

## ***MINUTES***

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

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, April 30, 2012 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:

Carl Law	Mayor
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner
Randy Brewster	Commissioner

Other's present: Tim James, City Manager; Trish Holley, Director of Administration; and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 4. Mayor Law recessed at 7:01 p.m. into Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code; the Board of Commissioners may convene in Executive Session regarding the following matters: A. Section 551.074(a) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee. (1) Hear and discuss complaint against City Manager, Tim James.

Item 5. Mayor Law reconvened at 8:30 p.m. to regular session. Motion was made by Commissioner Thornton, seconded by Commissioner Andrajack that the City Commission had received a complaint against the City Manager, Tim James, relating to the recent retirement of an employee. The complaint alleged that the City Manager misused his authority and caused the removal of an employee for personal reasons. The Commission has thoroughly discussed and reviewed the facts pertaining to the allegation. I move that the allegation against City Manager, Tim James, are completely false, unfounded, and baseless, and no action against the City Manager is required. Due to the seriousness of this false accusation, the Commission supports a continued investigation into the source of this false accusation. Motion carried unanimously.

Item 6. Commissioner's comments.

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

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk