

AMENDED AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, June 21, 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.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The Board of Commissioners for the City of Burkburnett reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

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

Approval of Minutes from the May 17, 2021 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. Mayor to close the Regular Meeting and open the Public Hearing to discuss:

- A. Final Plat Application 2021-P2: Final Plat for Henderson's Subdivision Section 8 (9.03 acres out of the Red River Valley Lands, Block 5)
- B. Final Plat Application 2021-P3: Final Plat for Lots 7A, 7B, 8A, 8B, 9A, 9B, 10A, and 10B Block 16 Original Townsite (a replat of lots 7-10 blk 16 Original Townsite)
- C. Final Plat Application 2021-P4: Lots 1-8 Block 1 West College Addition (a Plat of 55 X 218', W55 X 218', and 90 X 218' Block 2 Buckner Addition.)

- ITEM 7.** Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on:
- A. Final Plat Application 2021-P2: Final Plat for Henderson's Subdivision Section 8 (9.03 acres out of the Red River Valley Lands, Block 5)
 - B. Final Plat Application 2021-P3: Final Plat for Lots 7A, 7B, 8A, 8B, 9A, 9B, 10A, and 10B Block 16 Original Townsite (a replat of lots 7-10 blk 16 Original Townsite)
 - C. Final Plat Application 2021-P4: Lots 1-8 Block 1 West College Addition (a Plat of 55 X 218', W55 X 218', and 90 X 218' Block 2 Buckner Addition.)
- ITEM 8.** Discuss and take any action necessary regarding the Letter of Agreement for EMS Medical Director Services by Alan Coleman, MD.
- ITEM 9.** Discuss and take any action necessary on the Public Adjuster – Insured Agreement with Sandlin Adjusting and Consulting, Inc.
- ITEM 10.** Discuss and take any action necessary on the Design Schematics for the Burkburnett Events Center.
- ITEM 11.** Discuss and take any action necessary regarding the Proposed Budget for the Burkburnett Fire Station and Events Center.
- ITEM 12.** Discuss and take any action necessary regarding awarding the bid for the Mill and Overlay Project.
- ITEM 13.** Discuss and take any action necessary regarding the Memorandum of Understanding Agreement with the City of Wichita Falls to use a reserve fire engine.
- ITEM 14.** Discuss and take any action necessary on Ordinance Number 1003.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING THE ZONING ORDINANCE APPENDIX A-1 DEFINITIONS TO ADD THE DEFINITION OF INTRADERMAL COSMETICS AND ADDING INTRADERMAL COSMETICS AS A PERMITTED USE IN AREAS ZONED COMMERCIAL/BUSINESS AND INDUSTRIAL BY ADDING SUCH TO USE CHART 27.10 RETAIL & SERVICE USES; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
- ITEM 15. FIRST READING:** Resolution Number 706.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND OWENS & BRUMLEY FUNERAL HOMES OF WICHITA FALLS TX, LTD. PROVIDING FUNDING TO PROMOTE BUSINESS DEVELOPMENT WITHIN BURKBURNETT, TEXAS.

ITEM 16. CITY MANAGER'S REPORT

City offices will be closed on Monday, July 5, 2021 in observance of Independence Day.

ITEM 17. 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 18. 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 4:15 pm on June 18, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole
Margie Poole, City Clerk
Posted 6/18/2021 @ 4:15 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.