

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, January 18, 2021, 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, citizens wishing to speak at the Meeting will be allowed in the Council Chambers one at a time. Additionally, a call bridge is available for those who want to participate by phone or computer.

MEETING ACCESS INFORMATION

Computer: <https://global.gotomeeting.com/join/648466653>

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

Access Code: 648-466-653

PUBLIC COMMENTS ON AGENDA ITEMS

All persons desiring to address a specific agenda item must submit a "*Public Comments*" form to the City Clerk, Margie Poole, before the reading of the agenda item. The public will be allowed into the Council Chambers one at a time to speak on items listed on the posted agenda.

For those participating through the call bridge, please TEXT questions to 940.500.2314. If you would like to speak, TEXT your name to be called on for your comment.

Comments will be limited to three (3) minutes with a maximum of a two (2) minute extension following approval by a majority of the Commissioners.

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 December 21, 2020 Regular Meeting.
- B. Approval of Minutes from the January 11, 2021 Special-Called Meeting.

ITEM 5. Recognition of Service Awards for the City and Fire Department.

ITEM 6. Resolution Number 693: First Reading.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND HAYDEN PRICE, POST OAK BBQ, LLC PROVIDING FUNDING TO PROMOTE BUSINESS DEVELOPMENT WITHIN BURKBURNETT, TEXAS.

ITEM 7. Discuss and take any action necessary to sell aged/out of service Fire Department vehicles.

ITEM 8. Discuss and take any action necessary regarding the purchase of office furnishings for the Fire Administration Building.

ITEM 9. Discuss and take any action necessary for the authorization and approval to purchase five (5) Integrated Computer Systems (ICS) Mobile User Licenses for CAD.

ITEM 10. Discuss and take any action necessary on Ordinance Number 990, amending the Fiscal Year 2021 Budget to purchase office furnishings and Mobile User Licenses for the Fire Department.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING THE FISCAL YEAR 2021 GENERAL FUND FIRE DEPARTMENT FOR ADMINISTRATION BUILDING AND TECHNOLOGY EQUIPMENT: FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 11. Discuss and take any action necessary on the Citizen Participation Plan (A1013) for the Texas Community Development Block Grant Program.

ITEM 12. Discuss and take any action necessary on Ordinance Number 991.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 1, 2021 TO ELECT COMMISSIONER FOR PLACE 1 AND COMMISSIONER FOR PLACE 2; DESIGNATING THE POLLING PLACE AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

ITEM 13. Discuss and take any action necessary on Ordinance Number 992.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 97: PARKS AND RECREATION; REGARDING THE SALE OF ALCOHOLIC BEVERAGES AT CITY PARKS DURING PERMITTED EVENTS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ITEM 14. CITY MANAGER'S REPORT

A. The period for filing an application for a place on the ballot is now open. The last date to file is Friday, February 12, 2021 on or before 5:00 p.m.

ITEM 14. 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 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 people's public health and safety in the municipality that has arisen after the posting of the agenda.

ITEM 16. 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 5:40 pm on January 15, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 1/15/2021 @ 5:40 pm

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 _____ 2021 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.