

AGENDA

Notice is hereby given pursuant to Texas Government Code, Chapter 551, that the **Burkburnett Development Corporation Board** will conduct a meeting open to the public to be held on **Wednesday, February 11, 2026 at 8:00 a.m.** at the **Hot Wheels Warehouse**, 1007 Sheppard Road, Burkburnett, Texas, to consider the following agenda items. The Board may discuss and take action on any item on this agenda.

RIGHT TO ENTER INTO EXECUTIVE SESSION

If during the course of the meeting and discussion of any items covered by this notice, the Burkburnett Development Corporation determines that a Closed or Executive Session is required, then such closed meeting will be held as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices, Personnel or Audit) and 551.087 (Economic Development), and 551.089 (Deliberations regarding security devices or security audits, critical infrastructure, information resources technology).

PUBLIC COMMENTS ON AGENDA ITEMS

All persons desiring to address a specific agenda item must submit a "*Public Comments*" form to the City Clerk before the reading of the agenda item. Comments will be limited to three (3) minutes with a maximum of a two (2) minute extension following approval by a majority of the Board Members.

ITEM 1. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

ITEM 2. INVOCATION

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. PERSONAL/AUDIENCE COMMENTS

The Board invites citizens to speak on any topic. Please fill out a "*Public Comments*" form and submit the form before 8:00 a.m. to the City Clerk. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Board. The President may adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the January 7, 2026, Regular Meeting

Approval of the Minutes from the January 20, 2026, Special-Called Meeting

Approval of the Minutes from the January 28, 2026, Special-Called Meeting

Approval of the Burkburnett Development Corporation (BDC) Financials

ITEM 6. PUBLIC HEARING: Discuss the expenditure of up to forty-five thousand dollars (\$45,000.00) to Carlitos Burkburnett, LLC d/b/a/ Pump City Diner.

ITEM 7. Discuss and take any action necessary regarding the expenditure of up to forty-five thousand (\$45,000.00) to Carlitos Burk Burnett, LLC d/b/a/ Pump City Diner.

ITEM 8. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the Board of Commissioners will recess into Executive Session (closed meeting) in accordance with the authority contained therein to discuss the following:

§ 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property, and public discussion of such would not be in the best interests of the City's bargaining position.

§ 551.087 - Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same.

ITEM 9. RECONVENE

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

ITEM 10. DIRECTOR'S REPORT

ITEM 11. BOARD MEMBERS' COMMENTS

Pursuant to Government Code Section 551.0415, Board 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 have arisen after the posting of the agenda.

ITEM 12. ADJOURNMENT

OUR VISION: We **DRIVE** economic vitality.

- Develop
- Retain
- Invest
- Value
- Educate

CERTIFICATION

I, Nikki Tepfer, City Clerk for the City of Burk Burnett, Texas, do hereby certify that I posted this Notice of Meeting and Agenda on the glass front door of the City Hall, facing the outside a place convenient and readily accessible to the general public at all times and to the City website, <https://www.burkburnett.org/> at 2:05 pm on February 5, 2024, in compliance with the Open Meetings Act Chapter 551. The said Notice was posted and remained so posted continuously for at least three (3) business days preceding the scheduled time of said meeting.



Nikki Tepfer, City Clerk

Posted 2/5/2024 @ 2:05 pm

Public Participation is solicited without regard to race, color, religion, sex, age, national origin, disability or family status. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City Clerk's office at 940-569-2263 no later than 72 hours prior to the meeting. This facility is wheelchair-accessible, and accessible parking spaces are available. Concerning any item, the Board of Commissioners may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.