AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, October 17, 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. CONSENT AGENDA
Approval of Minutes from the September 19, 2022 Regular Meeting
Approval of Minutes from the September 30, 2022 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. Presentation of Accreditation Certificate to the Burkburnett Police Department.

ITEM 7. Presentation of Life Saving Awards for exceptional and professional effort during a cardiac arrest, resulting in the preservation of quality of life to Justin Baker, Jeb Baxley, Scott Bright, Robby Swanson, and Jackson Towery.

ITEM 8. Discuss and take any action necessary on Ordinance Number 1029.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING ORDINANCE NUMBER 782 PRESENTLY CODIFIED AS CHAPTER 118: LODGING ESTABLISHMENTS IN THE CODE OF ORDINANCES, PROVIDING FOR SEVERABILITY, FINDING THAT THIS ORDINANCE WAS ADOPTED AT AN OPEN MEETING AND FOR AN EFFECTIVE DATE.

ITEM 9. Discuss and take any action necessary on Resolution Number 737.
A RESOLUTION OF THE CITY OF BURKBURNETT, TEXAS, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

ITEM 10. Discuss and take any action necessary regarding the approval of the Burkburnett Development Corporation to amend their fiscal year 2023 budget to obligate funds in the amount of up to $14,375 to install a generator for the Senior Citizens Activity Center.

ITEM 11. Discuss and take any action necessary on the election of Danny Taylor to the Burkburnett Development Corporation Board as a voting member.

ITEM 12. Discuss and take any action necessary on the re-election of the officers of the Burkburnett Development Corporation for the Fiscal Year 2023 – Jonathan Ellzey, President; Dale Lewis, Vice President; and Stacy Hopkins, Secretary/Treasurer.

ITEM 13. Discuss and take any action necessary to award the bid for Executive Recruitment Services for the City Manager, City of Burkburnett, to Strategic Government Resources.

ITEM 14. 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 matter:

SECTION 551.074 – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Fred Tillman, Interim City Manager.

ITEM 15. RECONVENE
Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

ITEM 16. CITY MANAGER'S REPORT

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 4:00pm on October 14, 2022 in compliance with the Open Meetings Act Chapter 551.

Margie Poole

Margie Poole, City Clerk
Posted 10/14/2022 @ 4:00pm

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.