

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on May 19, 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 Meetings Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner
Michael 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, Chief of Police.

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 10, 2014.

Item 3. Resolution Number 561 was presented in its entirety.

RESOLUTION NUMBER 561
RESOLUTION CANVASSING ELECTION RETURNS

On this the 19th day of May 2014, 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
Josh Andrajack	Commissioner
Randy Brewster	Commissioner

Don Hardy Commissioner
Marguerite Love Commissioner
Michael Tugman Commissioner

Mike Whaley City Manager
Janelle Dolan City Clerk

There came to be considered the returns of an election held on the 10th day of May, 2014 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 877 valid and legal votes (481 Early and 396 Election Day); that each of the candidates in said election received the following votes:

	Early	Election Day	Mail	Total
Daniel "Bull" Hill	104	80	0	184
Frank Ducos	274	197	0	471
Theophile "Ted" Kwas	192	173	0	365
Don Hardy	318	234	0	552
Marguerite Love	306	240	0	546
Mike Tugman	298	214	0	512

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, Don Hardy, 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 19th day of May 2014.

ATTEST:

Carl Law, Mayor

Janelle Dolan, City Clerk

Motion was made by Commissioner Lindenborn, seconded by Commissioner Hardy to approve Resolution Number 562 as read. Motion carried unanimously.

Minutes, May 19, 2014

Item 4. Resolution Number 562, Resolution of Gratitude, was presented by Mayor Carl Law, to Commissioner Andrajack for serving four years on the Board of Commissioners. Mayor Law presented Commissioner Andrajack with a blanket depicting the City of Burkburnett's Flag.

Item 5. The Oath of Office was administered to Frank Ducos, Don Hardy, Marguerite Love and Mike Tugman by City Clerk/Public Notary Janelle Dolan.

Item 6. 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.

Janelle Dolan, City Clerk, asked if there were any other nominations. There were none.

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 Brewster nominated Commissioner Lindenborn, seconded by Commissioner Hardy.

Janelle Dolan, City Clerk, asked if there were any other nominations. There were none.

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

Item 8. City Manager Comments.

Item 9. Commissioner Comments.

Item 10. There being no further business the meeting was adjourned.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk

Minutes, May 19, 2014