

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, October 3, 2013 at 5:30 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:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Randy Brewster	Commissioner
Don Hardy	Commissioner
Michael Tugman	Commissioner

Commissioner Andrajack and Commissioner Love were not present.

Others present: Chester Nolen, Interim City Manager and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Brewster.

Item 3. The pledge was led by Commissioner Tugman.

Item 4. Chester Nolen, Interim City Manager, addressed the Mayor and Commissioners. Mr. Nolen stated in order to supply a sufficient power supply for the Family Aquatic Center (FAC) and eliminate overhead power supply lines which are conflicting with the proposed construction, ONCOR will set a new pad mounted transformer and meter. Mr. Nolen stated to move forward with ONCOR design and construct phase the City is required to authorize an easement in which to set the pad mount transformer.

Motion made by Commissioner Brewster, seconded by Commissioner Hardy to approve the ONCOR easement for the Family Aquatic Center. Motion carried unanimously.

Item 5. City Manager Comments.

Item 6. Council comments.

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

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk