

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, August 20, 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- Bill Liggett, Pastor of First Baptist Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA:

A. Approval of Minutes from July 3 and July 10 Special Called Meetings, and July 16, 2012.

Item 5. Discuss and take any action necessary on professional services agreement with Bundy, Young, Sims & Potter, Inc. for facility master plan.

Item 6. Discuss and take any action necessary for the appointment of the Burkburnett Development Corporation Board Members.

Item 7. Resolution Number 533. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and Southern Star, Inc., 1st Reading.

Item 8. Mayor to close regular meeting and open the "Public Hearing" for demolition hearing on the following property: 709 North Avenue F.

Item 9. Mayor to close "Public Hearing and re-open the regular Commissioners meeting.

Item 10. Discuss and take any action necessary on demolition of the following property: 709 North Avenue F.

Item 11. Mayor to close regular meeting and open "Public Hearing" for public input regarding the 2011 Drinking Water Quality Report (Consumer Confidence Report).

Item 12. Mayor to close "Public Hearing" and reopen the regular Commissioners meeting.

Item 13. Ordinance Number 821. An ordinance adopting a supplement to the Code of Ordinances.

Item 14. Mayor to close regular meeting and open “Public Hearing” for the following Planning & Zoning Commission Case:

- A. Case #2012-8, Specific Use Permit for Lot 16 Hardin Replat, also known as 106 N. Ave C, to allow storage rental units.

Item 15. Mayor to close Public Hearing and reopen the regular meeting and take action on Planning & Zoning Commission Case:

- A. Case #2012-8, Specific Use Permit for Lot 16 Hardin Replat, also known as 106 N. Ave C, to allow storage rental units.

Item 16. Discuss and take any action necessary on professional services agreement with Strategic Government Resources, Inc.

Item 17. Discuss and take any action necessary on storm water drainage ordinance.

Item 18. Resolution Number 532. A resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Department of Agriculture.

Item 19. Discuss and take any action necessary on ad valorem tax rate for proposed fiscal year 2012-2013 and take record vote.

Item 20. Discuss and take any action necessary on contract renewal with Texas Department of Public Safety on the Failure to Appear Program.

Item 21. Discuss and take any action necessary on voluntary contribution program on utility bills.

Item 22. Review of monthly reports.

- A. Administration
- B. Public Works
- C. Public Safety

Item 23. 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.

Item 24. City Manager's report.

- A. Calendar
- B. Monthly Reports
- C. Budget

Item 25. 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 26. 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 4:00 p.m. on Friday, August 17, 2012 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted

8/17/2012 @ 4pm

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.