

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on July 1, 2014 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:

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| Carl Law | Mayor |
| Bill Lindenborn | Mayor Pro-Tem |
| Randy Brewster | Commissioner |
| Frank Ducos | Commissioner |
| Don Hardy | Commissioner |
| Marguerite Love | Commissioner |
| Michael Tugman | Commissioner |

Others present: Mike Whaley City Manager; Janelle Dolan, City Clerk; and Ed Stahr, Chief of Police. Mike Guevara, City Attorney, Guevara, Decker & Arrott, PC.

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 Tugman.

Item 4. Resolution Number 564 was presented in its entirety. A resolution approving the submission of the grant application for Patrol Officer Safety & Equipment to the Office of the Governor, Criminal Justice Division.

Ed Stahr, Chief of Police, addressed the Mayor and Commissioners and reported the Burkburnett Police Department applied for and was awarded \$21,000.00 from the Office of the Governor, Criminal Justice Department. Chief Stahr stated the funds will be used for the purchase of radar units to replace inoperative units and installation in vehicles that currently have no radar. A portion of the funds will also be used to update computer programs in the dispatch center. Resolution Number 564 will authorize Chief Stahr to administer the grant.

Motion made by Commissioner Hardy, seconded by Commissioner Lindenborn to approve Resolution Number 564 as presented. Motion carried unanimously.

Item 5. Resolution Number 565 was presented in its entirety. A resolution of support for

the proposed amendment to address Texas' transportation infrastructure on the November 2, 2014 ballot.

Mike Whaley, City Manager, addressed the Mayor and Commissioners and stated in the last Legislative session the House and Senate passed bills placing constitutional amendments on the ballot for both water and roads. Thinking that voters could only tolerate one at a time, they delayed when the roads amendment would be on the ballot to this November instead of last. Resolution Number 565 indicates the City of Burkburnett supports the proposed amendment to address Texas' transportation infrastructure needs on the November 2, 2014 ballot. Commissioner Tugman, who is the Texas Municipal League Region 5 Representative, reported the Texas Municipal League does support this proposed amendment.

Motion made by Commissioner Lindenborn, seconded by Commissioner Ducos to approve Resolution Number 565 as presented. Motion carried unanimously.

Item 6. Mayor Law closed the meeting at 12:09 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 matters:

SECTION 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1) City Manager Evaluation Report

Item 7. Mayor Law reconvened the regular meeting at 1:19 p.m. No action was taken.

Item 8. City Manager Comments.

Item 9. Commissioner Comments.

Item 10. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk