

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, December 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- Kerry Finley, Pastor of Red River Cowboy Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA:

- A. Approval of Minutes from November 1st Charter Review Process Workshop, November 1st Special Called Meeting, November 13th Special Called Meeting, and November 19, 2012.

Item 5. Resolution Number 541. A resolution authorizing amendments to the Burkburnett Development Corporation bylaws.

Item 6. Discuss and take any action necessary on Burkburnett Development Corporation Board Appointments.

Item 7. Discuss and take any action necessary on Cemetery Board appointments.

Item 8. Discuss and take any action necessary on Cemetery Pavilion materials.

Item 9. Discuss and take any action necessary on Golf Course lease.

Item 10. Discuss and take any action necessary on Golf Course Pavilion.

Item 11. Discuss and take any action necessary on CAT lease.

Item 12. Discuss and take any action necessary on selection of the Charter Review Committee.

Item 13. Discuss and take any action necessary on Looping System for Council Chambers.

Item 14. Discuss and take any action necessary on Zoning Board of Adjustment appointments.

Item 15. Discuss and take any action necessary on contract with Atlas Enterprises, Inc. for fireworks display.

Item 16. Discuss and take any action necessary on proposal from WHECO Controls for SCADA upgrade.

Item 17. Mayor to close regular meeting and open “Executive Session”.

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

- A. SECTION 551.072-Deliberation Regarding Real Property
 - a. Water Supply
 - b. Tax foreclosure properties
- B. SECTION 551.087-Deliberation Regarding Economic Development Negotiations.
 - a. Economic Development Incentives
- C. SECTION 551.074-Personnel Matters
 - a. Duties of City Manager

Item 18. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 19. Review of monthly reports.

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

Item 20. 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 21. City Manager’s report.

- A. Calendar
- B. Christmas

C. Staff

Item 22. 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 23. 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 4:45 p.m. on Thursday, December 13, 2012 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 12/13/2012 @ 4:45 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.