

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Wednesday, April 27, 2011 at 2:00 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
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Others present: Trish Holley, Interim City Manager and Ron Holifield, Strategic Government Resources.

Item 1. Mayor Law called the meeting to order.

Item 2. The invocation was given by Commissioner Holland.

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

The following asked to speak before the Executive Session.

W. L. Bunton, 1585 Ratt Road, Wichita Falls, Texas stated the Commissioners are violating the United States Constitution.

Mike Thornton, 120 N. Ave D, Burkburnett, Texas addressed the hiring of a city manager.

Item 4. Mayor Law closed the meeting and opened the “Executive Session” at 2:06 p.m. pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code; the Board of Commissioners may convene in executive session to deliberate the following matters:

1. Discussion and possible action regarding the hiring of a city manager.
2. Discussion and possible action regarding the hiring of a city clerk.

The foregoing agenda items are specifically identified for a potential closed session in accordance with the Texas Open Meetings Act Section 551.074 (deliberations

regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).

Item 5. Mayor Law closed the executive session and reconvened at 4:11 p.m.

- (1) No action was taken regarding the hiring of a new city manager.
- (2) Motion was made by Commissioner Kwas, seconded by Commissioner Holland to allow Trish Holley to hire and fill the position she has relinquished as City Clerk. Motion carried unanimously.

Item 6. The Mayor and Commissioners thanked the citizens for attending.

Item 7. Motion was made by Commissioner Lindenborn, seconded by Commissioner Thornton to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Trish Holley, Interim City Manager