

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, April 23, 2007 at noon 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
Mike Tugman	Commissioner
Billy T. Elder	Commissioner
Charlene Lewis	Commissioner
Scott Davison	Commissioner
Scott Dolan	Commissioner

Commissioner Lee Potts was absent.

Other's present were: Mike Slye, City Manager, Trish Holley, City Secretary and Dale Lewis, Director of Administration.

Item 1. Mayor Vincent called the meeting to order.

Item 2. The Commissioners reviewed the super majority-voting requirement in the zoning ordinance. The Commissioners directed staff to prepare an ordinance amending the zoning ordinance for the Special Called Meeting on May 15th for the following: a) authorize the Planning & Zoning Commission to approve re-plats and final plats; and b) change the wording in Section 10.8 (a) An application which is recommended by the Planning & Zoning Commission for denial shall be forwarded to the Board of Commissioners along with the Commission's reasons for denial, and ultimate approval of the request by the Board of Commissioners will require a _____ vote from the Board of Commissioners.

Item 3. Mayor Vincent recessed to "Executive Session" at 12:20 p.m. pursuant to the Texas Government Code, Section 551.074; discuss evaluation of City Manager, Mike Slye.

Item 4. The Commissioners reconvened in regular session at 12:45 p.m. Motion was made by Commissioner Elder, seconded by Commissioner Tugman to give the City Manager a one-time performance bonus of \$8500.00 effective immediately. Motion carried unanimously.

Item 5. Mike Slye, City Manager addressed the Commissioners. Mr. Slye thanked the Commissioners for their continued support. Mr. Slye reported he attended the Legislative Overview in Austin and bills being reviewed are: Revenue taxation, expanding the Hotel & TIF authority, Eminent Domain, bill boards, purchasing thresholds.

Mr. Slye reported the Code Enforcement position has been filled, Rodney Matthews will start on May 1, early voting begins on April 30th and he will be out of the office end of this week for a medical board seminar.

Item 6. The Commissioners had no discussion.

Item 7. There being no further business the meeting was adjourned.

Bill Vincent, Mayor

ATTEST:

Trish Holley, City Secretary