AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burk Burnett to be held on Monday, April 15, 2024 at 7:00 p.m. at the City Hall-Council Chambers, 501 Sheppard Road, Burk Burnett, 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 Burk Burnett 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 March 18, 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 6. Discuss and take any action necessary to provide Advice and Consent for the City Manager to hire a Director of Finance.

ITEM 7. PUBLIC HEARING: Discuss the following Planning and Zoning cases:
A. Case 2024-03: Request for a Specific Use Permit for 407 East Third Street to allow for climate-controlled and self-storage units.
B. Amend Zoning Ordinance Number 589 to allow for Mixed-Use Development within the Commercial Business District.
ITEM 8. Discuss and take any action necessary regarding:
   A. Case 2024-03: Request for a Specific Use Permit for 407 East Third Street to allow
      for climate-controlled and self-storage units.
   B. Ordinance Number 1058.
      AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF
      BURKBURNETT, TEXAS, AMENDING THE BASIC ZONING ORDINANCE
      NUMBER 589 BY ADDING MIXED-USE DEVELOPMENT WITHIN THE
      DOWNTOWN DISTRICT OVERLAY; MAKING FINDINGS OF FACT;
      PROVIDING FOR REPEAL OF PORTIONS OF ORDINANCES IN
      CONFLICT AND PROVIDING FOR RELATED MATTERS.

ITEM 9. Discuss and take any action necessary regarding awarding the bid for the Mill and
         Overlay Project.

ITEM 10. Discuss and take any action necessary regarding the purchase of Lefta System
          Software.

ITEM 11. Discuss and take any action necessary on the appointment of Barney Fudge to the
          Zoning Board of Adjustments.

ITEM 12. BURKBURNETT DEVELOPMENT CORPORATION REPORT

ITEM 13. CITY MANAGER'S REPORT

ITEM 14. 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 15. 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.
SECTION. 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.
A. 160 Gresham Road
B. Downtown Revitalization Projects

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

ITEM 16. RECONVENE
Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

ITEM 17. 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, facing the outside at 10:45 AM on April 12, 2024, in compliance with the Open Meetings Act Chapter 551.

Margie Poole, City Clerk
Posted 04/12/2024 @ 10:45 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 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.