

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on February 19, 2016 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 Public Works; Gordon Smith, Director of Public Works; Ed Stahr; Police Chief; and Janelle Dolan, City Clerk

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

Item 2. Invocation was given by Commissioner Ducos.

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

Item 4. Mayor Law closed the meeting at 12:01 p.m. and opened the Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code; the Board of Commissioners may convene in Executive Session regarding the following:

A. SECTION 551.072-Deliberation Regarding Real Property

a. Facility Assessment

Item 5. Mayor Law reconvened the regular meeting at 12:27 p.m.

Motion was made by Commissioner Brewster, seconded by Commissioner Lindenborn to approve Resolution Number 604 approving and authorizing publication of notice of intention to issue certificates of obligation. Motion carried unanimously.

Item 6. No City Manager comments.

Item 7. No Commissioner comments.

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

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk