

AGENDA

Notice is hereby given of a Meeting of the **Tax Increment Financing Zone of Burkburnett** to be held on **Wednesday, May 5, 2021, at Noon.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas to consider the following agenda items. The Commission may discuss and take action on any item on this agenda. The Commission 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 Planning Director, Sarah Culp, 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

ITEM 2. Discuss and take any action necessary for approval of minutes from July 25, 2019.

ITEM 3. PERSONAL/AUDIENCE COMMENTS

The Board invites citizens to speak on any topic. Please fill out a "*Public Comments*" form and submit the form before 6:00 p.m. to Planning Director, Sarah Culp. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Board. The Chairperson may adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board 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 4. Review and Discuss TIF Financials

ITEM 5. Discuss and take any action necessary regarding the Lipscomb Chevrolet Agreement.

ITEM 6. Discuss and take any action necessary regarding the approval to use TIF funds to reimburse a portion of the salary for the Planning Director.

ITEM 7. DIRECTOR OF PLANNING COMMENTS

ITEM 8. COMMISSIONERS' COMMENTS

Pursuant to Government Code Section 551.0415, Commissioners 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 other 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 9. ADJOURNMENT

I, Sarah Culp, Planning Director 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 1142am on April 30, 2021, in compliance with the Open Meetings Act Chapter 551.

Sarah Culp
 Sarah Culp, Planning Director
 Posted 04/30/2021 @ 1142am

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 Commission 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.

I certify that the attached notice of the Planning & Zoning Commission Meeting was removed by me from the glass front door of City Hall on the _____ day of _____ 2021 at _____.

 Title: _____