

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, April 21, 2008 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:

Lee Potts	Mayor
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration; Mike Tracey, Chief of Police; Mike Whaley, Director of Public Works, Sergeant Raymond Holland and Jeff Bromley representing Burkburnett Informer Star.

Local residents: Peter Couture, Curtis Salyer and Thomas Watson.

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

Item 2. Invocation was given by Commissioner Elder.

Item 3. Citizens/Visitors Comments to Commissioners.

Peter Couture, 111 S. Berry. Mr. Couture read the following statement—"I wish to discuss misconduct and illegal activities by the Burkburnett Police Department. All of which have been reported to and investigated by the Burkburnett Police Department and deemed "Justified Complaints" in a written response from the Chief of Police Mike Tracey. I wish to appeal the corrective measures taken on the complaints, as I feel they are totally inappropriate and clearly demonstrate a double standard how they view law enforcement and public rights."

Mr. Slye reported to the Commissioners he was satisfied with the measures taken to correct the complaints Mr. Couture was reporting on.

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

- A. Approval of the minutes from March 17, 2008.
- B. Approve the appointment of David Reed and Fred Hayes to serve on the Burkburnett Housing Authority Board of Directors.
- C. Approve the re-appointment of Jerry Reed to serve on the Wichita-Wilbarger 9-1-1 District Board.

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

Item 5. Mayor Potts closed the regular meeting and opened the “Public Hearing” for Planning & Zoning Case #2008-79, a specific use application for Lot 1C, Block 1, D&E Subdivision, Block 10 & 11, RRVL Subdivision known as 1000 W. Kramer at 7:17 p.m.

Dale Lewis, secretary for the Planning & Zoning Commission addressed the Commissioners. Mr. Lewis stated the owner applied for a Specific Use Application in order to build a mini storage warehouse at the corner of Kramer and Preston. Mr. Lewis stated the entrances off Kramer and Preston would be paved and the rest gravel. Mr. Lewis reported the Planning & Zoning Commission unanimously approved the application.

Item 6. Mayor Potts closed the “Public Hearing” and re-opened the regular Commissioners meeting at 7:27 p.m.

Item 7. Motion was made by Commissioner Elder, seconded by Commissioner Dolan to approve Planning & Zoning Commission Case #2008-79 with the stipulation that all areas not covered by buildings be concrete (no gravel allowed).

Ayes: Mayor Potts; Commissioners Elder, Dolan, Tugman, Law and Phillips

Nays: Commissioner Lewis

Abstained: None

Item 8. Ordinance Number 749 was presented in its entirety. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS CHANGING THE STREET NAME PLATTED AS PEYTON ROAD TO TOMMY THORNTON WAY; PROVIDING FOR THE POSTING OF SIGNS; PROVIDING AN EFFECTIVE DATE.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve Ordinance Number 749 as presented. Motion carried unanimously.

Item 9. The Commissioners reviewed the monthly reports.

Item 10. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported the Code Red System offers a Weather Warning through the National Weather Service at an

additional cost of \$3700.00, an option for you to consider. Citizens can sign up for the service through the city's website.

The City is currently working on two issues with the TCEQ. The first issue is Wild Horse Creek and the second concerns the periodic compliance review. The city is currently reviewing the issues. The City is most certain a fine will be involved regarding Wild Horse Creek, which will be passed on to our wastewater contractor.

In closing, Mr. Slye reported he would be out of the office this week for a TML Health Board meeting, a special called meeting is scheduled for April 28th at noon, Curtis Bilyeu retirement reception is April 28th at 3:00 p.m. and the City will have a team participating in the Relay for Life on May 16-17th.

Item 11. Commissioner Dolan thanked the Commissioners for the support changing the street name to Tommy Thornton Way.

Commissioner Lewis thanked everyone for the flowers, cards and prayers for her and Bill while in the hospital.

Commissioner Elder asked for the Commissioners to turn in their evaluation forms before the special called meeting.

Mayor Potts stated it was good to have Commissioner Lewis back.

Item 10. Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Clerk