

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, June 20, 2011 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-Dr. Eddie Sirmons, Pastor of Providence Baptist Church.

Item 3. Pledge of Allegiance.

Item 4. **CONSENT AGENDA**

A. Approval of Minutes: May 16, May 19, and May 20, 2011.

Item 5. NTS Communications update-Tony DiSanto.

Item 6. Consider and act upon the site plan for Helena Chemical Company Expansion.

Item 7. Ordinance Number 804. An ordinance appointing Dan Tompkins as municipal judge for the unexpired portion of a two-year term commencing on the effective date of this ordinance and ending September 30, 2011.

Item 8. Consider and act upon the reappointments of the following individuals to serve a three year term on the Planning and Zoning Commission: Howard Locklin and Jerry Coker.

Item 9. Consider and act upon the reappointments of the following to serve a two year term on the Zoning Board of Adjustments: David Nix and Lynn Seebo.

Item 10. Ordinance Number 805. An ordinance amending Section 27.2 (page 79) of Zoning Ordinance #589: Add the symbol "S" to the Use Chart to allow a Single Family Dwelling Detached by Specific Use Provision (SUP) in the Commercial/Business District (C/B).

Item 11. Review of monthly reports.

- A. Administration
 - (1) Financial and personnel reports
- B. Public Works
 - (1) Street reconstruction update
- C. Public Safety

Item 12. 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. (No Commissioner deliberation is permitted.)

Item 13. City Manager's report.

- A. July 4th Celebration

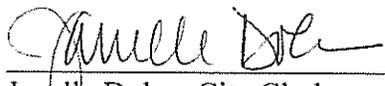
Item 14. Commissioner's Comments.

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 15. 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 8:00 a.m. Friday, June 17, 2011 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 6/17/2011

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.