AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on Monday, July 15, 2024, at 7:00 p.m. at the City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas, to consider the following agenda items. The Board of Commissioners may discuss and take action on any item on this agenda.

RIGHT TO ENTER INTO EXECUTIVE SESSION
The Board of Commissioners for the City of Burkburnett reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on this agenda, 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) and 551.087 (Economic Development).

PUBLIC COMMENTS ON AGENDA ITEMS
All persons desiring to address a specific agenda item must submit a "Public Comments" form to the City Clerk, Margie Poole, 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 Commissioners.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. INVOCATION

ITEM 3. PLEDGE OF ALLEGIANCE

ITEM 4. CONSENT AGENDA
Approval of Minutes from the June 17, 2024 Workshop Meeting
Approval of Minutes from the June 17, 2024 Regular Meeting

ITEM 5. PERSONAL/AUDIENCE COMMENTS
The Board of Commissioners invites citizens to speak on any topic. Please fill out a "Public Comments" form and submit the form before 7:00 p.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 Commissioners. The Mayor may adjust time limits 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 a statement of specific factual information or reciting the City's existing policy on that issue.


ITEM 7. Discuss and take any action necessary for the Fiscal Year 2023 Audit.

ITEM 8. Discuss and take any action necessary regarding Resolution Number 757.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING THE APPROVAL OF THE WICHITA COUNTY HAZARD MITIGATION PLAN.
ITEM 9. Discuss and take any action necessary regarding Ordinance Number 1063.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AMENDING CHAPTER 94: GENERAL PROVISIONS BY CHANGING TITLE OF CHAPTER 94 TO FIRE PREVENTION; PYROTECHNICS; REPEALING SUBCHAPTER “FIREFOWKS,” SECTIONS 94.20-94.25 AND REPLACING WITH SUBCHAPTER “PYROTECHNICS,” SECTIONS 94.20-94.28; PROVIDING REPEALER AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

ITEM 10. Discuss and take any action necessary regarding Ordinance Number 1064.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS APPROVING THE USE OF CREDIT CARD PAYMENTS MADE BY CARDHOLDERS; SETTING SERVICE FEES; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

ITEM 11. Discuss and take any action necessary to appropriate Opioid Settlement Funds for new lighting in the Hardin Park area.

ITEM 12. Discuss and take any action necessary regarding concession sales at the Boomtown Bay Family Aquatic Center.

ITEM 13. Discuss a Town Hall Meeting for August 1, 2024, at 6:00 pm, to be held at the Community Center.

ITEM 14. 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:
SECTION 551.071 - Consult with Attorney about pending or contemplated litigation or settlement of same.
• Pending Litigation
• HOT Funds
SECTION 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear a complaint against the public officer or employee.
• Evaluation of City Manager
• Board of Commissioners Member

ITEM 15. RECONVENE
Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

ITEM 16. CITY MANAGER'S REPORT
ITEM 17. COMMISSIONERS’ 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 another 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 18. ADJOURNMENT

I, Nikki Tepfer, 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 12:30 pm on July 12, 2024, in compliance with the Open Meetings Act Chapter 551.

Nikki Tepfer, City Clerk
Posted 07/12/2024 @ 12:30 pm

I certify that the attached notice of the Board of Commissioners Meeting was removed by me from the glass front door of City Hall on the _____ day of _______________ 2024 at ________

Title:

This facility is wheelchair-accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk’s Office at 940.569.2263 at least 72 hours before the meeting date. 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.