

**MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION**

The Board of Commissioners of the City of Burkburnett, Texas met in a Budget Workshop/Meeting on Thursday, August 8, 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
Don Hardy	Commissioner
Marguerite Love	Commissioner
Mike Tugman	Commissioner

Commissioners Brewster was not present.

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 and Ed Stahr, Lieutenant Police Department and Rod Ryalls, Fire Chief.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Tugman.

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

Item 4. Chester Nolen, Interim City Manager, addressed the Mayor and Commissioners and reviewed the proposed FY 2014 budget which included projected revenue of \$6,197,473 and projected expenses of \$6,199,391 which would leave a projected unappropriated balance of -\$1,918. The 2014 General Budget Changes include: using proposed tax rate of \$0.638587; increased sales tax revenue \$137,480; removed BDC Director revenue and expense; deleted summer hire in street department; and deleted all expenses associated with the Aquatic Park. Mr. Nolen also reviewed funded and unfunded projects.

Item 5. City Manager Comments.

- Mr. Nolen reported 16 applications have been received for the City Manager position.

Item 6. Council comments.

Item 7. Motion was made by Commissioner Lindenborn seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk