

## AGENDA

Notice is hereby given of a **Workshop Meeting** of the **Board of Commissioners of Burkburnett** to be held on **Tuesday, February 20, 2024 at 5:00 p.m.** at the **Burkburnett Justice Center, 101 E College Street**, 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 WORKSHOP TO ORDER**

### **ITEM 2. 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 5:00 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 3. WORKSHOP ITEM: FOR DISCUSSION ONLY - NO ACTION**

- Discuss Ordinance Number 1055 – Parking Lot Construction Standards
- Discuss Ordinance Number 1056 – Citation Program
- Update on City Hall

### **ITEM 4. 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.

- A. 8<sup>th</sup> Street Townhomes
- B. North Avenue C Townhomes
- C. 1008 Sheppard Road
- D. Water/Sewer/Infrastructure

**SECTION 551.074** - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear a complaint against the public officer or employee.

- A. Donald Miller, Chief of Police
- B. Finance Director
- C. Fred Tillman, City Manager

**SECTION 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.

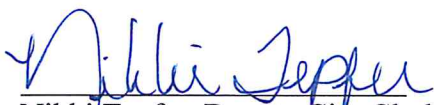
- A. New Business Prospects:
  - 1. Carter Wind
  - 2. Traffic Impact Analysis
- B. Downtown Update – Contract with Scott Fortin
- C. Pet Hotel
- D. 277 Red River Expressway
- E. Townhomes

**ITEM 5. RECONVENE**

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

**ITEM 6. ADJOURNMENT**

I, Nikki Tepfer, Deputy 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 2:05 pm on February 16, 2024, in compliance with the Open Meetings Act Chapter 551.



Nikki Tepfer, Deputy City Clerk

Posted 02/16/2024 @ 2:05 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/Justice Center 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.