

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, September 17, 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- Billy Pate, Pastor of The River Assembly Church of God.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA:

- A. Approval of Minutes from August 2 and August 13- Special Called Budget, August 14-Special Called Meeting, and August 20, 2012.

Item 5. Discuss and take any action necessary for the Fiscal Year 2013 Budget of the Burkburnett Development Corporation.

Item 6. Discuss and take any action necessary on Resolution Number 534. A resolution supporting a joint land use study (JLUS) of Sheppard Air Force Base (SAFB) and Frederick Regional Airport.

Item 7. Discuss and take any action necessary election of Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

Item 8. Ordinance 822. An ordinance establishing a storm water drainage utility system.

Item 9. Mayor to close regular meeting and open "Public Hearing" for the following Planning & Zoning Commission Case:

- A. Case #2012-9, re-zone application for 900 block of Victoria Dr., block rezoned as a carport overlay district.

Item 10. Mayor to close Public Hearing and reopen the regular meeting and take action on Planning & Zoning Commission Case:

- A. Case #2012-9, re-zone application for 900 block of Victoria Dr., block rezoned as a carport overlay district.

Item 11. Discuss and take any action necessary on a professional services agreement with LBG-Guyton Associates.

Item 12. Ordinance Number 824. An ordinance adopting the Operating Budget for the Fiscal Year October 1, 2012 through September 30, 2013.

Item 13. Ordinance Number 825. An ordinance adopting the Capital Improvement Budget for the Fiscal Year October 1, 2012 through September 30, 2013.

Item 14. Ordinance Number 826. An ordinance setting the 2012 Tax Rate.

Item 15. Ordinance Number 827. An ordinance to adjust the City of Burkburnett garbage rates.

Item 16. Ordinance Number 828. An ordinance to adjust the City of Burkburnett sewer rates.

Item 17. Ordinance Number 829. An ordinance adding Chapter 102-Tree regulations to the Code of Ordinances to provide for the care of public trees.

Item 18. Discuss and take any action necessary on voluntary contribution program on utility bills.

Item 19. Discuss and take any action necessary on establishing the number of members for the Charter Review Committee.

Item 20. Discuss and take any action necessary on selecting the members of the Charter Review Committee.

Item 21. Review of monthly reports.

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

Item 22. 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 23. City Manager's report.

- A. Calendar

B. Website

C. Budget

Item 24. 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 25. 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 3:00 p.m. on Friday, September 14, 2012 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 9/14/12 @ 3:00 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.