

AGENDA

Notice is hereby given of a Special Called Meeting/Workshop of the Board of Commissioners of Burkburnett to be held on **Monday, January 21, 2013 at 2:00 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. Workshop to discuss the Family Aquatic Center.

Item 3. Discuss and take any action necessary on conceptual design options for the Family Aquatic Center.

Item 4. 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 7. 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 10:30 a.m. Friday January 18, 2013 in compliance with the Open Meeting Act Chapter 551.


Janelle Dolan, City Clerk
Posted 1/18/13

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.



Board of Commissioners Agenda Memo

From: Tim James, P.E. – City Manager

Date: January 21, 2013

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

Background

The Board of Commissioners approved the professional services agreement with Kimley-Horn and Associates at the January 7th meeting. The first step in the concept design and feasibility analysis process is to develop potential options to include in the design. Kimley-Horn will provide current industry trends in municipal pool projects and assist the Board of Commissioners in developing a list of options and priorities to be considered with the conceptual design.

Fiscal Impact

N/A

Options

- N/A

Staff Recommendation

Staff does not have any recommendation on this item.

Attachments

- N/A