

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

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, February 4, 2014 at 5:30 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
Marguerite Love	Commissioner
Mike Tugman	Commissioner

Commissioner Hardy was not present.

Others present: Chester Nolen, Interim City Manager; Mike Whaley, Assistant City Manager; Trish Holley, Director of Administration; Ed Stahr, Chief of Police and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Andrajack.

Item 3. The pledge was led by Commissioner Love.

Item 4. Chester Nolen, Interim City Manager, addressed the Mayor and Commissioners and reported the River Creek Golf Course Committee is requesting \$18,652 for improvements at the Course:

1. Construct a hog wire fence along the West and North boundary to prevent feral hogs from entering the course and causing significant damage. The cost of this project is \$14,500 with the Men's Golf Association contributing \$5,000.
2. Construction of brick pilasters around the support posts for the pavilion at the course, the cost of which is \$5,352.
3. Painting of the pavilion. The structure is showing rust and needs to be painted, the cost of which is \$3,800.

Mr. Nolen stated these improvements will greatly enhance the facility and make the course playable, particularly the fence. Feral hogs are wandering

onto the course and devastating areas of the fairways on the north end. It is only a matter of time until they move onto the greens which then becomes a major expense.

Motion was made by Commissioner Tugman, seconded by Commissioner Andrajack to approve the request from the Golf Course Committee for golf course improvements for \$18,652 to be paid out of the golf course money market. Motion carried unanimously.

Item 5. City Manager Comments.

Item 6. Council 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