

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on September 2, 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:

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|-----------------|---------------|
| 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 Commissioner Tugman.

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

Item 4. Resolution Number 567 was presented in its entirety. A resolution ordering payment of up to \$180,000 for the purchase of entry wage signage. Deana Sheriff, Burkburnett Development Corporation (BDC) Executive Director, addressed the Mayor and Commissioners and stated the resolution is for the purchase and installation of two (2) City of Burkburnett entryway signs along Interstate 44. Ms. Sheriff stated the purpose of the signs is to denote the city limits of Burkburnett, welcoming visitors to the community. Furthermore, the signs will establish a highly visible public presence in the community, showcasing Burkburnett's pride in the community.

Motion was made by Commissioner Tugman, seconded by Commissioner Hardy to approve Resolution Number 567 as presented. Motion carried unanimously.

Item 5. Mayor Law closed the regular meeting at 6:05 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 FY 2014-2015 budget highlights. Mr. Whaley stated 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 6. Mayor Law closed the "Budget Hearing" at 6:12 p.m. and re-opened the Commissioners meeting.

Item 7. No action was taken.

Item 8. Commission Comments.

- Mayor Law informed everyone there is a 2nd Public Hearing scheduled for September 10, 2014 at 6:00 pm.

Item 9. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk