

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on April 29, 2015 at 12:00 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
Michael Tugman	Commissioner

Commissioner Love not present.

Others present: Mike Whaley, City Manager; Gordon Smith, Director of Public Works; Janelle Dolan, City Clerk; and Ed Stahr, Police Chief.

Mike Guevara, City Attorney, Shahan, Guevara, Decker, Arrott, Attorneys at Law appeared by conference call.

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

Item 2. Invocation was given by Commissioner Hardy.

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

Item 4. Ordinance Number 874 was presented in its entirety. An ordinance amending the Fiscal Year 2015 Burkburnett Development Corporation (BDC) Budget to reflect the adjustment of the Transportation Alternative Program (TAP) Funding for Sidewalk Improvements and Hike & Bike Trails. Mr. Whaley addressed the Mayor and Commissioners and stated staff has met with both the TIF Board and the BDC in regards to funding the TAP proposed projects which are intended for submittal prior to May 4th. The BDC is recommending the Board of Commissioners approve a budget amendment of \$105,000 to fund the remaining proposed projects. The BDC current reserve balance is \$772,340. There are commitments of \$180,000 for entryway signs, \$150,000 for Neighborhood Reinvestment Grants, and \$50,000 for the Family Aquatic Center.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Hardy to approve Ordinance Number 874 as presented. Motion carried unanimously.

Item 5. Mayor Law closed the meeting at 12:06 p.m. and opened the 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:

A. SECTION 551.071 - Consultations with Attorney

Item 6. Mayor Law reconvened the regular meeting at 1:17 p.m. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn giving Mike Whaley, City Manager, authority to deal with the City's legal staff.

Item 7. No City Manager comments.

Item 8. No Commissioner Comments.

Item 9. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk