

AGENDA

Notice is hereby given of a meeting of the **Board of Commissioners of Burkburnett** to be held on **Monday, November 20, 2023 at 7:00 p.m.** at the **Burkburnett Justice Center, 101 E College Street**, 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 October 16, 2023 Workshop Meeting

Approval of Minutes from the October 16, 2023 Regular Meeting

Approval of Minutes from the November 13, 2023 Special-Called Workshop 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 6. PUBLIC HEARING: Discuss the Second Amended Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number One, City of Burkburnett (the Zone), for the provision of increased public infrastructure costs and expanding the boundary of the Zone.

- ITEM 7.** Discuss and take any action necessary on Ordinance Number 1048.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT ENLARGING THE BOUNDARIES OF REINVESTMENT ZONE NUMBER ONE, CITY OF BURKBURNETT, TEXAS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
- ITEM 8.** Discuss and take any action necessary on Ordinance Number 1049.
AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT APPROVING THE SECOND AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN;
AUTHORIZING THE CITY CLERK TO DISTRIBUTE SUCH PLAN;
CONTAINING FINDS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND PROVIDING FOR SEVERABILITY.
- ITEM 9:** Discuss and take any action necessary on Resolution Number 751.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND RIVER GOLF, LTD. PROVIDING FUNDING TO A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES.
- ITEM 10:** Discuss and take any action necessary on Resolution Number 752.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AUTHORIZING THE CITY MANAGER TO REVISE THE CITY OF BURKBURNETT PERSONNEL POLICY HANDBOOK.
- ITEM 11:** Discuss and take any action necessary on Resolution Number 753.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, AUTHORIZING VOTES TO BE CAST FOR INDIVIDUALS NOMINATED FOR THE WICHITA APPRAISAL DISTRICT BOARD OF DIRECTORS.
- ITEM 12.** Discuss and take any action necessary regarding the Development Agreement with the City of Burkburnett, Texas; Vaquero DG Burkburnett Partners, LP; and Tax Increment Financing District, Reinvestment Zone, City of Burkburnett, Texas.
- ITEM 13.** Discuss and take any action necessary regarding the Request for Site Plan Approval:
1002 Daniels Road, Burkburnett, Texas.
- ITEM 14.** Discuss and take any action necessary on the following Hotel Occupancy Tax Applications:
A. Red River Valley Wildfire, Inc.
B. Burkburnett Chamber of Commerce Boomtown Blowout
C. Burkburnett High School Union Square Basketball Tournament

ITEM 15. Discuss and take any action necessary to pause accepting Hotel Occupancy Tax Applications for the calendar year 2024.

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, Margie Poole, 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/Justice Center, facing the outside at 11:45 AM on November 17, 2023 in compliance with the Open Meetings Act Chapter 551.

Margie Poole
Margie Poole, City Clerk
Posted 11/17/2023 @ 11:45 AM

I certify that the attached notice of the Board of Commissioners' Meeting was removed by me from the glass front door of City Hall/Justice Center on the ____ day of _____ 2023 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.