

***MINUTES***

***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on September 24, 2014 at 9:00 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
Randy Brewster	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner
Michael Tugman	Commissioner

Commissioners Lindenborn and Ducos were not present.

Others present: Mike Whaley, City Manager and Janelle Dolan, City Clerk.

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

Item 2. Mr. Whaley, City Manager, addressed the Mayor and Commissioners and stated FT Fely Operating Co requested permission to drill an oil well located at 0 Gresham RD, 7.34 ACRES BLK 15 OUTER BLKS within City limits. He stated that (1) The 250.00 fee was paid; (2) A copy of the permit by Railroad Commission, Oil & Gas division was received; (3) Site plan was received and approved by City Staff; (4) Letters were mailed out notifying the adjacent property owners of hearing held at City Hall on September 24, 2014 at 8:00 by the City Manager. There were no objections.

Motion was made by Commissioner Tugman, seconded by Commissioner Hardy to approve the oil well permit for FT Fely Operating Co. Motion carried unanimously.

Item 3. Commission Comments.

Item 4. Motion was made by Commissioner Tugman, seconded by Commissioner Hardy to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk