

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called Meeting on Monday, April 8, 2013 at 4:00 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 Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner

Commissioner Tugman was not present.

Others present: Tim James, City Manager; Trish Holley, Director of Administration; Michael Whaley, Public Works Director; and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Mr. James, City Manager, addressed the Mayor and Commissioners and stated the City received a request from Oncor for an easement and right-of-way on City property to provide power to the new Cemetery pavilion. Mr. James stated previously there was an overhead line which has now been removed and an easement is needed to provide underground electric supply.

Motion was made by Commissioner Andrajack, seconded by Commissioner Hardy to approve the easement request from Oncor as presented. Motion carried.

Item 3. Mayor Law closed the regular meeting at approximately 4:04 p.m. and opened the "Public Hearing".

A. SECTION 551.072-Deliberation Regarding Real Property

a. Water Supply

Item 3. Mayor Law closed the "Public Hearing" at approximately 4:44 p.m. and reopened the regular meeting.

April 8, 2013

No action was taken.

Item 4. Council Comments.

Item 5. Motion was made by Commissioner Lindenborn, seconded by Commissioner Love to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk