

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 6:00 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. Discuss and take any action regarding Ordinance Number 984, amending the alcohol ordinance.

AN ORDINANCE OF THE CITY OF BURKBURNETT, TEXAS AMENDING CHAPTER 117 OF TITLE XI OF THE CODE OF ORDINANCES OF THE CITY OF BURKBURNETT, TEXAS ESTABLISHING REGULATIONS FOR BUSINESSES THAT SELL ALCOHOL; PROVIDING PENALTIES FOR VIOLATIONS OF SUCH PROVISIONS; AND PROVIDING FOR SEVERABILITY.

ITEM 3. Discuss and take any action regarding Ordinance Number 985, updating the fee schedule.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING TITLE XV: LAND USAGE OF THE CODE OF ORDINANCES BY ADDING CHAPTER 156: LAND USAGE FEE SCHEDULE; SETTING BUILDING INSPECTION, PLAN REVIEW, AND OTHER PERMIT FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

ITEM 4. Discuss and take any action necessary on Resolution Number 689.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS CANVASSING THE ELECTION RETURNS AND DECLARING ELECTION RESULTS IN THE GENERAL ELECTION HELD IN THE CITY OF BURKBURNETT ON NOVEMBER 3, 2020 TO ELECT FOUR COMMISSIONERS.

ITEM 5. Oath of Office for the newly elected Commissioners.

ITEM 6. Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

ITEM 7. Discuss and take any action necessary on Resolution Number 690. A Resolution of gratitude for Commissioner Josh Andrajack.

ITEM 8. Discuss and take any action necessary on Resolution Number 691. A Resolution of gratitude for Commissioner Jeremy Duff.

ITEM 9. 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 10. 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 2:30pm on November 13, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 11/13/20 @ 2:30pm

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: _____

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.