

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, January 21, 2013 at 7:00 p.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas for the purpose of considering the following agenda items. The Board of Commissioners may discuss and take action on any item on this agenda. The Board of Commissioners reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must submit an "Appearance before the City Commissioners" form prior to the reading of the item to the City Clerk, Janelle Dolan. The Mayor will allow comments before each agenda item for which they have requested to be heard. Comments will be limited to three (3) minutes with a maximum two (2) minute extension following approval by a majority of the members of the Board of Commissioners.

Item 1. Mayor: Call meeting to order.

Item 2. Invocation- Don Pellikan, Pastor of First United Methodist Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA:

A. Approval of Minutes from December 17, 2012.

Item 5. Discuss and take any action necessary on conceptual design options for the Family Aquatic Center.

Item 6. Discuss and take any action necessary on commercial site plan for Saddlebrook Apartments.

Item 7. Discuss and take any action necessary on commercial site plan for Southern Star, Inc.

Item 8. Resolution Number 542. A resolution authorizing amendments to the Burkburnett Development Corporation bylaws.

Item 9. Resolution Number 543. A resolution defining city manager's duties in regard to the "advice and consent" per City Charter Article IV, Section 5 (c).

Item 10. Resolution Number 544. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and A Piece of Cake by Nikki Lynn, LLC, 1st Reading.

Item 11. Ordinance Number 831. An ordinance amending Chapter 132 relating to drug control by adding an offense related to the sale, use, possession, ingestion or smoking of certain substances.

Item 12. Annual review of the Racial Profiling Report.

Item 13. Resolution Number 545. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and Southern Star, Inc, 1st Reading.

Item 14. Mayor to close regular meeting and open “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:

- A. SECTION 551.072-Deliberation Regarding Real Property
 - a. Tax foreclosure properties

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

Item 16. Review of monthly reports.

- A. Administration
- B. Public Works
- C. Public Safety

Item 17. Public Comments.

The Board of Commissioners invites citizens to speak on any topic.

Please fill out an “Appearance before City Commissioners” form in order to address the Commissioners and turn the form in prior to 7:00 p.m. to City Clerk, Janelle Dolan.

Public Comments are limited to five minutes. Time limits can be adjusted by the Mayor as 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 one of the following:

*Responding with a statement of specific factual information given in response to the inquiry or a recitation of existing policy on that issue in response to the inquiry.

Item 18. City Manager’s report.

- A. Calendar
- B. JLUS Meeting
- C. Family Aquatic Center
- D. Chamber Banquet

Item 19. Commissioner’s 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 other 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 20. Adjournment.

I, Janelle Dolan, 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 9:00 a.m. on Friday, January 18, 2013 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 1/18/2013

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.