

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, May 16, 2022 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 LORI KEMP

ITEM 2. INVOCATION

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. 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 5.** Discuss and take any action necessary regarding the Interlocal Agreement between the City of Burkburnett, Texas and Wichita County, Texas, for the use of Coronavirus State and Local Fiscal Recovery Funds for the Installation of Water Treatment Infrastructure Improvements.

- ITEM 6.** Discuss and take any action necessary regarding Barc in the Park Vaccine Clinic (a rabies vaccine/microchip clinic) in the United Friendship Amphitheater.

ITEM 7. Mayor to close the Regular Meeting and open the Public Hearing to discuss the following:

- A. Case 2022-3: Rezone 710 E 3rd St. (Legal Description 2.66 AC BLK 19 OUTER BLKS) from R-1 to Commercial
- B. Case 2022-4: Carport Overlay District for the 100-300 BLKs of Mockingbird Ln Burkburnett, Texas.

ITEM 8. Mayor to close the Public Hearing and re-open the Regular Meeting to discuss and take any action necessary on the following:

- A. Case 2022-3: Rezone 710 E 3rd St. (Legal Description 2.66 AC BLK 19 OUTER BLKS) from R-1 to Commercial
- B. Case 2022-4: Carport Overlay District for the 100-300 BLKs of Mockingbird Ln Burkburnett, Texas.

ITEM 9. Discuss and take any action necessary on the Tax Deed and Property Card for Trust Properties in the City of Burkburnett from the Texas Communities Group: 102 Freeman Street., Parcel 106141.

ITEM 10. Discuss and take any action necessary regarding Ordinance Number 1021.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING CHAPTER 156: LAND USAGE FEE SCHEDULE; SETTING BUILDING INSPECTION, PLAN REVIEW, AND OTHER PERMIT FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

ITEM 11. Discuss and take any action necessary regarding Ordinance Number 1022.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING TITLE IX: GENERAL REGULATIONS BY ADDING CHAPTER 106. CAMPING; PROVIDING FOR THE REGULATION OF CAMPING WITHIN THE BURKBURNETT CITY LIMITS PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY, AND PROVIDING AN EFFECTIVE DATE.

ITEM 12. Provide information on the Burkburnett Police Department's Criminal Investigation Division and its partnership with the Internet Crimes Against Children (ICAC) Task Force.

ITEM 13. CITY MANAGER'S REPORT

City Hall will be closed Monday, May 30, 2022 in observance of Memorial Day.

ITEM 14. 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 15. 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

6:45 pm on May 12, 2022, in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk

Posted 5/12/2022 @ 6:45 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 _____ 2022 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.