

**MINUTES  
BOARD OF COMMISSIONERS  
WORKSHOP SESSION**

The Board of Commissioners of the City of Burkburnett, Texas met in a Budget Workshop/Meeting on Wednesday, August 1, 2013 at 2:00 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
Marguerite Love	Commissioner

Commissioners Hardy and Tugman were not present. Commissioner Brewster arrived at 3:00 pm.

Others present: Chester Nolen, Interim City Manager; Trish Holley, Director of Administration, Michael Whaley, Public Works Director; Janelle Dolan, City Clerk; Mike Tracey, Chief of Police; Ed Stahr, Lieutenant Police Department; and Rodney Ryalls, Fire Chief.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Love.

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

Item 4. Motion was made by Commissioner Love seconded Commissioner Andrajack to nominate Mr. Mike Smith to serve as a trustee for Region 5 on the TML Intergovernmental Employee Benefits Pool Board. Motion carried unanimously. (Commissioner Brewster not present for this vote.)

Item 5. Chester Nolen, Interim City Manager, addressed the Mayor and Commissioners prior to discussing the budget on the following items:

- Mr. Nolen reported the Senior Citizens' Center of Burkburnett has requested an additional \$10,000 in addition to the \$12,500 donation that is already budgeted for the building, building and grounds maintenance and utilities.

- Mr. Nolen also informed the Mayor and Commissioners that the Wichita County Health Department closed the Burkburnett Pool due excessive levels of cyanuric acid in the pool. Mr. Nolen stated the swimming pool has been drained at this point and would require power washing with a bleach mixture and refilling the pool. Mr. Nolen stated with the water restrictions in place he is requesting direction from the Board of Commissioners, do they want the pool to be refilled? There are reservations for parties through the month of August which will have to be refunded if pool does not reopen. After much discussion it was the consensus of the Board of Commissioners to not refill the pool.
- Mr. Nolen reported that the City received notice today from the City of Wichita Falls that the wholesale water rates will increase 137% effective October 1<sup>st</sup>. This is an increase from \$1.55 to \$3.68 per 100 cubic feet. Mr. Nolen stated there is workshop scheduled with the City of Wichita Falls on August 9.

Mr. Nolen briefly highlighted the Fiscal Year 2014 General Operating Budget. Mr. Nolen presented a budget in the amount of \$6,199,391 expenses and \$6,205,414 in revenues and reviewed each fund to include: General, Solid Waste and Storm Drainage. This will leave a projected unappropriated balance of \$6,023. Mr. Nolen briefly reviewed funded and unfunded projects.

Item 6. City Manager Comments.

Item 7. Council comments.

Item 8. Motion was made by Commissioner Lindenborn, seconded by Commissioner Love to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk