

AGENDA

Notice is hereby given of a Special-Called Meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, October 19, 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:

Access Information

Computer: <https://global.gotomeeting.com/join/940353853>

Telephone Dial-In: 1 (646) 749 3129
1 (877) 309 2073 (Toll Free)

Access Code: 940-353-853

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 September 21, 2020 Meeting.
- B. Approval of Minutes from the September 28, 2020 Special-Called Meeting.

ITEM 5. Update on the COVID-19 status at Sheridan Medical Lodge by Richard Miller, Administrator.

ITEM 6. Mayor to close the Regular Meeting and open the Public Hearing for:

- A. Case 2020-61: Specific Use Permit for 501 E 8th Street to Place an In-Law Mobile Home.
- B. Case 2020-63: Rezone of 700 W 7th Street (Legal Description 5 Acres Abst. 335 Dubose) from R-2 to Multi-Family for the Purpose of Building an Apartment Complex.
- C. Case 2020-64: Creating a Carport Overlay District for the 600 Block of N Avenue B and 201 E 5th Street.
- D. Final Plat Application: Lot 1, BLK 1 Dixon Addition Burkburnett, Texas.

- ITEM 7.** Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on:
- A. Case 2020-61: Specific Use Permit for 501 E 8th Street to Place an In-Law Mobile Home.
 - B. Case 2020-63: Rezone of 700 W 7th Street (Legal Description 5 Acres Abst. 335 Dubose) from R-2 to Multi-Family for the Purpose of Building an Apartment Complex.
 - C. Case 2020-64: Creating a Carport Overlay District for the 600 Block of N Avenue B and 201 E 5th Street.
 - D. Final Plat Application: Lot 1, BLK 1 Dixon Addition Burkburnett, Texas.

- ITEM 8.** Mayor to close the Regular Meeting and open the Public Hearing to discuss Resolution Number 687: Incentive agreement for the Burkburnett Boys and Girls to add a required Fire Protection Sprinkler System to the facility.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND THE BOYS AND GIRLS CLUB - BURKBURNETT PROVIDING FUNDING FOR THE IMPROVEMENT TO COMMUNITY AND RECREATIONAL FACILITIES WITHIN BURKBURNETT, TEXAS.

- ITEM 9.** Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary for Resolution Number 687: Incentive agreement for the Burkburnett Boys and Girls to add a required Fire Protection Sprinkler System to the facility.

- ITEM 10.** Discuss and take any action on the appointment of Mr. Alvin Boucher to the Zoning Board of Adjustments.

- ITEM 11.** Discuss and take any action necessary on Ordinance Number 983, regulating trucks' travel within the Burkburnett City limits.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, AMENDING THE CODE OF ORDINANCES BY AMENDING TITLE VII: TRAFFIC CODE BY ADDING CHAPTER 77: TRUCK ROUTES; DESIGNATING TRUCK ROUTES WITHIN THE CITY LIMITS OF BURKBURNETT; PROVIDING A BAN ON THE OPERATION OF COMMERCIAL VEHICLES ON CERTAIN ROADS; PROVIDING A PENALTY CLAUSE; REPEALING ANY CONFLICTING ORDINANCE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

- ITEM 12.** Discuss and take any action necessary on Resolution Number 688, supporting Lake Ringgold's permitting and construction.

A RESOLUTION OF CITY OF BURKBURNETT ENDORSING, ENCOURAGING, AND SUPPORTING THE STATE AND FEDERAL PERMITTING ACTIONS REQUIRED FOR THE PROPOSED LAKE RINGGOLD RESERVOIR PROJECT TO BE LOCATED IN CLAY COUNTY, TEXAS, AND REQUESTING THE CITY OF WICHITA FALLS TO UNDERTAKE THE PERMITTING AND FUTURE CONSTRUCTION OF LAKE RINGGOLD.

ITEM 13. Discuss and take any action necessary on the Electric Reliability Council of Texas (ERCOT) Membership Renewal for 2021.

ITEM 14. Discuss and take any action necessary on the two-year-appointment (2021-2022) of Mr. Jeff Kindt to the Wichita Appraisal District Board of Directors.

ITEM 15. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

- A. SECTION 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Potential employment of Harold Watkins, Jr. as Fire Chief

ITEM 16. RECONVENE

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

ITEM 17. CITY MANAGER'S REPORT

- A. Fire Banquet: November 12, 2020

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 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 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 4:50 pm on October 16, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 10/16/20 @ 4:50 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: _____