

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, September 13, 2013 at 5:00 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: Trish Holley, Director of Administration; Janelle Dolan, City Clerk; and Mike Tracey, Police Chief.

Item 1. Mayor Law called the meeting to order.

Item 2. Motion was made by Commissioner Tugman, seconded by Commissioner Andrajack to approve the 2014 Burkburnett Development Corporation budget as presented. Motion carried unanimously.

Item 3. Mayor Law closed the regular meeting at 5:03 p.m. and opened the “Budget Hearing” to discuss the Fiscal Year 2014 City Operating Budget.

Trish Holley, Director of Administration addressed the Mayor and Commissioners. Ms. Holley stated the last sales tax payment for the fiscal year has been received and there was an 8.25% increase from what was budgeted. Ms. Holley then reviewed purchases that were made with the excess sales tax. Ms. Holley reviewed the highlights of the proposed budget and clarified it does not include a step plan for the paramedics, it does include a 3% merit increase for the paramedics along with all other employees.

Item 4. Mayor Law closed the “Budget Hearing” at 5:09 p.m. and re-opened the Commissioners meeting.

Item 5. No action was taken.

Item 6. Council comments.

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

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk