

**MINUTES**  
**BOARD OF COMMISSIONERS**

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called Meeting on Thursday, February 28, 2013 at 7:00 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; and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Mark Hatchell, Kimley-Horn and Associates and Kevin Post, Counsilman-Hunsaker, presented the feasibility study for the Family Aquatic Center.

Item 3. Mayor Law closed the regular meeting at approximately 7:30 p.m. and opened the “Public Hearing” Family Aquatic Center.

No speakers.

Item 4. Mayor Law closed the “Public Hearing” at approximately 7:31 p.m. and reopened the regular meeting.

Item 5. Tim James, City Manager, addressed the Mayor and Commissioners and provided information that the Burkburnett Development Corporation has agreed to contribute \$500,000 (\$50,000 per year for 10 years) to the Family Aquatic Center and explained other ways bond payments could be made.

The following addressed the Mayor and Commissioners:  
David Medanich, First Southwest

*February 28, 2013*

Item 6. Resolution Number 547 was presented in its entirety. A resolution calling for a special bond election to be held on May 11, 2013 for the construction of a Family Aquatic Center.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Tugman to approve Resolution Number 547 changing the amount to \$4,500,000. Motion carried unanimously.

Item 7. Resolution Number 545. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and Southern Star, Inc, Final Reading.

No action was taken.

Item 8. No action taken.

Item 9. No action taken.

Item 10. City Manager's Report.

Item 11. Council Comments.

Item 12. Motion was made by Commissioner Tugman, seconded by Commissioner Hardy to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk