

AGENDA

Special Called
Commissioners Meeting
May 19, 2014
6:30 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Canvass the election returns for the Municipal Election held on May 10, 2014.

Item 3. Resolution Number 562. An ordinance canvassing the Municipal Election held on May 10, 2014.

Item 4. Resolution of Gratitude.

Item 5. Oath of Office for the newly elected Commissioners.

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

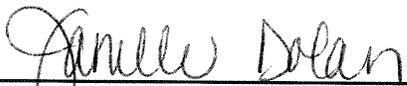
Item 7. Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Item 8. City Manager Comments.

Item 9. Commissioner Comments.

Item 10. 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 3:30 P.M. on Friday, May 16, 2014 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk

Posted 5/16/14 @ 3:30 pm

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 562
RESOLUTION CANVASSING ELECTION RETURNS

On this the 19th day of May 2014, 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 |
| Josh Andrajack | Commissioner |
| Randy Brewster | 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 10th day of May, 2014 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 877 valid and legal votes (481 Early and 396 Election Day); that each of the candidates in said election received the following votes:

| | Early | Election Day | Mail | Total |
|----------------------|-------|--------------|------|-------|
| Daniel "Bull" Hill | 104 | 80 | 0 | 184 |
| Frank Ducos | 274 | 197 | 0 | 471 |
| Theophile "Ted" Kwas | 192 | 173 | 0 | 365 |
| Don Hardy | 318 | 234 | 0 | 552 |
| Marguerite Love | 306 | 240 | 0 | 546 |
| Mike Tugman | 298 | 214 | 0 | 512 |

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, Don Hardy, 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 19th day of May 2014.

ATTEST:

Carl Law, Mayor

Janelle Dolan, City Clerk