

**MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION**

The Board of Commissioners of the City of Burkburnett, Texas met in a Workshop/Meeting on January 20, 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
Don Hardy	Commissioner
Marguerite Love	Commissioner
Mike Tugman	Commissioner

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. Chester Nolen, Interim City Manager, addressed the Mayor and Commissioners and discussed funding options for the completion of the water well project. Mr. Nolen stated he will contact the City's representative with First Southwest and Fulbright & Jaworski LLP, legal counsel, and explain the lack of funds for the water project. Once they provide funding options, a workshop/special meeting will be held in order for them to present their findings and options for the City.

Item 3. City Manager Comments.

Item 4. Council comments.

Item 5 Motion was made by Commissioner Lindenborn seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk

