AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, April 16, 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- Anthony West, Pastor of Abundant Life Church of God

Item 3. Pledge of Allegiance.

Item 4. Proclamation for Eugene Weakley.

Item 5. CONSENT AGENDA

A. Approval of Minutes from March 12 and March 13, 2012 Special Called Meetings and March 19, 2012.

Item 6. Discuss and take any action necessary on the layout of Phase III of the Cemetery.

Item 7. Discuss and take any action necessary on the appointment of Mr. Dan Fears to serve on the Wichita-Wilbarger 9-1-1 District Board of Managers (representing the surrounding municipalities).

Item 8. Mayor to close regular meeting and open "Public Hearing" for the following Planning & Zoning Commission Cases:

A. Amend Section 27.2 (page 79) of Zoning Ordinance #589 Section 27.9 (page 82) as follows:

Add playfield or stadium (private) to use chart (RECREATIONAL AND ENTERTAINMENT USES). Add "●" to the use chart to allow a playfield or stadium (private) in commercial/business and industrial districts. Add "S" to the use chart to allow a playfield or stadium (private) by Specific Use Provision in all other districts.

B. Case #2012-5: Specific Use Application, Blacksox Baseball Complex.

Item 9. Mayor to close Public Hearing and reopen the regular meeting and take action on Planning & Zoning Commission Cases:

A. Amend Section 27.2 (page 79) of Zoning Ordinance #589 Section 27.9 (page 82) as follows:

Add playfield or stadium (private) to use chart (RECREATIONAL AND ENTERTAINMENT USES). Add "●" to the use chart to allow a playfield or stadium (private) in commercial/business and industrial districts. Add "S" to the use chart to allow a playfield or stadium (private) by Specific Use Provision in all other districts.

B. Case #2012-5: Specific Use Application, Blacksox Baseball Complex.

Item 10. Ordinance 819. An ordinance amending Zoning Ordinance 589 by adding playfield or stadium (private) to use chart.

Item 11. Ordinance 820. An ordinance amending Zoning Ordinance 589 by changing the zoning and classification of 1.25 Acre Tract of Land out of WM. P. B. Dubose Survey, A-335; 1100 Block of Lisa, 1400 Block of Amherst, 500 Block of W. College; 203 E. Third-Specific Use Permit; and 511 W. First-Specific Use Permit.

Item 12. Discuss and take action on the proposed financing for the TYMCO Street Sweeper in the amount of $181,305.00.

Item 13. 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 14. Discuss and take any action necessary on Pool hours and fees for 2012.

Item 15. 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 551.0729(b)-Deliberation Regarding Real Property

(1) Consider purchase of land for the purpose of street right-of-way.

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

(1) Evaluation of City Manager, Tim James.

Item 16. Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Item 17. Review of monthly reports.

A. Administration
B. Public Works
C. Public Safety

Item 18. 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 19. City Manager's report.

A. Efficiency Reports
B. Building Fees
C. Website
D. Firearm Regulations

Item 20. 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 21. 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 11:00 a.m. Wednesday, April 11, 2012 in compliance with the Open Meeting Act Chapter 551.

Janelle Dolan

Janelle Dolan, City Clerk
Posted 4/11/12 @ 11:00 am

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.