AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, October 15, 2012 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- Weslie Odom, Pastor of Grace Lutheran Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA:

A. Approval of Minutes from September 10, September 11, September 14 - Special Called Meetings and September 17, 2012

Item 5. Resolution Number 536. A resolution authorizing the approval of the Wichita County Mitigation Plan.

Item 6. Discuss and take any action necessary on previously opened bids for Cemetery Pavilion.

Item 7. Resolution Number 537. A resolution authorizing the adoption of Rules and Regulations for the Burkburnett Cemetery.

Item 8. Discuss and take any action necessary on request to establish ordinance allowing golf carts on city streets for holiday parcel delivery.

Item 9. Resolution Number 535. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and Bent Penny, 1st Reading.

Item 10. Consider and act upon final plat for Lot 1 Block 1 Saddlebrook Addition.

Item 11. Consider and act upon a final plat, Lots 19-A thru 24-A and Lots 26-A thru 31-A Block 13, Jan Lee Heights Addition, Section 14.

Item 12. Mayor to close regular meeting and open "Public Hearing" for the following Planning & Zoning Commission Case:

A. Case #2012-10, re-zone application for 800 block of Coulter, block rezoned as a planned development district.

Item 13. Mayor to close Public Hearing and reopen the regular meeting and take action on Planning & Zoning Commission Case:

A. Case #2012-10, re-zone application for 800 block of Coulter, block rezoned as a planned development district.

Item 14. Discuss and take any action necessary on granting an easement across City property to Charlotte Spragins.

Item 15. Resolution 538. A resolution authorizing the establishment of a voluntary contribution program for the Burkburnett Boys and Girls Club.

Item 16. 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. Water Supply
   b. Tax foreclosure property

B. SECTION 551.074 – Personnel Matters
   a. Duties of Public Works Director

Item 17. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 18. Review of monthly reports.
A. Administration
B. Public Works
C. Public Safety

Item 19. 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 or reciting the City's existing policy on that issue; or**
***Directing the person making the inquiry to visit with City Staff about the issue.**

Item 20. City Manager's report.

A. Calendar
B. Cemetery
C. Sales Tax
D. Fireman of the Year

Item 21. 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 salutary 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 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 22. 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 11:30 a.m. on Friday, October 12, 2012 in compliance with the Open Meeting Act Chapter 551.

Janelle Dolan

Janelle Dolan, City Clerk
Posted 10/12/2012 11:30am

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.