

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on February 12, 2015 at 12:00 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
Don Hardy	Commissioner
Frank Ducos	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; Ed Stahr, Police Chief; and Rick Sims, Bundy, Young, Sims, & Potter, Inc.

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 Hardy.

Item 4. Rick Sims, Bundy, Young, Sims & Potter, Inc., addressed the Mayor and Commissioners regarding the Facility Master Plan for the Police Department. Mr. Sims stated he has visited the current Police Department and has spent some time with Chief Stahr gathering information for the Facility Master Plan for the Police Department. Mr. Sims provided a departmental breakdown and space allocation for a new facility which included a total gross square footage of 12,201 feet. It was discussed that there are some possible existing buildings in the City that could be utilized. Mr. Whaley stated he will be working with Deana Sheriff, Economic Development Director, and compile a property inventory. A subsequent meeting will be set in the future.

Item 5. No City Manager comments.

Item 6. No Commissioner comments.

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

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk