

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, April 16, 2007 at 7:00 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:

Bill Vincent	Mayor
Lee Potts	Commissioner
Mike Tugman	Commissioner
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Davison	Commissioner
Scott Dolan	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Secretary; Dale Lewis, Director of Administration; Michael Whaley, Director of Public Works; Curtis Salyer, Chief of Police; Rod Ryalls, Fire Chief and Jeff Bromley representing Burkburnett Informer Star.

Local residents: Boy Scout Troop 155-Carl Bishop, Stephen Elless, Nathan Collier, Austin Bellar, David Bishop, Sam Tate and Luke Tate. Other's attending: Kelly & Olivia Tate, Tanya Krc, Thomas Watson, Ted Kwas, Carl & Eloise Law.

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

Item 2. Invocation was given by Commissioner Tugman. Boy Scout Troop 155 attendees lead the Pledge of Allegiance.

Item 3. No Citizens/Visitors Comments to Commissioners.

Item 4. Mayor Vincent reviewed the items under the Consent Agenda.

- A. Approval of the minutes from March 19, 2007.
- B. Approve the re-appointment of Mr. Mike Norrie to serve on the Wichita-Wilbarger 9-1-1 District Board of Managers.

Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to approve Consent Agenda Items 4 A-B. Motion carried unanimously.

Item 5. Mayor Vincent closed the regular meeting at 7:06 p.m. and opened the “Public Hearing” for Case #2007-74, re-zone application for Lot 22A, Chatmen Addition, also known as 408 Magnolia.

Commissioner Mike Tugman left the room.

Dale Lewis, secretary for the Planning & Zoning Commission addressed the Commissioners. Mr. Lewis reported the property is currently zoned Residential R-2 and the owner is requesting Commercial Business to expand the current business that is in front of the property. The Planning & Zoning Commission recommends approving the request.

Item 6. Mayor Vincent closed the “Public Hearing” at 7:10 p.m. and reopened the regular Commissioners meeting.

Item 7. Motion was made by Commissioner Elder, seconded by Commissioner Dolan to approve Case #2007-74, re-zone application for Lot 22A, Chatmen Addition also known as 408 Magnolia.

Ayes: Mayor Vincent, Commissioners: Elder, Dolan and Davison
Nays: None
Abstained: Commissioner Lewis

Commissioner Mike Tugman returned to the meeting.

Item 8. Motion was made by Commissioner Elder, seconded by Commissioner Lewis to approve final plat, Lot 1, Block 1, Sebree Addition. Motion carried unanimously.

Commissioner Lee Potts came in at this time.

Item 9. Mike Slye, City Manager presented the previously opened bids for a Golf Cart Barn (40x80) at River Creek Golf Course. They are as follows:

Bidder Name	Amount
Universal Builders	\$41,500.00
McClesky Construction	\$43,960.00

Motion was made by Commissioner Elder, seconded by Commissioner Potts to approve the low bid from Universal Builders in the amount of \$41,500.00. Motion carried unanimously.

Item 10. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve a final plat, Lots 3A & 4A, Block 4, Joy Springs Addition, Section 1. Motion carried unanimously.

Item 11. Motion was made by Commissioner Davison, seconded by Commissioner Potts to approve the proposed change order in the amount of \$74,178.50 for the East Sycamore Street Rehabilitation Project for drainage improvements at the East end of the Henderson Subdivision. Motion carried unanimously.

Item 12. Mayor Vincent recessed to “Executive Session” at 7:30 p.m. pursuant to the Texas Government code, Section 551.074 to discuss the evaluation of City Manager-Mike Slye.

Item 13. The Commissioners reconvened to regular session at 8:10 p.m. The Administrative Committee will meet on April 23rd to discuss the City Manager Employment Contract. No other action was taken.

Item 14. The Commissioners reviewed the monthly reports.

Item 15. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported Gordon Smith is now employed with the City of Aledo as their Public Works Director.

Mr. Slye reported a special called meeting would be held on May 15th to canvass the Election and a reception honoring Mayor Bill Vincent would be held on May 18th at 3:00 p.m.

Mr. Slye reported the Burkburnett Volunteer Fire Department has applied for a grant through the www.hamburgerhelper.com site.

Mr. Slye briefly update the Commissioners on the City/County auction, \$10,241.00, the logo is complete on the one million gallon storage tank and will be back online next week and sales tax revenue for the end of March is up to 9.47%.

In closing Mr. Slye stated he would be out of the office on April 20th, 25th-27th and May 2-4th. Mr. Slye stated it has been an honor to work with Mayor Vincent.

Item 18. Commissioner Davison reported he had enjoyed working with everyone the last two years. Commissioner Davison agreed the Hamburger Helper site is great, the largest amount they will be awarding is \$10,000.00 Commissioner Davison thanked the fire chief for looking into this option. Commissioner Davison reported that during his first year on the board, the most complaints he heard concerned drainage issues. He stated he is glad the city is correcting some of the issues.

Mike Slye, City Manager stated he had enjoyed working with Commissioner Davison.

Commissioner Lewis commended Fire Chief-Rodney Ryalls and thanked Police Chief-Curtis Salyer for his efforts in looking for the item that was stolen from her yard.

Commissioner Lewis stated she had enjoyed working with the Mayor and Commissioner Davison.

Commissioner Potts stated it had been a pleasure working with Commissioner Davison and appreciated his opinions and was sorry to see him not running again. Commissioner Potts stated Mayor Vincent has represented the City well and has done a great job.

Commissioner Dolan reported he had enjoyed working with both over the last year.

Commissioner Elder reported he had enjoyed working with both.

Commissioner Tugman thanked Bill Vincent and Janice for the many hours they have spent representing Burkburnett at Sheppard Air Force Base. They will be missed.

Mayor Vincent thanked everyone for the kind words, that is has been a pleasure working with all the Commissioners and serving the citizens of Burkburnett.

Item 19. Motion was made by Commissioner Elder, seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Bill Vincent, Mayor

ATTEST:

Trish Holley, City Secretary