

## AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, December 20, 2010 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, Trish Holley. 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. CONSENT AGENDA**

A. Approval of Minutes: November 15, 2010.

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

- A. Case #2010-83, re-zone correction, Lot 5, JanLee Town, Section 3 also known as 900 W. Kramer Road.
- B. Case #2010-84, re-zone application, 0.884 acres, Block 11, RRVL, also known as 808/810 (estimate) W. Kramer Road.
- C. Case #2010-86, Specific Use Application, Lot 1, Block 1, Wal-Mart Addition also known as 106 S. Red River Expressway.

**Item 6.** Mayor to close "Public Hearing" and re-open the regular meeting.

**Item 7.** Consider and act upon the following Cases:

- A. Case #2010-83, re-zone correction, Lot 5, JanLee Town, Section 3 also known as 900 W. Kramer Road.
- B. Case #2010-84, re-zone application, 0.884 acres, Block 11, RRVL, also known as 808/810 (estimate) W. Kramer Road.
- C. Case #2010-86, Specific Use Application, Lot 1, Block 1, Wal-Mart Addition also known as 106 S. Red River Expressway.

**Item 8.** Ordinance Number 794. An ordinance amending Zoning Ordinance Number 589 for the above Planning & Zoning Commission Cases #2010-83 and #2010-84.

**Item 9.** Consider and act upon awarding contract for the refurbishment of the North Water Tower.

**Item 10.** Ordinance Number 793. An ordinance amending the Fiscal Year 2011 budget for the Water/Sewer Fund for unforeseeable wastewater treatment plant maintenance expenses.

**Item 11.** Discuss calling a public referendum on the sale of the Pocket Park located at 221 E. Third Street.

**Item 12.** Resolution Number 502. A resolution amending Resolution Number 385, Guidelines and Criteria for granting Tax Abatement in a Reinvestment Zone in the City of Burkburnett.

**Item 13.** Discuss the re-establishment of the Parks & Recreation Board.

**Item 14.** Resolution Number 503. A resolution approving the Purchasing/Procurement Manual for the City of Burkburnett.

**Item 15.** Consider and act upon accepting the resignation of Billy Ray Mize, Planning & Zoning Commission and fill the unexpired term.

**Item 16.** Review of monthly reports.

- A. Administration
  - (1) Financial and personnel reports.
- B. Public Works
  - (1) Street Bond-County/Williams Project
  - (2) Gilbert/Carnes Water Line Project
- C. Public Safety
  - (1) Asset Forfeiture Fund.

**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, Trish Holley.

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.

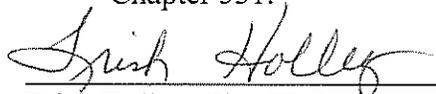
**Item 19.** Commissioner's Comments.

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, Trish Holley, 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 8:30 a.m. Friday, December 17, 2010 in compliance with the Open Meeting Act Chapter 551.

  
Trish Holley, City Clerk  
Posted 12/17/10 at 8:30 a.m.

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.