

AGENDA

Special Called
Commissioners
Meeting/Workshop
July 12, 2016
1:00 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 611. A resolution authorizing the Burkburnett Development Corporation to fund up to thirty-five thousand dollars for sponsorship of the 75th SAFB/35th ENJJPT anniversary celebration, Final Reading.

Item 5. Discuss FY 2017 budget.

Item 6. City Manager Comments.
• Budget Workshop Calendar

Item 7. Commissioner comments.

Item 8. 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 July 8, 2016 at 9:30 a.m. in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 7/8/16 @ 9:30 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 611

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING BURKBURNETT DEVELOPMENT CORPORATION TO FUND UP TO THIRTY-FIVE THOUSAND DOLLARS FOR SPONSORSHIP OF THE 75TH SAFB/35TH ENJJPT ANNIVERSARY CELEBRATION, FINDING AND DETERMINING THIS MEETING WAS OPEN TO THE PUBLIC, AS REQUIRED BY LAW.

WHEREAS, the Burkburnett Development Corporation (the “BDC”) is a Type B economic development corporation created by the City of Burkburnett, Texas (the “City”), which has a population of less than 20,000; and

WHEREAS, the Sheppard Military Affairs Committee (SMAC) has requested a \$35,000 sponsorship from the BDC for the September 21, 2016 75th SAFB/35th ENJJPT anniversary. This event will include an air show featuring the Thunderbirds, a Pat Green concert, speakers TBD, and high-ranking AF and DOD officials. This will be an event that will be recognized across the military and will receive considerable attention; and

WHEREAS, this resolution has been given two readings before the Board of Commissioners: one on July 11, 2016 and another on the date this resolution was approved; and

WHEREAS, this resolution was approved in a meeting which was open to the public and preceded by proper notice as required by Chapter 551 of the Texas Government Code;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TX THAT, the BDC is hereby authorized to sponsor up to thirty-five thousand dollars for the 75th SAFB/35th ENJJPT anniversary;

FURTHER RESOLVED that the officers of the City are hereby authorized and directed to take such action as may be reasonably necessary to carry this resolution into effect.

First reading on July 11, 2016

APPROVED on this July 12, 2016, Second and Final Reading.

Carl Law, Mayor

Janelle Dolan, City Clerk