

## AGENDA

Notice is hereby given of a Special-Called Meeting of the **Board of Commissioners of Burkburnett** to be held on **Friday, December 4, 2020, at noon** 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/387544597>

Telephone Dial-In: 1 (571) 317 3129  
1 (877) 568 4106 (Toll Free)

Access Code: 387-544-597

*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 reading the agenda item.

#### **ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW**

#### **ITEM 2. INVOCATION**

#### **ITEM 3. PLEDGE OF ALLEGIANCE**

**ITEM 4.** Discuss and take any action necessary on the Ron Hobbs Architecture pre-design services agreement to renovate the Community Center into a Fire Station.

**ITEM 5.** Discuss and take any action necessary on the Ron Hobbs Architecture pre-design services agreement for the demolition of the old Police Department building and Fire Stations 1 and 2 to construct an Events Center in the Downtown District.

**ITEM 6.** Discuss and take any action necessary on the Budget Amendment for the pre-design services agreements of renovation of the Community Center into a Fire Station and the construction of an Events Center in the Downtown District.

**ITEM 7. COMMISSIONERS' COMMENTS**

Pursuant to Government Code Section 551.0415, City Commissioner Members may make a report about Community interest items 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 salutory 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 salutory 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 people's public health and safety in the municipality that has arisen after the posting of the agenda.

**ITEM 8. 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 11:00 Am on December 1, 2020, in compliance with the Open Meetings Act Chapter 551.

*Margie Poole by Irish Holley*  
Margie Poole, City Clerk  
Posted 12/01/20 @

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.