

## AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, February 21, 2011 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- Don Freeman, Elder, Central Church of Christ.

**Item 3.** Pledge of Allegiance.

**Item 4. CONSENT AGENDA**

- A. Approval of Minutes:
  - (1) January 17, 2011
  - (2) January 24, 2011

**Item 5.** Consider and act upon Meadow Drive Reconstruction.

**Item 6.** Review Fiscal Year 2010 Audit.

**Item 7.** Consider and act upon amending the City of Burkburnett Community Revitalization Plan.

**Item 8.** Consider and act upon Friendship Park Permit Application-American Cancer Society Relay for Life.

**Item 9.** Consider and act upon site plan for Elqerach LLC (proposed Ice House) 405 S. Avenue D.

**Item 10.** Mayor to close regular meeting and open "Public Hearing" for the following Cases:

- A. Case #2010-85, Specific Use Application for 402 S. Avenue D to allow a franchised private utility.
- B. Case #2011-87, Specific Use Application for 124 E. First Street to allow a wrecker service.

**Item 11.** Mayor to close “Public Hearing” and re-open the regular meeting.

**Item 12.** Consider and act upon the following Cases:

- A. Case #2010-85, Specific Use Application for 402 S. Avenue D to allow a franchised private utility.
- B. Case #2011-87, Specific Use Application for 124 E. First Street to allow a wrecker service.

**Item 13.** Resolution Number 507. A Burkburnett Development Corporation economic incentive agreement-Carter Aviation.

**Item 14.** Ordinance Number 799. An ordinance calling for an election to be held on May 14, 2011 to elect 3 Commissioners and to submit a Proposition of selling a city owned park known as Pocket Park.

**Item 15.** Annual review of the Racial Profiling Statistics.

**Item 16.** Ordinance Number 800. An ordinance repealing certain sections of Chapter 97, Parks & Recreation Board in the Municipal Code of Ordinances and adopting new Sections 97.60 – 97.65-Parks & recreation Board.

**Item 17.** Consider and act upon establishing a Hotel Occupancy Tax Advisory Board.

**Item 18.** Ordinance Number 801. An ordinance amending Chapter 53 of the Municipal Code of Ordinances, Section 53.28, Water, Late Charge Fee.

**Item 19.** Resolution Number 508. A resolution revising the City of Burkburnett Holiday Schedule.

**Item 20.** Review of monthly reports.

- A. Administration
  - (1) Financial and personnel reports
- B. Public Works
- C. Public Safety
- D. Parks & Recreation
  - (1) Cemetery Pavilion

**Item 21.** 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 22.** City Manager's report.

- A. Cemetery Board Rules and Regulations.

**Item 23.** 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 24.** 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, February 18, 2011 in compliance with the Open Meeting Act Chapter 551.



Trish Holley, City Clerk

Posted 2/18/11 at 8 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.