

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, September 20, 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 August 16, 2021 Regular Meeting and August 19, 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. A1024 Section 3 Presentation to the Local Community regarding the Replacement of a 6-inch Water Line and Street Reconstruction Grant Project.

ITEM 7. Discuss and take any action necessary on Ordinance Number 1006, the contract renewal for Judge Dan Tompkins, City of Burkburnett Municipal Court.

AN ORDINANCE RE-APPOINTING DAN TOMPKINS AS MUNICIPAL JUDGE FOR A TWO-YEAR TERM COMMENCING ON THE EFFECTIVE DATE OF THIS ORDINANCE AND ENDING SEPTEMBER 30, 2023; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

- ITEM 8. PUBLIC HEARING:** Mayor to close the Regular Meeting and open the Public Hearing to discuss Ordinance Number 1007.
AN ORDINANCE ADOPTING THE FISCAL YEAR OPERATING BUDGET OCTOBER 1, 2021 – SEPTEMBER 30, 2022 FOR THE CITY OF BURKBURNETT, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED AND PROVIDING AN EFFECTIVE DATE.
- ITEM 9. PUBLIC HEARING:** Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on Ordinance Number 1007.
- ITEM 10.** Discuss and take any action necessary to ratify the Property Tax Revenue Increase Reflected in the Fiscal Year 2022 Budget.
- ITEM 11. PUBLIC HEARING:** Mayor to close the Regular Meeting and open the Public Hearing to discuss Ordinance Number 1008.
AN ORDINANCE LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2021 SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL, AND MIXED PROPERTY SITUATED WITHIN THE CITY OF BURKBURNETT CITY LIMITS; SETTING THE DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES.
- ITEM 12. PUBLIC HEARING:** Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on Ordinance Number 1008.
- ITEM 13.** Discuss and take any action necessary on Ordinance Number 1009.
AN ORDINANCE AMENDING ORDINANCE NUMBER 982 OF THE CITY OF BURKBURNETT, TEXAS, PRESENTLY CODIFIED AS CHAPTER 50, GARBAGE AND REFUSE IN THE CODE OF ORDINANCES, SPECIFYING THE EFFECTIVE DATE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.
- ITEM 14.** Discuss and take any action necessary on Resolution Number 711.
A RESOLUTION OF THE BOARD OF COMMISSIONERS AMENDING THE FEES FOR THE BOOMTOWN FAMILY AQUATIC CENTER, SETTING AN EFFECTIVE DATE, AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.
- ITEM 15. PUBLIC HEARING:** Mayor to close the Regular Meeting and open the Public Hearing to discuss the Fiscal Year 2022 Budget of the Burkburnett Development Corporation.
- ITEM 16. PUBLIC HEARING:** Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on the Fiscal Year 2022 Budget of the Burkburnett Development Corporation.
- ITEM 17.** Discuss and take any action necessary on the re-election of the officers of the Burkburnett Development Corporation for the Fiscal Year 2022.

ITEM 18. FIRST READING: Resolution Number 712, authorizing the Burkburnett Development Corporation to provide a grant to the Burkburnett Independent School district for a frisbee golf course.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND THE BURKBURNETT INDEPENDENT SCHOOL DISTRICT PROVIDING FUNDING FOR PARK EXPANSION WITHIN BURKBURNETT, TEXAS.

ITEM 19. Discuss and take any action necessary on Resolution Number 713, updating the Neighborhood Revitalization Grant Program for the Burkburnett Development Corporation.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, APPROVING AND ADOPTING THE BURKBURNETT DEVELOPMENT CORPORATION NEIGHBORHOOD REINVESTMENT PROGRAM POLICY.

ITEM 20. PUBLIC HEARING: Mayor to close the Regular Meeting and open the Public Hearing to discuss: Case 2021-5: Specific Use Permit for 908 W Kramer for a Daycare.

ITEM 21. PUBLIC HEARING: Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on:
Case 2021-5: Specific Use Permit for 908 W Kramer for a Daycare.

ITEM 22. Discuss and take any action necessary on the Three (3) Tax Deeds and Property Cards for Trust Properties in the City of Burkburnett from the Texas Communities Group:
(1) 306 W 6th St; (2) 608 Floyd St; and (3) 103 W College.

ITEM 23. 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 pending SOAH hearing and Civil Litigation: Mr. Zac Leonard

ITEM 24. RECONVENE

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

ITEM 25. CITY MANAGER'S REPORT

TML Region V Quarterly Dinner Meeting: September 22, 2021, Lakeside City Friendship Festival: October 2, 2021 at Friendship Park.

Texas Municipal League's 109th Annual Conference and Exhibition; October 6-8, 2021, Houston, Texas.

ITEM 26. 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 27. 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 2:30 pm on September 17, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole
Margie Poole, City Clerk
Posted 9/17/2021 @ 2:30 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.