

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on September 29, 2016 at 8:00 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
Bill Lindenborn	Mayor Pro-Tem
Frank Ducos	Commissioner
Jeremy Duff	Commissioner
Marguerite Love	Commissioner
Michael Tugman	Commissioner

Commissioner Brewster was 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. Invocation was given by Commissioner Duff.

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

Item 4. Janelle Dolan, City Clerk, addressed the Mayor and Commissioners and stated Sarah Fuller submitted a request for the consumption of beer and wine at the Fighting for 9 Hole - Benefit for Tracy Slayden to be held at the Community Center on October 15, 2016. This is a fundraiser for Tracy, who was recently diagnosed with ALS. There will be a band, food, silent auction and raffle. The event will be open to the public. Appropriate security will be on hand and the additional deposit has been paid.

Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to approve the permit application for the Fighting for 9 Hole -Benefit for Tracy Slayden to use the Community Center on October 15, 2016. Motion carried unanimously.

Item 5. No City Manager Comments.

Item 6. No Commissioner 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