

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a regular meeting on Monday June 15, 2015 at 7:00 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
Mike Tugman	Commissioner

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

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

Item 2. Invocation was given by Carl English, Associate Pastor Providence Baptist Church.

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

Item 4. Consent Agenda.

- A. Approval of Minutes from May 7, 2015 Special Called Meeting, May 18, 2015 Special Called Meeting and May 18, 2015 Regular Called Meeting

Motion was made by Commissioner Ducos, seconded by Commissioner Lindenborn to approve Consent Agenda 4. Motion carried unanimously.

Item 5. Gordon Smith, Director of Public Works, addressed the Mayor and Commissioners and stated that David Nix currently serves on the Zoning Board of Adjustments and his term will expire on July 15, 2015. Mr. Nix has been contacted and is willing to continue serving on this Board.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Hardy to reappoint David Nix to the Zoning Board of Adjustments. Motion carried unanimously.

Item 6. Review of monthly reports.

A. Public Works- Mr. Smith reported there has been some road damages due to the recent flooding and a culvert was lost on the Truck Route. Mr. Smith reported Boomtown Bay is on schedule to be open this Saturday.

Item 7. No Public Comments.

Item 8 City Manager's report.

- Mr. Whaley reported the EDC Director search has been narrowed to 3 candidates which will be interviewed on 6/18 and 6/19.
- Mr. Whaley reported all additional documents have been submitted to the Texas Department of Transportation for the entryway signs.
- Mr. Whaley reported the TML conference is being held in San Antonio from 9/22-9/25 and housing reservations take place on July 14.
- Mr. Whaley provided the following dates for Budget Workshops: 7/2, 7/21 and 7/30 all held at noon.
- Mr. Whaley reported there will be a Boomtown Bay Dedication Ceremony to be held on June 16 at 9am and there will be hotdogs, radio remote and other activities at the Grand Opening.
- Mr. Whaley reported Freedom Fest will be held on July 4, 2015 at Sheppard Air Force Base. The City has a stage sponsorship and will have a tent at the event and the Mayor and Commissioners are welcome to come by the tent grab some shade and watch the bands and fireworks.

Item 9. Commission comments.

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

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk