

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, April 28, 2008 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:

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

Commissioner Scott Dolan was absent.

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

Item 1. Mayor Potts called the meeting to order.

Item 2. Commissioner Tugman gave the invocation.

Item 3. Dale Lewis, Director of Administration reviewed the changes being made to the City of Burkburnett Investment Policy.

Motion was made by Commissioner Tugman, seconded by Commissioner Elder to approve the changes made to the City of Burkburnett Investment Policy. Motion carried unanimously.

Item 4. Resolution Number 431 was presented in its entirety. A resolution authorizing continued participation in the Steering Committee of Cities served by Oncor.

Motion was made by Commissioner Lewis, seconded by Commissioner Law to approve Resolution Number 431 as presented. Motion carried unanimously.

Item 5. Dale Lewis, Director of Administration addressed the Commissioners. Mr. Lewis gave an update on the revenues and expenditures through March. No action taken.

Item 6. Mayor Potts recessed to "Executive Session" at 12:35 p.m. pursuant to the Texas Government Code, Section 551.074; discuss evaluation of City Manager, Mike Slye.

Item 7. The Commissioners reconvened in regular session at 1:40 p.m.

Item 8. Resolution Number 432 was presented in its entirety. Motion was made by Commissioner Tugman, seconded by Commissioner Phillips to approve a five (5) percent salary increase to City Manager Mike Slye to become effective on May 1, 2008. Motion carried unanimously.

Item 9. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported the Burkburnett Volunteer Fire Department was presented a check in the amount of \$3,629.00 by Jimmy Smith from the Woodstock Event. The fire department also received a \$10,000.00 donation from the Wichita Falls Area Community Foundation.

Mr. Slye reported Gary Devore, city mechanic would be going home this week from the hospital after a stint was put in, he will be limited to light duty when he returns to work.

Mr. Slye stated a trophy franchise manufacture is interested in the Wal-Mart building. They are scheduled to look at several places within the county.

Mr. Slye reported the city is working with TCEQ in the final stages of the Wild Horse Creek project. Mr. Slye stated a fine will be issued because of fish kill and non-compliance issues, the bill will be passed on to Veolia Wastewater.

In closing, Mr. Slye thanked the Commissioners for their honesty, generosity and evaluation comments.

Item 10. Commissioner Tugman stated he appreciated Mr. Slye and hope you take the comments made in a positive way.

Mayor Potts stated he appreciated Mr. Slye for the good job he does and this would be the last time for him to sit in on this process

Item 11. Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Clerk