

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, February 22, 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/314639605>

Telephone Dial-In: 1 (571) 317 3129
1 (877) 309 2073 (Toll-Free)

Access Code: 314-639-605

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 940.503.4620. 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 January 18, 2021 Regular Meeting.

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

- A. Case 2020-66: Rezone from R-2 to R-1 and create a Planned Development Overlay District (PD-3) at 401, 405, and 407 E. 8th Street Burkburnett, Texas. (Legal Description lots 7-10 Blk 16 Original Town Burkburnett) for the construction of townhomes.
- B. Case 2020-69: Rezone from SF-6 to R-1 and create a Planned Development Overlay District (PD-5) at 409 and 417 Tidal Street, Burkburnett, Texas. (Legal Description lots 4 thru 9 blk 1 Howell, 25 X 125' blk 9 RRVL and lot 10 blk 1 Howell) for the construction of townhomes.

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

A. Case 2020-66: Rezone from R-2 to R-1 and create a Planned Development Overlay District (PD-3) at 401, 405, and 407 E. 8th Street Burkburnett, Texas. (Legal Description lots 7-10 Blk 16 Original Town Burkburnett) for the construction of townhomes.

B. Case 2020-69: Rezone from SF-6 to R-1 and create a Planned Development Overlay District (PD-5) at 409 and 417 Tidal Street, Burkburnett, Texas. (Legal Description lots 4 thru 9 blk 1 Howell, 25 X 125' blk 9 RRVL and lot 10 blk 1 Howell) for the construction of townhomes.

ITEM 7. Discussion and take any action necessary on the Emergency Management Coordinator Position.

ITEM 8. Discuss and take any action necessary on Ordinance 993.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CITY OF BURKBURNETT ZONING ORDINANCE BY CREATING A PLANNED DEVELOPMENT OVERLAY DISTRICT AT 401, 405, and 407 E. 8th STREET; MAKING FINDINGS OF FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.

ITEM 9. Discuss and take any action necessary on Ordinance 994.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CITY OF BURKBURNETT ZONING ORDINANCE BY CREATING A PLANNED DEVELOPMENT OVERLAY DISTRICT AT 409 AND 417 TIDAL STREET MAKING FINDINGS OF FACT; PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN CONFLICT AND PROVIDING FOR RELATED MATTERS.

ITEM 10. Discuss and take any action necessary on Ordinance 995, updating the zoning map.

AN ORDINANCE AMENDING THE BASIC ZONING ORDINANCE NUMBER 589 OF THE CITY OF BURKBURNETT, TEXAS BY UPDATING THE ZONING MAP; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

ITEM 11. Discuss and take any action necessary on the appointment of Karen "Susie" Hill to the Planning and Zoning Board.

ITEM 12. Discuss and take any action necessary on Resolution Number 693: Final 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 13. Discuss and take any action on Resolution Number 694.

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

ITEM 14. Discuss and take any action necessary Resolution Number 695

A RESOLUTION OF SUPPORT OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS SUPPORTING THE BURKBURNETT ROYAL GARDENS, LLC'S PROPOSED DEVELOPMENT OF AFFORDABLE RENTAL HOUSING KNOWN AS BURKBURNETT ROYAL GARDENS, TO BE LOCATED AT DW TAYLOR PATHWAY IN THE CITY OF BURKBURNETT, WICHITA COUNTY, FINDING AND DETERMINING THIS MEETING WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 15. Discuss and take any action necessary Resolution Number 696.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A BLIGHTED AREA.

ITEM 16. Discuss and take any action necessary on the appointment of Mr. Joe Lemond to the Burkburnett Development Corporation Voting Board.

ITEM 17. Discuss and take any action necessary to purchase the property located at 414 Avenue A and the vacant lot on 4th Street in Burkburnett, Texas. Property Descriptions:

- A. TRACT 1: LOT NOS. NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12), BLOCK NO. THIRTY-EIGHT (38), ORIGINAL TOWN OF BURKBURNETT, AN ADDITION TO WICHITA COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 4, PAGE 41, WICHITA COUNTY PLAT RECORDS; AND
- B. TRACT 2: LOT NOS. FOUR (4), FIVE (5), SIX (6), SEVEN (7) AND EIGHT (8), BLOCK NO. THIRTY-EIGHT (38), ORIGINAL TOWN OF BURKBURNETT, AN ADDITION TO WICHITA COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 4, PAGE 41, WICHITA COUNTY PLAT RECORDS.

ITEM 18. Discuss and take any action necessary on Ordinance Number 996.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING THE FISCAL YEAR 2021 GENERAL FUND FOR PURCHASE OF 414 AVENUE AND THE VACANT LOT ON 4TH STREET; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 19. Discuss and take any action necessary regarding the leasing and ownership of the cemetery and other city properties.

ITEM 20. Discuss and take any action necessary on Resolution Number 697.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, APPROVING AND ADOPTING THE CHAPTER 380 ECONOMIC DEVELOPMENT AND BUSINESS STIMULUS PROGRAM.

ITEM 21. Discuss and take any action necessary on Resolution Number 698.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, APPROVING AND ADOPTING THE PUBLIC IMPROVEMENT DISTRICT POLICY.

ITEM 22. Discuss and take any action necessary to change the day and time for Regular meetings of the Board of Commissioners.

ITEM 23. CITY MANAGER'S REPORT

A. Drawing for Place on Ballot: February 18, 2021 at 9:00 a.m. at City Hall-Council Chambers.

ITEM 24. 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 25. 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 4:20 pm on February 15, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 2/15/2021 @ 4:20pm

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.