

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on January 13, 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

Commissioner Tugman was not present.

Others present: Mike Whaley, City Manager; Trish Holley, Director of Public Works; Gordon Smith, Director of Public Works; and Janelle Dolan, City Clerk.

The following members of the Park and Recreation Board were present: Cory Brinkley, Danny Cremeens, Jeremy Duff, Brian Love and Rodney McCleskey Jr.

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

Item 2. Invocation was given by Commissioner Hardy.

Item 3. The Pledge of Allegiance was led by Mayor Law.

Item 4. Discussion was held with City Staff, Board of Commissioners and Park and Recreation Board members on possible donations/sponsorships ideas for the Family Aquatic Center.

Item 5. No City Manager comments.

Item 6. No Commissioner comments.

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

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk