

AGENDA

Special Called
Commissioners Meeting
September 23, 2013
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Resolution Number 551. A resolution establishing fees for the purchase of cemetery burial spaces.

Item 3. Ordinance Number 844. An ordinance of the City of Burkburnett – Water Vending Machine.

Item 4. Ordinance Number 845. An ordinance of the City of Burkburnett – Effluent Water Reuse Program.

Item 5. 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 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1) Employment of City Manager

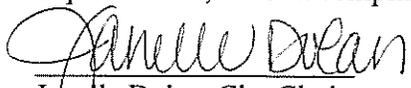
Item 6. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 7. City Manager Comments.

Item 6. Council 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 9:00 a.m. Friday, September 20, 2013 in compliance with the Open Meeting Act Chapter 551.


Janelle Dolan, City Clerk
Posted 9/20/13 @ 9:00 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 551

A RESOLUTION ESTABLISHING FEES FOR THE PURCHASE OF CEMETERY BURIAL SPACES; SETTING AN EFFECTIVE DATE AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

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

SECTION 1. The following prices for cemetery burial spaces are hereby established for the Burkburnett Memorial Cemetery:

One Adult Burial Space	\$ 900.00
One Cremation Burial Space	\$ 450.00
One Infant Burial Space	\$ 300.00

SECTION 2. This resolution shall become effective on October 1, 2013 and upon its passage the old rates will be repealed as of this date.

PASSED AND APPROVED this the 23rd day of September, 2013.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk

ORDINANCE NUMBER 844

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING CHAPTER 53, WATER IN THE CODE OF ORDINANCES, PROVIDING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Burkburnett, Texas:

That Chapter 53 of the Code of Ordinances of the City of Burkburnett be amended by adding the following:

SECTION 53.30-Water Vending Machine

1. That the Water Vending Machine located by the Burkburnett Police Department will be in operation Monday – Friday, from 7:30 am to 4:30 pm.
2. That water purchased from this Water Vending Machine is intended for residential use only.
3. That the water rate from this water vending machine will be \$.25 cents per 50 gallons of water.
4. That proper signage will be posted with the above information.

SECTION 2. This ordinance shall be become effective immediately after passage.

SECTION 3. It is hereby officially found and determined that the meeting at which this ordinance was considered was open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required by the Open Meeting Act.

SECTION 4. Emergency

The immediate need for implementation of this ordinance due to the current drought conditions affects the public health and safety of the citizens of the City of Burkburnett and its surrounding area creates an emergency therefore requiring the action in this ordinance to become effective immediately and suspends the posting requirements set forth in Article IV, Section 18 (c) of the City Charter.

PASSED AND APPROVED on this 23rd day of September, 2013.

Carl Law, Mayor

ATTEST:

Janelle Dolan
City Clerk

ORDINANCE NUMBER 845

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING CHAPTER 52, SEWERS OF THE CODE OF ORDINANCES, PROVIDING AN EFFECTIVE DATE AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Burkburnett, Texas:

That Chapter 52 of the Code of Ordinances be amended by adding the following:

SECTION 52.66-EFFLUENT WATER REUSE PROGRAM

1. That the rates for the Effluent Water Reuse Program will be as follows:
 - (a) Non-bulk rate: \$.006 cents per gallon or \$6.00 per thousand gallons
 - (b) Bulk rate: \$.0032 cents per gallon or \$3.20 per thousand gallons

SECTION 2. The Board of Commissioners of the City of Burkburnett encourages the citizens to participate in the Effluent Water Reuse Program in order to conserve potable water, the increase is to cover the costs of billing for such program.

SECTION 3. This ordinance shall be become effective immediately after passage.

SECTION 4. It is hereby officially found and determined that the meeting at which this ordinance was considered was open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required by the Open Meeting Act.

SECTION 5. Emergency

The immediate need for implementation of this ordinance due to the current drought conditions that affects the public health and safety of the citizens of the City and its surrounding area creates an emergency therefore requiring the action in the ordinance to become effective immediately and suspends the posting requirements set forth in Article IV, Section 18 (c) of the City Charter.

PASSED AND APPROVED on this 23rd day of September, 2013.

Carl Law, Mayor

ATTEST:

Janelle Dolan
City Clerk