

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, September 21, 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) 749-3129

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

Access Code: 395-755-357

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 September 15, 2020 Public Hearing/Special-Called Meeting.

ITEM 5. Mayor to close the Regular Meeting and open the Public Hearing for:

- A. Case 2020-60: a Specific Use Permit for 7445 Roller Rd to construct a storage building with 16-foot sidewalls.
- B. Rezone Application 2020-62: Rezone 16.9 AC ABST 3 Samuel Anderson from R-1 to Agriculture.

ITEM 6. Mayor to close the Public Hearing and reopen the Regular Meeting to discuss and take any action necessary for:

- A. Case 2020-60: a Specific Use Permit for 7445 Roller Rd to construct a storage building with 16-foot sidewalls.
- B. Rezone Application 2020-62: Rezone 16.9 AC ABST 3 Samuel Anderson from R-1 to Agriculture.

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 685.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2020 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

ITEM 9. Discuss and take any action necessary on Resolution Number 686.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, REVISING THE CITY OF BURKBURNETT PERSONNEL POLICY HANDBOOK.

ITEM 10. CITY MANAGER'S REPORT

A. Friendship Festival – October 3, 2020

ITEM 11. 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 12. 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 3:45pm on September 18, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole
Margie Poole, City Clerk
Posted 9/18/20 @ 3:45 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' Meeting was removed by me from the glass front door of City Hall on the _____ day of _____ 2020 at _____

Title: _____