AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, March 19, 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- Duane Perkinson-Pastor of Central Baptist Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of Minutes from February 13, 2012, February 14, 2012, February 20, 2012-Special called meeting, and February 20, 2012

Item 5. Mayor to close regular meeting and open "Public Hearing" for the following Planning & Zoning Commission Cases:

Case #2012-2, re-zone application for 1400 Block of Amherst, block rezoned as a carport overlay district.
Case #2012-3, re-zone application for 500 Block of W. College, block rezoned as a carport overlay district.
Case #2012-4, Specific Use Permit for 203 E. Third Street, Specific Use Permit to allow for an indoor firing range.

Item 6. Mayor to close Public Hearing and reopen the regular meeting and take action on Planning & Zoning Commission Cases:

Case #2012-2, re-zone application for 1400 Block of Amherst, block rezoned as a carport overlay district.
Case #2012-3, re-zone application for 500 Block of W. College, block rezoned as a carport overlay district.
Case #2012-4, Specific Use Permit for 203 E. Third Street, Specific Use Permit to allow for an indoor firing range.

Item 7. Discuss and take any action necessary on final plat, Lot 1 Block 1 Pioneer Crossing for Seniors.

Item 8. Discuss and take any action necessary on final plat, Lot 1 Block 1 Pioneer Crossing Addition.

Item 9. Discuss and take any action necessary on commercial site plan for Pioneer Crossing for Seniors.

Item 10. Discuss and take any action necessary on Wichita Falls Fire Department Strike Team and Task Force Memorandum of Understanding.

Item 11. Discuss and take any action necessary on possible alternative methods to current Charter provision for election of Commissioners and Mayor by an at-large system.

Item 12. Discuss and take any action necessary on bids for Street Bond project from the intersection of Preston Rd/Charlotte to the intersection of Preston Rd/ Hwy 240.

Item 13. Discuss and take any action necessary on Bid/Proposal for Supplemental Sewage Backup Coverage.

Item 14. Discuss and take any action necessary on request from the Conquer Chiari Foundation for use of Friendship Park for fundraiser walk.

Item 15. Resolution Number 519. A resolution declaring support for the Overland Property Group for low income apartment units.

Item 16. Review of monthly reports.

A. Administration
B. Public Works
C. Public Safety

Item 17. 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. (No Commissioner deliberation is permitted.)**

Item 18. City Manager's report.

A. Tree Program
B. Altus Award
C. Recycling

Item 19. 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 salutary 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 salutary 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 20. 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 3:30 p.m. Friday, March 16, 2012 in compliance with the Open Meeting Act Chapter 551.

Janelle Dolan

Janelle Dolan, City Clerk
Posted 3/16/2012 @ 3:30pm

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.