

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Friday, November 15, 2013 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 Meeting 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: Chester Nolen, Interim City Manager; Mike Whaley, Assistant City Manager; Trish Holley, Director of Administration; and Janelle Dolan, City Clerk.

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 Hardy.

Item 4. Mayor Law gave a brief history of the water rates and restrictions for the City of Burkburnett since February 2013 through the last meeting held on November 4, 2013. At the meeting on November 4 a motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to approve Ordinance Number 847 with specific changes. After discussion was held on the motion Commissioner Andrajack then made a motion, seconded by Commissioner Lindenborn to postpone action on the motion on the table until November 18th which carried unanimously. Mayor Law stated the City Attorney, Mike Guevara, was consulted and determined the Board of Commissioners would not be prohibited from discussing and taking action on the item at this meeting. Referencing the previous motion, acknowledging that the Commission was not aware of this special meeting at the time of the motion and asking if any Commissioner has an objection to discussing and taking action. Mayor Law asked if any commissioner had an objection to discussing the previous motion and no one stated they did.

Item 5. The Board of Commissioners directed City Staff to review the current water rate structure and Water Conservation Plan and bring completed revisions to the regular scheduled Commissioner meeting scheduled for November 18, 2013.

Item 6. City Manager Comments.

Item 7. Council comments.

Item 8. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk