

AGENDA

Special Called
Commissioners Meeting
October 24, 2016
8:00 A.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Pledge of Allegiance.

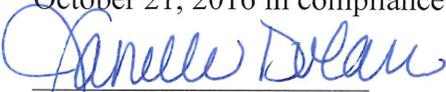
Item 4. Resolution Number 612. A resolution defining city manager's duties in regard to the "advice and consent" per City Charter Article IV, Section 5 (c).

Item 5. City Manager Comments.

Item 6. Commissioner's Comments.

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 8:00 a.m. October 21, 2016 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 10/21/16 @ 8:00 am

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.

RESOLUTION NUMBER 612

A RESOLUTION DEFINING AND CLARIFYING THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS INTERPRETATION OF ARTICLE V, SECTION 5 (c) PERTAINING TO THE ‘ADVICE AND CONSENT’ OF THE BOARD OF COMMISSIONERS IN THE PERSONNEL HIRING AND FIRING DECISIONS OF THE CITY; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City of Burkburnett has had a long-standing practice of providing the Board of Commissioners with a monthly Personnel Report that reflects all of the personnel decisions of the prior month; and

WHEREAS, the monthly Personnel Report has served as adequate ‘advice and consent’ of the Board of Commissioners as required by the City Charter; and

WHEREAS, the current Board of Commissioners would like to provide additional direction to the City Manager as it relates to the personnel practices of the City;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS:

Section 1. The hiring and firing of Senior Staff Department positions and all organizational restructuring plans require the City Manager to bring the Board of Commissioners his/her recommendation along with all of the supporting documentation and seek Council consent prior to affecting the personnel decisions or implementing an organizational structure change. Senior Staff Department positions are defined as: Chief of Police, Public Works Director, City Clerk, Director of Administration, Executive Director of the Burkburnett Development Corporation/Planning Director and Parks and Recreation Director.

Section 2. The hiring and firing of all other positions within the city’s organization will continue the past practice of reporting on a monthly basis to the Board of Commissioners rendering the Board of Commissioner’s ‘advice and consent’ to those personnel decisions after the decision(s) have been made.

PASSED AND APPROVED at a meeting of the Board of Commissioners of the City of Burkburnett on this 24th day of October 2016.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk