

MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION

The Board of Commissioners of the City of Burkburnett, Texas met in a workshop session on Monday, April 19, 2010 at 5:00 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:

Carl Law	Mayor
Mike Tugman	Mayor Pro-Tem
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Arnold Wells	Commissioner

Commissioners Charlene Lewis and Ted Kwas were absent.

Other's present: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration, Michael Whaley, Director of Public Works and Mike Tracey, Chief of Police.

Other's present: Glen Hutchinson, Clay Gahagan, Chase Thornton, Lee Harvey, Sr., Ron Clarke, Wade Medberry, Michael Bunton, Josh Andrajack, W. L. Bunton, Kimberly Jackson, Trudy Thompson, Shae Whitlock, Raymond Holland and John McMullen.

Jeff Bromley, representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the workshop session to order and announced a Quorum is present.

Item 2. Discuss and and/or all matters on the regular Commissioners Meeting Agenda for April 19, 2010.

Commissioner Tugman asked if Ordinance Number 779 is for the refunding Certificates of Obligation.

Mike Slye, City Manager reported the Certificates of Obligation Refunding Bonds Series 2001 is for the water treatment plant which if adopted tonight will save the city approximately \$137,000.00 over the next 15 years.

Mr. Slye stated Items 12 & 14, Burkburnett Development Corporation request will require 2 readings of resolutions before final passage.

Item 3. Discuss Ordinance Number 552. General Rules and Procedure for Meetings.

It was discussed if council meetings should start at 5:00 p.m.,

Item 4. Discuss New Atmos Rate Filing. Mr. Slye briefly discussed the rate filing which was called a rate review mechanism (RRM). This is the third RRM that Atmos has filed that would increase both residential and commercial natural gas rates.

Item 5. Discuss City Charter Proposition Fact Sheet.

Dale Lewis addressed the Mayor and Commissioners. Mr. Lewis briefly went over the fact sheet over the proposed charter amendments.

Item 6. Discuss Public Works update. Michael Whaley, Director of Public Works gave an overview of the following:

- Wastewater Treatment Plant Operations Contract
- Current Street Maintenance
- Million Gallon Storage Repair
- Roller Clark Road project

Item 7. Discuss proposed Texting While Driving Ordinance. Mr. Slye reported several cities are looking into implementing the ordinance.

Item 8. Discuss City Manager travel itinerary.

Mr. Slye reported he would be out of the office next week for an Economic Development seminar, health board meeting. Canvassing of the election results will be on May 11th at 7:00 pm and the auditors will be in on May 18th-20th.

There being no further business the meeting was adjourned.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk