

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting/workshop on August 9, 2016 at 1:00 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
Jeremy Duff	Commissioner
Marguerite Love	Commissioner
Mike Tugman	Commissioner

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

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

Item 2. Invocation was given by Commissioner Lindenborn.

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

Item 4 Mr. Whaley addressed the Mayor and Commissioners and reviewed the FY 2017 Water Fund budget. Mr. Whaley presented a proposed Water Fund budget in the amount of \$3,796,265 expenses and \$4,023,983 in revenues. This will leave a projected balance of \$227,718. The proposed budget did not include any capital requests. The Water Fund review included the following decision points: water consumption based on 334 million gallons, capital purchases requests of \$224,900; and changes to employee benefits.

Item 5. Mr. Whaley provided the following Budget Workshop Calendar:
August 18, 2016 at 1 pm is the next scheduled budget workshop.

Item 6. No Commissioner Comments.

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

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk