

AGENDA

Notice is hereby given of a Special-Called Meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, November 16, 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/462046157>

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

Access Code: 462-046-157

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 October 19, 2020 Meeting.

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

- A. Rezone Case 2020-65: An application to rezone 203 N Ave D from Multi-Family Residential to Commercial.
- B. Case 2020-67: Specific Use Permit for 509 E 1st Street to place a caretaker's home.

ITEM 6. Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on:

- A. Rezone Case 2020-65: An application to rezone 203 N Ave D from Multi-Family Residential to Commercial.
- B. Case 2020-67: Specific Use Permit for 509 E 1st Street to place a caretaker's home.

ITEM 7. Discuss and take any action necessary for participation in The Interlocal Purchasing System (TIPS).

ITEM 8. Discuss and take any action necessary on the Notice to Proceed with the Marseal Group, LLC.

ITEM 9. Discuss and take any action necessary on Ordinance Number 986, regulating noise levels.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY ADDING CHAPTER 105. NOISE REGULATION; PROVIDING FOR THE REGULATION OF NOISE WITHIN THE CITY; PROVIDING THE REPEAL OF ORDINANCES AND PORTIONS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

ITEM 10. Discuss and take any action necessary on Ordinance Number 987, amending Chapter 34.

AN ORDINANCE OF THE CITY OF BURKBURNETT, TEXAS AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES OF THE CITY OF BURKBURNETT, TEXAS BY AMENDING § 34.02 EVENTS HELD WITHIN CITY LIMITS; PROVIDING FOR THE ALLOWANCE FOR ALCOHOL IN THE DOWNTOWN DISTRICT AND DEFINING EVENT; AND PROVIDING FOR SEVERABILITY.

ITEM 11. Discuss and take any action necessary on Fire Department eligible expenses for the Coronavirus Relief Fund (CRF).

ITEM 12. CITY MANAGER'S REPORT

- A. Chamber of Commerce Parade canceled
- B. City of Burkburnett Christmas Dinner canceled

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 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 14. 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 2:30 pm on November 13, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 11/13/20 @ 2:30 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: _____