

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on June 5, 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
Mike Tugman	Commissioner

Others present: Mike Whaley, City Manager; Trish Holley, Director of Public Works; Gordon Smith, Director of Public Works; Ed Stahr, Police Chief; Janelle Dolan, City Clerk and Chris Eckert, NewGen Strategies & Solutions.

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

Item 2. Invocation was given by Commissioner Brewster.

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

Item 4. Mike Whaley, City Manager, addressed the Mayor and Commissioners and reported the City of Wichita Falls rescinded their Stage 5 Drought Restrictions and are now in Stage 2 Drought Restrictions. Mr. Whaley stated this gives the City the opportunity to change our drought restrictions. Mr. Whaley stated if the Board decides to rescind the drought restrictions, there will need to be a discussion on the water/sewer rates as it reflects the budget status. If we remove the current surcharges, our projected under/deficit for the water fund will be \$362,613.00. If we hold the surcharges in place until September, we are estimating an under/deficit of \$210,851.00. The main factor for the deficit is underperformance of water sales. Chris Eckert, NewGen Strategies & Solutions, addressed the Mayor and Commissioners and provided an update on the water rate revenue.

Motion was made by Commissioner Tugman, seconded by Commissioner Love to rescind the Drought Contingency Plan effective today.

The following addressed the Mayor and Commissioners:

Pat Binter, 305 Kirk

Motion carried unanimously.

Item 5. No action taken.

Item 6. Ordinance Number 880 was presented. Caption of same being:

AN ORDINANCE SUPERSEDING ORDINANCE NUMBER 862 OF THE CITY OF BURKBURNETT, TEXAS PRESENTLY CODIFIED AS CHAPTER 53, WATER IN THE CODE OF ORDINANCES, SPECIFYING THE EFFECTIVE DATE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Mr. Whaley addressed the Mayor and Commissioners and stated that Ordinance Number 880 reflects the following water rates:

Minimum First 2,000 Gallons	\$22.50
2,000-10,000 gallons	\$6.47 per 1,000 gallons
10,000-15,000 gallons	\$7.47 per 1,000 gallons
15,000-20,000 gallons	\$8.76 per 1,000 gallons
20,000-25,000 gallons	\$10.44 per 1,000 gallons
25,000 + gallons	\$12.65 per 1,000 gallons

Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to approve Ordinance Number 880 as presented. Motion carried unanimously.

Item 7. Ordinance Number 881 was presented. Caption of same being:

AN ORDINANCE SUPERSEDING ORDINANCE NUMBER 863 OF THE CITY OF BURKBURNETT, TEXAS PRESENTLY CODIFIED AS CHAPTER 52, SEWERS IN THE CODE OF ORDINANCES, SPECIFYING THE EFFECTIVE DATE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Mr. Whaley addressed the Mayor and Commissioners and reported that we are anticipating an under/deficit of \$55,643.00. This is also a reflection of the low water consumption/sales because winter averaging is based off of the consumption numbers. Lower consumption means lower averaging and less sewer revenues. Mr. Whaley stated Ordinance Number 881 reflects a \$1.00 increase to the sewer base rate.

Motion was made by Commissioner Tugman, seconded by Commissioner Hardy to approve Ordinance Number 881 with a correction to the effective date to be June 5, 2015. Motion carried unanimously.

Item 8. City Manager comments.

- Mr. Whaley stated Boomtown Bay is now scheduled to open on June 20th. Mr. Whaley stated he has consulted with the Texas Municipal League and the City Attorney and was told it would not be wise to open until Boomtown Bay project is complete. Mr. Whaley stated to compensate for the late opening of Boomtown Bay the end of the season has been extended for an additional 16 days.
- Mr. Whaley provided the following tentative Budget Workshop Dates:
 - First meeting will be held on 7/1 or 7/2
 - Second Meeting will be held on 7/20 or 7/21
 - Third Meeting, if necessary, will be held on 7/29, 7/30 or 7/31

Item 9. No 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