

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on May 16, 2016 at 6:45 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; Gary Robinett, Economic Development Director; Ed Stahr, Police Chief; and Rick Sims, Bundy, Young, Sims & Potter, Inc.

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

Item 2. The Commissioners canvassed the election returns for the Municipal Election held on May 7, 2016 and Resolution Number 606 was presented in its entirety.

**RESOLUTION NUMBER 606
RESOLUTION CANVASSING ELECTION RETURNS**

On this the 16th day of May 2016, the City Commissioners of the City of Burkburnett, Texas convened in a special session open to the public at the regular meeting place thereof with the following members present, to wit:

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

Mike Whaley
Janelle Dolan

City Manager
City Clerk

There came to be considered the returns of an election held on the 7th day of May, 2016 for the purpose of electing the herein after named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 664 valid and legal votes (375 Early and 289 Election Day); that each of the candidates in said election received the following votes:

	Early	Election Day	Total
Jeremy Duff	209	196	405
Mike Tugman	218	195	413
Marguerite Love	199	194	393
Frank Ducos	223	176	399
Theophile "Ted" Kwas	152	76	228

Therefore, be it resolved by the Board of Commissioners of the City of Burkburnett, Texas that said election was duly called, that said notice of election was given in accordance with law, and the election was held in accordance with law, and that Frank Ducos, Jeremy Duff, Marguerite Love, and Mike Tugman were duly elected Commissioners of said City at said election.

Said above named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths as provided by the laws of the State of Texas.

It is further found and determined that in accordance with the order of this governing body, the City Clerk posted written notice of the date, place and subject of this meeting on the glass front door facing the outside located in the City Hall, a place convenient and readily accessible to the General Public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of meeting.

Passed and approved this 16th day of May 2016.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk

Motion was made by Commissioner Brewster, seconded by Commissioner Love to approve Resolution Number 606 as presented. Motion carried unanimously.

Item 3. The Oath of Office was administered to Frank Ducos, Jeremy Duff, Marguerite Love, and Mike Tugman by City Clerk/Public Notary Janelle Dolan.

Item 4. Resolution Number 607, Resolution of Gratitude, was presented by Mayor Carl Law, to Commissioner Hardy for serving four years on the Board of Commissioners. Mayor Law presented Commissioner Hardy with a blanket depicting the City of Burkburnett's Flag.

Motion was made by Commissioner Brewster, seconded by Commissioner Ducos to approve Resolution Number 607 as presented. Motion carried unanimously.

Item 5. Janelle Dolan, City Clerk, opened the floor for Election of Mayor for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Commissioner Tugman nominated Commissioner Carl Law, seconded by Commissioner Brewster.

Motion carried unanimously to elect Carl Law as Mayor for the next ensuing year.

Item 7. Janelle Dolan, City Clerk, opened the floor for Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Commissioner Love nominated Commissioner Lindenborn, seconded by Commissioner Tugman.

Motion carried unanimously to elect Bill Lindenborn as Mayor Pro-Tem for the next ensuing year.

Item 8. No City Manager Comments.

Item 9. No Commissioner Comments.

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

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk