

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting/workshop on July 11, 2016 at 1:00 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
Frank Ducos	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner

Commissioner Tugman was not present.

Others present: Mike Whaley, City Manager; Trish Holley, Director of Administration; Gordon Smith, Director of Public Works; Janelle Dolan, City Clerk; Ed Stahr, Police Chief; Gary Robinett, Economic Development Director; and Rod Ryalls, Fire Chief.

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

Item 2. Invocation was given by Commissioner Duff.

Item 3. The Pledge of Allegiance was led by Commissioner Brewster.

Item 4. Resolution Number 611. A resolution authorizing the Burkburnett Development Corporation to fund up to thirty-five thousand dollars for sponsorship of the 75th SAFB/35th ENJJPT anniversary celebration. First reading, no action taken.

Item 5. Mayor Law closed the regular meeting at 1:01 p.m. and opened the “Public Hearing” to review the effects of the City’s juvenile curfew regulations on the City and on the problems the regulations were intended to remedy.

Chief Stahr reported the curfew regulations are being used as intended. This year to date there have been twelve juvenile cases and 6 citations issued.

Item 6. Mayor Law closed the “Public Hearing” at 1:02 p.m. and reopened the regular meeting.

Item 7. Ordinance Number 901 was presented in its entirety. An ordinance regulating Juvenile Curfew Regulations.

Motion was made by Commissioner Lindenborn seconded by Commissioner Brewster to adopt Ordinance Number 901. Motion carried unanimously.

Item 8. Mr. Whaley highlighted the Fiscal Year 2017 General Fund Budget. Mr. Whaley presented a proposed General Fund budget in the amount of \$5,434,986 expenses and \$5,016,420 in revenues. This will leave a projected unappropriated balance of (\$418,566). This does not include any capital requests. Mr. Whaley stated staff is still waiting on the Truth and Taxation rate.

Item 9. City Manager Comments.

- Mr. Whaley stated the next scheduled budget meetings are 7/12, 8/8 and 8/9 all at 1:00 pm.

Item 10. No Commissioner Comments.

Item 11. Motion was made by Commissioner Lindenborn, seconded by Commissioner Ducos to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk