

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, December 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:

Access Information

Computer: <https://global.gotomeeting.com/join/698190685>

Telephone Dial-In: 1 (571) 317-3116
1 (866) 899 4679 (Toll Free)

Access Code: 698-190-685

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 November 16, 2020 Special-Called Meeting.
- B. Approval of Minutes from the November 16, 2020 Regular Meeting.
- C. Approval of Minutes from the December 4, 2020 Special-Called Meeting.

ITEM 5. 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 551.072 – Deliberation Regarding Real Property

ITEM 6. RECONVENE

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

ITEM 7. 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 8. Discuss and take any action necessary on the Ron Hobbs Architecture pre-design services agreement to construct an Events Center in the Downtown District.

ITEM 9. Discuss and take any action necessary on Ordinance Number 988, amending the budget for the pre-design services agreements for the Community Center's renovation into a Fire Station and the construction of an Events Center in the Downtown District.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING THE FISCAL YEAR 2021 GENERAL FUND FIRE AND PARKS/RECREATION DEPARTMENTS BUDGET FOR PRE-DESIGN ARCHITECT SERVICES: FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 10. Discuss and take any action regarding Ordinance Number 989, updating the Public Works and Water Service fee schedules.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING TITLE V: PUBLIC WORKS OF THE CODE OF ORDINANCES BY AMENDING SECTIONS SETTING FEES AND ADDING CHAPTER 55: PUBLIC WORKS FEE SCHEDULE; SETTING FEES CHARGED FOR SERVICES PROVIDED BY THE PUBLIC WORKS DEPARTMENT AND WATER BILLING DEPARTMENT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

ITEM 11. Discuss and take any action necessary to award the Texas Community Development Block Grant Program (TxCDBG) grant.

ITEM 12. Discuss and take any action necessary on Resolution Number 692.

A RESOLUTION OF THE CITY OF BURKBURNETT AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE NORTEX RPC FOR A DOWNTOWN REVITALIZATION PROJECT TO BE DETERMINED AT A LATER DATE FROM THE TEXAS DEPARTMENT OF AGRICULTURE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACT ON BEHALF OF THE CITY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF BURKBURNETT WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE NORTEX RPC, THE TEXAS DEPARTMENT OF AGRICULTURE AND THE STATE OF TEXAS.

ITEM 13. Discuss and take any action necessary on the Interlocal Governmental Contract for Application and Administrative Services Community Development Program with the Nortex Regional Planning Commission.

ITEM 14. Discuss and take any action necessary on the Engagement Agreement for Guevara Law, P.C.

ITEM 15. Discuss and take any action necessary on the reappointment of Dan King to the County's Emergency Medical Services Board.

ITEM 16. Discuss and take any action necessary on the reappointment of the Parks and Recreations Board Members Rodney McCleskey Jr., Vice President; and Kim Horn, Secretary/Treasurer.

ITEM 17. 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 551.071 – Consult with Attorney

- a. Pending Police Department State Office of Administrative Hearing (SOAH) Matter

ITEM 18. RECONVENE

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

ITEM 19. CITY MANAGER'S REPORT

- A. Merry Christmas and Happy New Year

ITEM 20. 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 21 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 4:00 pm on December 18, 2020, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 12/18/20 @ 4:00pm

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: _____