

AGENDA

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

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 June 21, 2021 Meeting and July 13, 2021 Meeting Retreat

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. THE AMERICAN LEGION LAW ENFORCEMENT OFFICER OF THE YEAR AWARD PRESENTATION

ITEM 7. Discuss and take any action necessary on Ordinance Number 1004.
AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF BURKBURNETT, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE REFUNDING AND IMPROVEMENT BONDS, NEW SERIES 2021";
PLEDGING THE NET REVENUES OF THE CITY'S COMBINED WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS; ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE, PAYMENT, SECURITY AND

DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AND PROVIDING AN EFFECTIVE DATE.

- ITEM 8.** Discuss and take any action necessary on Resolution Number 707.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS SUPPORTING THE PERFORMANCE STATEMENT AMENDMENT (PSA) 1 TO REDUCE THE WATER AND STREET IMPROVEMENT PROJECT FROM THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT #7219051.
- ITEM 9.** Discuss and take any action necessary on the General Obligation Bond Proposal: Street Reconstruction and Repair.
- ITEM 10.** Mayor to close the Regular Meeting and open the Public Hearing to discuss:
Final Plat Application 2021-P5: Final Plat for Lots 5A, 5B, 5C, 5D, and 5E Avenue C Crossing Addition (a replat of Lots 5 & 6 Block 20 Original Town Burkburnett).
- ITEM 11.** Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on:
Final Plat Application 2021-P5: Final Plat for Lots 5A, 5B, 5C, 5D, and 5E Avenue C Crossing Addition (a replat of Lots 5 & 6 Block 20 Original Town Burkburnett).
- ITEM 12.** Discuss and take any action necessary on American Rescue Plan Act (ARPA) / Coronavirus Local Fiscal Relief Fund (CLFRF).
- ITEM 13.** Discuss and take any action necessary to initiate the Request for Proposal process to secure a service provider to manage the American Rescue Plan Act (ARPA) funds.
- ITEM 14.** Discuss and take any action necessary regarding the approval of Mr. Ted Kwas' nomination to participate on the Burkburnett Development Corporation Board as an ex-officio Board Member.
- ITEM 15.** FINAL READING. Discuss and take any action necessary on 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.** Discuss and take any action necessary on Ordinance Number 1005.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING THE FISCAL YEAR 2021 GENERAL FUND: ELECTION EXPENSE FOR NOVEMBER 3, 2020 ELECTION: FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 17. 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:

SECTION 551.071 - Consult with Attorney about pending or contemplated litigation or settlement of same.

- a. Update on Wichita County election bill for November 3, 2020
- b. Update on pending civil litigation: Mr. Zac Leonard

ITEM 18. RECONVENE

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

ITEM 19. CITY MANAGER'S REPORT

TML Region V Quarterly Meeting on July 22, 2021, at 6:00 p.m. at The Loft in Vernon.

ITEM 20. 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 salutory 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 salutory 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 21. 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 5:00 pm on July 16, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 7/16/2021 @ 5:00 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.