

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on September 8, 2015 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; Gordon Smith, Public Works Director; Ed Stahr, Police Chief; and Gary Robinett, Economic Development Director.

Also present: Dan Marick, Foursquare Healthcare.

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

Item 2. Invocation was given by Commissioner Lindenborn.

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

Item 4. Mayor Law closed the regular meeting at 6:01 p.m. and opened the “Budget Hearing” to discuss:

- a) Proposed City Operating Budget for Fiscal Year 2015-2016
- b) Proposed Property Tax Rate for Fiscal Year 2015-2016
- c) Residential Curbside Recycling

Mike Whaley, City Manager, addressed the Mayor and Commissioners. Mr. Whaley presented a balanced budget and reviewed the proposed tax rate is \$0.693262/per \$100 (M&O- \$0.518817 and I&S- \$.174445) which is an increase in the M&O of \$0.019902 over last year’s M&O rate and an increase of \$0.000098 in the I&S rate for a total increase of \$0.02.

The following addressed the Mayor and Commissioners:

Joyce Arrington, 403 S. Holly
Roger Stauffer, 1104 Dove Ln.
Robert Jones, 1105 Pheasant

Item 5. Mayor Law closed the “Budget Hearing” at 6:15 p.m. and re-opened the Commissioners meeting.

Item 6. No action was taken.

Item 7. Resolution Number 592 was presented in its entirety. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and Burke NH Realty, LTD., for job creation. First reading, no action taken.

Item 8. Resolution Number 593 was presented in its entirety. A resolution authorizing an economic incentive agreement between the Burkburnett Development Corporation and Burke NH Realty, LTD., for sanitary sewer line relocation. First reading, no action taken.

Item 9. City Manager Comments

Item 10. Commission Comments.

Item 11. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk