual conference will still take place October 14-16

**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 5:30pm on August 14, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole  
Margie Poole, City Clerk  
Posted 8/14/20 @ 5:30pm

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' Meeting was removed by me from the glass front door of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2020 at \_\_\_\_\_

\_\_\_\_\_  
Title: \_\_\_\_\_