

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on October 24, 2016 at 8:00 a.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
Jeremy Duff	Commissioner
Michael Tugman	Commissioner

Commissioners Ducos and Love were not present.

Others present: Mike Whaley, City Manager; Janelle Dolan, City Clerk; and Ed Stahr, Police Chief.

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

Item 2. Invocation was given by Mike Whaley, City Manager.

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

Item 4. Resolution Number 612 was presented in its entirety. A resolution defining city manager's duties in regard to the "advice and consent" per City Charter Article V, Section 5 (c).

Mike Whaley, City Manager, addressed the Mayor and Commissioners and stated Resolution Number 612 makes the following changes to the list of Senior Staff Department positions: added Parks and Recreation Director and added Planning Director to the title of Executive Director of the Burkburnett Development Corporation.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Brewster to approve Resolution Number 612 as presented. Motion carried unanimously.

Item 5. No City Manager Comments.

Item 6. No Commissioner Comments.

Item 7. Motion was made by Commissioner Lindenborn, seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk