

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on September 10, 2014 at 6:00 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 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
Michael Tugman	Commissioner

Others present: Mike Whaley, City Manager; Trish Holley, Director of Administration; Janelle Dolan, City Clerk; Ed Stahr, Police Chief; Deana Sheriff, Economic Development Director; and Rod Ryalls, Fire 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. Mayor Law closed the regular meeting at 6:02 p.m. and opened the “Budget Hearing” to discuss:

- a) Proposed City Operating Budget for Fiscal Year 2014-2015
- b) Proposed Property Tax Rate for Fiscal Year 2014-2015

Mike Whaley, City Manager, addressed the Mayor and Commissioners. Mr. Whaley presented a balanced budget and reviewed the proposed tax rate is \$0.673262/per \$100 (M&O- \$0.498915 and I&S- \$.174347) which is an increase in the M&O of \$0.038042 over last year’s M&O rate and a decrease of \$0.003367 in the I&S rate for a total increase of \$0.034675 (3.5 cents).

Item 5. Mayor Law closed the “Budget Hearing” at 6:05 p.m. and re-opened the Commissioners meeting.

Item 6. No action was taken.

Item 7. Commission Comments.

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

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk