

AGENDA

Notice is hereby given of a Special-Called Meeting of the **Board of Commissioners of Burkburnett** to be held on **Friday, March 26, 2021 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.

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/936894493>

Telephone Dial-In: 1 (646) 749 3129
1 (877) 309 2073 (*Toll-Free*)

Access Code: 936-894-493

ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW

ITEM 2. INVOCATION

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. 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 noon 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 5.** Mayor to close the Special-Called Meeting and open the Public Hearing to discuss:
- A. Case 2021-1: Creation of a Carport Overlay District for the 500 Block of E 1st Street, Burkburnett, Texas.
 - B. Case 2021-2: Specific Use Permit to operate a daycare at 100 W Kramer Road, Burkburnett, Texas. Legal Description 0.614 Acres Abst 49 CTRR.

- ITEM 6.** Mayor to close the Public Hearing and reopen the Special-Called Meeting to discuss and take any action necessary on:
- A. Case 2021-1: Creation of a Carport Overlay District for the 500 Block of E 1st Street, Burkburnett, Texas.
 - B. Case 2021-2: Specific Use Permit to operate a daycare at 100 W Kramer Road, Burkburnett, Texas. Legal Description 0.614 Acres Abst 49 CTTR.

ITEM 7. Discuss and take any action necessary regarding the Fair Labor Standards Act (FLSA) pertaining to Fire Protection Employees.

ITEM 8. Discuss and take any action necessary regarding the Standard Professional Services Agreement for fire services with Bureau Veritas North America, Inc.

ITEM 9. Update on the Tax Increment Financing (TIF) Board and any existing development agreements.

ITEM 10. Discuss and take any action necessary on allowing in-person attendance for the public at future meetings.

ITEM 11. 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 12. 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 10:30 AM on March 23, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 3/23/2021 @ 10:30 AM

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.