AGENDA

Notice is hereby given of a Special-Called Meeting of the Board of Commissioners of Burkburnett to be held on **Friday, August 19, 2022 at noon** 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. 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 noon 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 3. CONSENT AGENDA**
Approval of Minutes from the August 5, 2022 Special-Called Meeting.

**ITEM 4.** Discuss and take any action necessary on the Library Grant from the Priddy Foundation.

**ITEM 5.** Discuss and take any action necessary on the Proposed Fiscal Year 2023 Budget.

**ITEM 6.** Discuss and take any action necessary on the Property Tax Rate Reflected in the Proposed Fiscal Year 2023 Budget.

**ITEM 7. ADJOURNMENT**

I, Trish Holley, Director of Administration 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 **11:37 AM** on August 16, 2022, in compliance with the Open Meetings Act Chapter 551.

Trish Holley, Director of Administration
Posted 8/16/2022 @

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: ________________