

## AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, April 19, 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 reduction in COVID-19 restrictions, the Council Chamber will re-open to the public's in-person attendance. As such, there is no access to the meeting through a call bridge.*

### **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. 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 March 15, 2021 Regular Meeting.
- B. Approval of Minutes from the March 26, 2021 Special Called 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 on the Public Adjuster – Insured Agreement with Sandlin Adjusting and Consulting, Inc.**

#### **ITEM 7. Discuss and take any action necessary regarding the schematic design options presented by Ron Hobbs Architects for the Burkburnett Events Center and Fire Station.**

#### **ITEM 7A. Discuss and take any action necessary regarding a contract for the purchase of real property ID# 122855.**

**ITEM 8.** Discuss and take any action necessary regarding the approval of Mr. Matt Patterson's nomination to participate on the Burkburnett Development Corporation Board as an ex-officio Board Member.

**ITEM 9.** Discuss and take any action necessary on the Water Revenue Bond Proposal: Water Meter Conversion to AMI System.

**ITEM 10.** Discuss and take any action necessary on Resolution Number 700.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

**ITEM 11.** Discuss and take any action necessary on Resolution Number 701.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR A NETWORK CYBERSECURITY FIREWALL ENHANCEMENT TO THE OFFICE OF THE GOVERNORS CRIMINAL JUSTICE PROGRAM.

**ITEM 12.** Discuss and take any action necessary on Resolution Number 702.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT APPROVING THE SUBMISSION OF THE GRANT APPLICATION FOR A CAD/MOBILE DATA UPDATE TO THE OFFICE OF THE GOVERNORS CRIMINAL JUSTICE PROGRAM.

**ITEM 13.** Discuss and take any action necessary on Resolution Number 703.

A RESOLUTION OF THE CITY OF BURKBURNETT, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH OCSC; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

**ITEM 14.** Discuss and take any action necessary on Ordinance Number 997.  
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY ADDING SECTION 34.04 CITY SOCIAL MEDIA FORUM POLICY; ESTABLISHING POLICY REGARDING USE OF CITY SOCIAL MEDIA FORUMS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

**ITEM 15.** Discuss and take any action necessary on Ordinance Number 998.  
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING CHAPTER 156: LAND USAGE FEE SCHEDULE BY ADDING SECTION 156.02 FEES FOR PROFESSIONAL SERVICES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

**ITEM 16.** Discuss and take any action necessary on Ordinance Number 999.  
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 36: CITY COMMISSIONERS BY ADDING SECTION 36.85 CODE OF CONDUCT AND SECTION 36.86 CENSORSHIP AND ENFORCEMENT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

**ITEM 17.** Discuss and take any action necessary to re-appoint Mr. Glenn Barham as a "cities" representative to the Wichita-Wilbarger 9-1-1 District Board of Managers.

**ITEM 18. 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 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear a complaint against the public officer or employee.
  - a. Annual evaluation of Lawrence Cutrone, City Manager

**ITEM 19. RECONVENE**

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

**ITEM 20. CITY MANAGER'S REPORT**

- A. Early voting started today at City Hall ends at 7:00 p.m. on April 27, 2021.
- B. Save the Date: TML Annual Conference, October 6-8, 2021 in Houston.

**ITEM 21. 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 22. 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 2:45 pm on April 16, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk  
Posted 4/16/2021 @ 2:45 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.