

AGENDA

Special Called
Commissioners Meeting
May 16, 2016
6:45 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Resolution Number 606. A resolution canvassing the Municipal Election held on May 7, 2016.

Item 3. Oath of Office for the newly elected Commissioners.

Item 4. Resolution of Gratitude.

Item 5. Election of Mayor for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Item 6. Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Item 7. City Manager Comments.

Item 8. Commissioner Comments.

Item 9. Adjournment.

I, Janelle Dolan, 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 10:00 A.M. on Friday, May 13, 2016 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 5/13/16 @ 10:00am

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (940)569-2263 for further information.

RESOLUTION NUMBER 606
RESOLUTION CANVASSING ELECTION RETURNS

On this the 16th day of May 2016, the City Commissioners of the City of Burkburnett, Texas convened in a special session open to the public at the regular meeting place thereof with the following members present, to wit:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro Tem
Randy Brewster	Commissioner
Frank Ducos	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner
Michael Tugman	Commissioner
Mike Whaley	City Manager
Janelle Dolan	City Clerk

There came to be considered the returns of an election held on the 7th day of May, 2016 for the purpose of electing the herein after named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 664 valid and legal votes (375 Early and 289 Election Day); that each of the candidates in said election received the following votes:

	Early	Election Day	Total
Jeremy Duff	209	196	405
Mike Tugman	218	195	413
Marguerite Love	199	194	393
Frank Ducos	223	176	399
Theophile "Ted" Kwas	152	76	228

Therefore, be it resolved by the Board of Commissioners of the City of Burkburnett, Texas that said election was duly called, that said notice of election was given in accordance with law, and the election was held in accordance with law, and that Frank Ducos, Jeremy Duff, Marguerite Love, and Mike Tugman were duly elected Commissioners of said City at said election.

Said above named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths as provided by the laws of the State of Texas.

It is further found and determined that in accordance with the order of this governing body, the City Clerk posted written notice of the date, place and subject of this meeting on the glass front door facing the outside located in the City Hall, a place convenient and readily accessible to the General Public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of meeting.

Passed and approved this 16th day of May 2016.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk

RESOLUTION NUMBER 607
RESOLUTION OF GRATITUDE

WHEREAS, the Board of Commissioners of the City of Burkburnett wish to express their sincere gratitude to Commissioner Don Hardy for his invaluable service to the City of Burkburnett; and

WHEREAS, Commissioner Hardy served with distinction and honor as a member of the Board of Commissioners for four years; and

WHEREAS, Commissioner Hardy's dedication and loyalty to Burkburnett and its citizens has been instrumental to the enhanced welfare, growth and development of the City of Burkburnett.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the City of Burkburnett, Texas hereby express their heartfelt gratitude to Commissioner Hardy for his unselfish contributions and service to the City of Burkburnett and its citizens.*

***PASSED AND APPROVED** this 16th day of May 2016.*

ATTEST:

Janelle Dolan, City Clerk

Carl Law, Mayor

Randy Brewster, Commissioner

Bill Lindenborn, Mayor Pro-Tem

Jeremy Duff, Commissioner

Marguerite Love, Commissioner

Mike Tugman, Commissioner

Frank Ducos III, Commissioner

Mike Whaley, City Manager