

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on March 27, 2014 at 6:30 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:

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| Carl Law | Mayor |
| Bill Lindenborn | Mayor Pro-Tem |
| Josh Andrajack | Commissioner |
| Don Hardy | Commissioner |
| Marguerite Love | Commissioner |
| Mike Tugman | Commissioner |

Commissioner Brewster was not present.

Others present: Chester Nolen, Interim City Manager; Mike Whaley, Assistant City Manager; Trish Holley, Director of Administration; Janelle Dolan, City Clerk; Ed Stahr, Police Chief; and Deana Sheriff, Economic Development Director.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Love.

Item 3. The pledge was led by Commissioner Lindenborn.

Item 4. Mike Whaley, Assistant City Manager, addressed the Mayor and Commissioners and stated bids were opened on March 20th for improvements to the Water Treatment Plant. The low bidder was Associated Construction Partners, LTD for the amount of \$799,848.

Motion made by Commissioner Andrajack, seconded by Commissioner Hardy to approve the well field electrical and water treatment plant improvements and award the bid to Associated Construction Partners, LTD for the amount of \$799,848. Motion carried unanimously.

Item 5. Mr. Whaley addressed the Mayor and Commissioners and stated the City contracted with Conventions, Sports & Leisure International (CSL) in order to perform a Baseball Feasibility study, CSL was asked to study the original idea of a 16 field complex, 8 softball and 8 baseball fields. CSL has presented in the

study, a recommendation (after industry review) that we choose to move ahead with plans for constructing the complex, the City eliminate the softball fields due to lack of interest and scale the baseball complex down to a 4 ball field complex. Mr. Whaley introduced Aaron Lewis with CSL who reviewed the study results with the Mayor and Commissioners. Mr. Lewis stated CSL prepared a market and demand building program utilizing the following: industry trends; comparable analysis with in a 200 mile radius; local market conditions; comparable complex case studies and potential user interviews. Mr. Lewis recommended starting with a 4 baseball field complex with adjustable 80 to 90 foot base paths and adjustable pitching mounds. Mr. Lewis also compared public vs. private management options. No action taken.

Item 6. Mayor Law closed the meeting at 6:54 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:

A. SECTION 551.071-CONSULTATION WITH ATTORNEY;
CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Item 7. Mayor Law reconvened the regular meeting at 7:39 p.m. No action taken.

Item 8. City Manager Comments.

Item 9. Council 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