

AGENDA

Special Called
Commissioners Meeting
July 1, 2014
12:00 p.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 564. A resolution approving the submission of the grant application for Patrol Officer Safety & Equipment to the Office of the Governor, Criminal Justice Division.

Item 5. Resolution Number 565. A resolution of support for the proposed amendment to address Texas' transportation infrastructure on the November 2, 2014 ballot.

Item 6. 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 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1) City Manager Evaluation Report

Item 7. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 8. City Manager Comments.

Item 9. Council comments.

Item 10. 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 on June 27, 2014 at 10:00 a.m. in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 6/27/14 @ 10:00 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.



City Commission Agenda Memo

From: Ed Stahr, Chief of Police

Date: 07-01-2014

Item: Resolution Number 564

Background

The Burkburnett Police Department applied for and has been awarded \$21,000.00 from the Office of the Governor, Criminal Justice Division. These funds will be used for the purchase of Radar Units to replace inoperative units and installation in vehicles that currently have no radar. A portion of the funds will be used to update computer programs in the dispatch center. Resolution Number 564 authorizes Chief Stahr to administer the grant.

Fiscal Impact

Options

Approve Resolution Number 564

Disapprove Resolution Number 564

Staff Recommendation

Staff recommends approval of Resolution Number 564.

Attachments

Resolution Number 564

RESOLUTION NUMBER 564

WHEREAS, The City of Burkburnett Police Department finds it in the best interest of the citizens of Burkburnett that Patrol Officer Safety & Equipment Enhancement be operated for the 2015 year; and

WHEREAS, City of Burkburnett Police Department agrees to provide \$0.00 for the said project as required by the Office of the Governor, Criminal Justice Division grant application; and

WHEREAS, City of Burkburnett Police Department agrees that in the event of loss or misuse of the Criminal Justice Division funds City of Burkburnett Police Department assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, City of Burkburnett Police Department designates Chief Ed Stahr as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

Section 1: The Board of Commissioners of the City Of Burkburnett hereby approves submission of the grant application for Patrol Officer Safety & Equipment to the Office of the Governor, Criminal Justice Division.

PASSED AND APPROVED at a meeting of the Board of Commissioners of the City of Burkburnett Texas on:

Passed and Approved this 1st of July, 2014.

Grant Number: 2781301

Carl Law, Mayor

Attest:

Janelle Dolan, City Clerk

RESOLUTION NUMBER 565

WHEREAS, the current state budget includes approximately \$5 billion per year in construction funding and will, based on current revenue projections, drop to only \$2.5 billion the available funds for construction for the next biennium; and

WHEREAS, according to the latest report of the 2030 Commission, approximately \$6.1 billion per year in construction funding is needed to achieve “worst possible” conditions and \$9.5 billion per year is needed to achieve “minimally competitive” conditions; and

WHEREAS, the proposed amendment would result in an estimated \$1.4 billion per year for the state highway fund; and

WHEREAS, while the proposed amendment would not fully fund the state’s overall transportation needs, it would be a key step toward securing critical funding for transportation projects in Texas;

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

The Board of Commissioners of the City Of Burkburnett supports the proposed amendment to address Texas’ transportation infrastructure needs on the November 2, 2014 ballot.

PASSED AND APPROVED at a meeting of the Board of Commissioners of the City of Burkburnett Texas on:

Passed and Approved this 1st of July, 2014.

Carl Law, Mayor

Attest:

Janelle Dolan, City Clerk

Texas Is Falling Far Behind

- Texas' population is increasing by 1,100 persons each day.
- An annual investment of \$10.8 billion is needed to maintain 2010 road and bridge conditions.
- In 2016, there will be only \$2.9 billion available for new highways and road maintenance.

Poor Highways Risk Lives



- In 2013, 9 Texans a day lost their lives due to traffic accidents.
- 800 Texans a day were injured on our roads and highways.

SOURCES:

Texas A&M Transportation Institute — 2030 Report, Texas Department of Transportation, Texas Department of Public Safety, The Road Information Program, National Safety Council, Federal Highway Administration, Texas demographer Lloyd Potter

Proposition 1

Will Reduce Traffic Congestion

- Texans in metropolitan areas are wasting almost 40 hours per year stuck in traffic.
- In 15 years, that number will double.

Proposition 1

Will Provide An Additional \$1.4 Billion Annually For Highways.

Proposition 1

Will Create More Jobs

- An estimated 30,000 construction jobs are created per \$1 billion in spending.
- For every \$1 spent on transportation, \$6 in economic benefit is received.



The Time is NOW!

Proposition 1

- ✓ **Proposition 1 will not increase taxes.**
- ✓ **Proposition 1 will not create debt.**
- ✓ **Proposition 1 will not fund toll roads.**

Yes, I am interested in this issue.
Please send me more information.

Name _____

Organization _____

Address _____

City _____

State _____

Zip _____

Phone _____

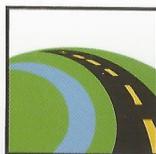
Email _____

For more information visit:

 <https://twitter.com/texasinfranow>

 www.facebook.com/TexasInfrastructureNow

 www.infrastructuretexas.org



**TEXAS
INFRASTRUCTURE
NOW** INVESTING IN
OUR FUTURE



The Time is **NOW...**

Proposition 1

- ✓ *Creates More Jobs*
- ✓ *Reduces Congestion*
- ✓ *Improves Safety*
- ✓ **NO** New Taxes
- ✓ **NO** New Debt
- ✓ **NO** Toll Roads

**TEXAS
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OUR FUTURE



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Austin, TX 78701



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