

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, March 15, 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.

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.

MEETING ACCESS INFORMATION

Computer: <https://global.gotomeeting.com/join/938595909>

Telephone Dial-In: 1 (646) 749 3129
1 (877) 568 4106 (*Toll-Free*)

Access Code: 938-595-909

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 February 22, 2021, Regular Meeting.

ITEM 5. PERSONAL/AUDIENCE COMMENTS

The Board of Commissioners invites citizens to speak on any topic. Please fill out a "*Public Comments*" form and submit the form before 7:00 p.m. to the City Clerk. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Commissioners. The Mayor may adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board of Commissioners is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

ITEM 6. Discuss and take any action necessary for the Fiscal Year 2020 Audit.

ITEM 7. Discuss and take any action necessary on the Professional Engineering Services Agreement with JTG Engineering PLLC.

ITEM 8. Discuss and take any action necessary regarding the schematic design options presented by Ron Hobbs Architects for the Burkburnett Fire Station.

ITEM 9. Discuss and take any action necessary regarding the schematic design options presented by Ron Hobbs Architects for the Burkburnett Events Center.

ITEM 10. Discuss and take any action necessary regarding the leasing and ownership of the cemetery.

ITEM 11. Discuss and take any action necessary on exploring interest in receiving bids for the River Creek Golf Course and the Boomtown Bay Family Aquatic Center.

ITEM 12. Discuss and take any action necessary on awarding the Engineering Contract for the 2021-2022 Community Development Block Grant (CDBG) Program.

ITEM 13. Discuss and take any action necessary on Resolution Number 699.
A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

ITEM 14. Discuss and take any action necessary on the General Obligation Bond Proposal: Street Reconstruction and Repair.

ITEM 15. CITY MANAGER'S REPORT

- A. Early voting starts April 19, 2020 at City Hall.
- B. First Annual Boomtown Shoot Out, March 19-20th

ITEM 16. 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 17. 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 4:40 pm on March 12, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 3/12/2021 @ 4:40 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.