AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, November 19, 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- Mark Simons, Pastor of Jan Lee Baptist Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA:

A. Approval of Minutes from October 9 Special Called Meeting and October 15, 2012.

Item 5. Discuss and take any action necessary on AMR Ambulance Contract.

Item 6. Discuss and take any action necessary on appointments to the Zoning Board of Adjustments.

Item 7. Discuss and take any action necessary on the reappointment of Mike Avey to serve as Burkburnett's representative on the Wichita Appraisal District Board of Directors for a two-year term.

Item 8. Ordinance Number 823. An ordinance amending Chapter 96-Nuisances of the Code of Ordinances making it an offense to deposit, place or dump trash, grass clippings, refuse, debris, tin cans, glass, worn out automobile parts, waste material on any kind or character upon the streets, alleys or public lands within the city limits of Burkburnett.

Item 9. Ordinance Number 830. An ordinance allowing golf carts on city streets for Christmas parcel delivery.

Item 10. Resolution Number 540. A resolution defining city manager's duties in regard to the 'advice and consent' per City Charter Article IV, Section 5 (c).

Item 11. Discuss and take any action necessary on Charter Review Committee Selection Process.

Item 12. Discuss and take any action necessary on proposed amendments to Burkburnett Development Corporation Bylaws.

Item 13. Review of monthly reports.

A. Administration
B. Public Works
C. Public Safety

Item 14. 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 15. City Manager's report.

A. Calendar
B. Bids for properties
C. Holiday Schedule

Item 16. 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 17. 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 3:30 p.m. on Tuesday, November 13, 2012 in compliance with the Open Meeting Act Chapter 551.

Janelle Dolan

Janelle Dolan, City Clerk
Posted 11/13/2012 @ 3:30 pm

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.