

AGENDA

Notice is hereby given of a Special Called Meeting of the Board of Commissioners of Burkburnett to be held on **Thursday, November 1, 2012 at 6:00 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.

Item 3. Pledge of Allegiance.

Item 4. Resolution Number 535. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and Bent Penny, 2nd and Final Reading.

Item 5. Resolution Number 539. A resolution authorizing the City of Burkburnett to sell the following properties by sealed bids pursuant to Sections 34.05(a) and (b) of the Texas Property Tax Code and the Texas Rules of Civil Procedure: 122 W. 1st Street, E. 4th Street, 201 W. 5th Street, 406 E. 9th Street, 132 N. Ave. F, Mobile Home located at 132 Ave. F, 607 N. Cottonwood, 506 W. 6th Street, 213 W. 5th Street, 511 E. 5th Street, 303 W. 5th Street, Bishop Road, 811 N. Ave D, 101 Freeman, and 203 Linden.

Item 6. Discuss and take any action necessary on presentation from Strategic Government Resources, Inc.

Item 7. Discuss and take any action necessary on cost estimates for additional work associated with the Cemetery Pavilion.

Item 8. 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 – Personnel Matters
a. Duties of Public Works Director

Item 9. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 10. City Manager's report.

- A. TML
B. Pool Project
C. Pavilion Project
D. Auditors

Item 11. 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 12. 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 3:00 p.m. Monday October 29, 2012 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 10/29/12 at 3:00 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.