

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on September 18, 2015 at 6:00 p.m. in the Council Chambers of the City Hall, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meetings Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Randy Brewster	Commissioner
Frank Ducos	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner
Michael Tugman	Commissioner

Others present: Mike Whaley, City Manager; Trish Holley, Director of Administration; Janelle Dolan, City Clerk; Gordon Smith, Public Works Director; Ed Stahr, Police Chief; Rod Ryalls, Fire Chief; and Gary Robinett, Economic Development Director.

Item 1. Mayor Law called the meeting to order and welcomed the visitors.

Item 2. Invocation was given by Commissioner Ducos.

Item 3. The Pledge of Allegiance was led by Commissioner Love.

Item 4. Ordinance Number 888 was presented in its entirety. Caption of same being:

AN ORDINANCE RE-APPOINTING DAN TOMPKINS AS MUNICIPAL JUDGE FOR A TWO-YEAR TERM COMMENCING ON THE EFFECTIVE DATE OF THIS ORDINANCE AND ENDING SEPTEMBER 30, 2017; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Commissioner Tugman, Seconded by Commissioner Hardy to approve Ordinance Number 888 as presented. Motion carried unanimously. The Oath of Office was administered to Dan Tompkins by City Clerk/Public Notary Janelle Dolan.

Item 5. Gary Robinett, Burkburnett Development Corporation (BDC) Executive Director, addressed the Mayor and Commissioners and presented a balanced budget for Fiscal Year 2016.

Motion was made by Commissioner Brewster, seconded by Commissioner Lindborn to approve the Fiscal Year 2016 BDC budget as presented. Motion carried unanimously.

Item 6. Mr. Robinett addressed the Mayor and Commissioners and reviewed the BDC Fiscal Year 2015 Annual Report and Program of Work for Fiscal Year 2016.

Item 7. Ordinance Number 884 was presented in its entirety. Caption of same being:

AN ORDINANCE ADOPTING THE FISCAL YEAR OPERATING BUDGET OCTOBER 1, 2015 – SEPTEMBER 30, 2016 FOR THE CITY OF BURKBURNETT, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED, AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Commissioner Hardy, seconded by Commissioner Ducos to approve Ordinance Number 884 as presented. Motion carried unanimously.

Item 8. Ordinance Number 885 was presented in its entirety. Caption of same being:

AN ORDINANCE ADOPTING THE FISCAL YEAR CAPITAL IMPROVEMENT BUDGET OCTOBER 1, 2015 - SEPTEMBER 30, 2016 FOR THE CITY OF BURKBURNETT, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED, AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Commissioner Brewster, seconded by Commissioner Love to approve Ordinance Number 885 as presented. Motion carried unanimously.

Item 9. Ordinance Number 886 was presented in its entirety. An ordinance setting the 2015 Tax Rate.

AN ORDINANCE LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2015 SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL AND MIXED PROPERTY SITUATED WITHIN THE CITY OF BURKBURNETT CITY LIMITS; SETTING THE DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELIQUENT TAXES.

Motion was made by Commissioner Ducos, seconded by Commissioner Love to approve Ordinance Number 886 as presented. Motion carried unanimously.

Item 10. Ordinance Number 887 was presented in its entirety. An ordinance to adjust the City of Burkburnett garbage rates.

AN ORDINANCE AMENDING ORDINANCE NUMBER 843 OF THE CITY OF BURKBURNETT, TEXAS PRESENTLY CODIFIED AS CHAPTER 50, GARBAGE AND REFUSE IN THE CODE OF ORDINANCES, SPECIFYING THE EFFECTIVE DATE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Brewster to approve Ordinance Number 887 as presented. Motion carried unanimously.

Item 11. Residential Curbside Recycling-no action taken.

Item 12. No public comments.

Item 13. City Manager Comments:

- BVFD Awards Ceremony – October 1st 7pm
- TML Annual Conference – September 23rd-25th
- Glow Run 5K/Friendship Festival – October 2nd & 3rd

Item 14. Commission Comments.

Item 15. Motion was made by Commissioner Love seconded by Commissioner Ducos to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk