

## ***MINUTES***

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

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, April 5, 2010 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:

Carl Law	Mayor
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Arnold Wells	Commissioner

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

Other's present: Charles Kernott, Michael Bunton, W. L. Bunton, Ron Clarke, Kimberly Jackson, Chase Thornton, Glen Hutchinson, Lee Harvey, Sr., Josh Andrajack, Darren Broadus and Raymond Holland.

Jeff Bromley, representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Lewis gave the invocation.

Item 3. Mayor Law led the Pledge of Allegiance.

Item 4. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to defer any discussion/action upon the Architectural Agreement until April 19 regular Commissioners meeting. Motion carried unanimously.

Item 5. Mayor Law closed the regular session at 12:04 p.m. and recessed to "Executive Session" pursuant to the Texas Government Code, Section 551.074; discuss evaluation of City Manager, Mike Slye.

Item 6. Mayor Law re-convened the regular Commissioners meeting at 3:31 p.m. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to provide the City Manager with a \$5,000.00 one-time incentive payment for this year and this year only.

Ayes: Mayor Law, Commissioners: Tugman, Dolan, Lindenborn, Wells and Lewis  
Nays: Commissioner Kwas  
Abstained: None

Item 7. City Manager's report.

Mr. Slye thanked the Mayor and Commissioners for their support and stated he felt like it was a productive performance review and will make appropriate changes that were addressed.

A. New Atmos Rate Filing. Mr. Slye reported he will defer comments to the April 19<sup>th</sup> Commissioners Meeting.

Item 8. Council comments.

Commissioner Tugman thanked the Mayor and Commissioners. Commissioner Tugman stated this was a difficult process and apologized for some of the language he used; sometimes we get passionate about what you believe in and the Mayor and Commissioners did an excellent job today.

Commissioner Wells stated it was a meeting; with a lot said, it's difficult at times to reach an agreement on things, but I think we had a good meeting, saw many accomplishments that have been done and ways to move forward. I do appreciate what was said even though we don't see eye to eye; there are things we can work together on and I think it was a good meeting.

Commissioner Lindenborn thanked everyone for coming and stated we have as a city a lot to be thankful for and to be proud of and the direction Mike has taken the city in and the accomplishments over the last several years. This is a good city to live in with good things to happen in the future.

Commissioner Kwas asked if the money we wanted to give the City Manager was in next year's budget or this year. Mayor Law and Mike Slye stated this year's fiscal budget. Commissioner Kwas asked if when you start to budget for next year this amount will be in the budget. Mr. Slye reported the vote today was for this fiscal year and will not be included in next year's budget and was for one time only.

Mayor Law stated it was a good productive meeting and that he appreciates all the Commissioners.

Item 9. Motion was made by Commissioner Tugman, seconded by Commissioner Kwas to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Trish Holley, City Clerk