

**MINUTES
BOARD OF COMMISSIONERS**

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called Meeting on Monday, February 11, 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
Michael Tugman	Commissioner

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

Parks and Recreation Board members present: David Davis, Sharon Bankhead, and Jeremy Duff.

Item 1. Mayor Law called the meeting to order.

Item 2. Tim James, City Manager, addressed the Board and explained Kimley-Horn and Associates will be making a presentation based on information gathered at the last meeting, they will then come back on February 18 with the feasibility study results. Austin Powers, Kimley-Horn and Associates presented three concepts:

Concept 1: (Small) 5,537 sq. ft. multipurpose pool with zero depth entry, play feature, diving board, fitness lap lanes, family waterslide.

Concept 2: (Medium) 6,560 sq. ft. multipurpose pool with zero depth entry, play feature, two family waterslides, fitness lap lanes, diving boards, and an attached 1,800 sq. ft. spay ground.

Concept 3: (Large) 11,000 sq. ft. multipurpose pool with zero depth entry, play feature, kiddie slide, current channel, fitness lap lanes, and two family waterslides.

Motion was made by Commissioner Andrajack, seconded by Commissioner Hardy to accept Concept 2 as presented for a conceptual design for the Family Aquatic Center.

Discussion was held on how the Burkburnett Development Corporation (BDC) would be supporting this project.
Commissioner Andrajack and Commissioner Hardy removed their motion.

Motion made by Commissioner Andrajack seconded by Commissioner Brewster to defer action on this agenda item until such time that the BDC Board has reviewed all three concepts and provides Board of Commissioners numbers as to what they are willing to contribute to each of the 3 separate concepts. Motion carried unanimously.

Item 3. Council Comments.

Item 4. Motion was made by Commissioner Tugman, seconded by Commissioner Hardy to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk