

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Wednesday, April 6, 2011 at 8:30 a.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 Andrajack.

Item 3. The Pledge of Allegiance was led by Mayor Law.

Item 4. Consent Agenda. Approval of minutes from March 3, March 4, March 7, March 9, March 14 and March 18, 2011.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Thornton to approve Consent Agenda Item 4. Motion carried unanimously.

Item 5. Mayor Law closed the meeting and opened the “Executive Session” at 8:34 a.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. 551.071-Consultation with Attorney
 - A. Muller v City of Burkburnett, et, al, Civil Action No. 7:10-cv-114-O, in the United States District Court for the Northern District of Texas, Wichita Falls Division
 - B. Wiles v City of Burkburnett, Civil Action No. 7:11-cv-00020-O, in the United States District Court for the Northern District of Texas, Wichita Falls Division
 - C. Thomas v City of Burkburnett, Civil Action No. 7:11-cv-00044-O, in the United States District Court for the Northern District of Texas, Wichita Falls, Division.

2. 551.074 (a) Personnel Matters, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - i. Potential search for new City Manager
 - ii. Potential appointment of Director of Administration-Trish Holley

Item 6. Mayor Law closed the executive session at 10:34 a.m. No action was taken pertaining to Section 551.071-Consultation with Attorney.

Item 7. Motion was made by Commissioner Andrajack, seconded by Commissioner Holland to notify Strategic Government Resources to continue with the City Manager for the City of Burburnett. Motion carried unanimously.

Item 8. Motion was made by Commissioner Andrajack, seconded by Commissioners Lewis/Thornton to approve the appointment of Trish Holley to the position of Director of Administration along with her continuance of Interim City Manager with an annual salary of \$85,000 and monthly vehicle allowance of \$200.00 at which time a City Manager is hired, Ms. Holley will continue in the position of Director of Administration with an annual salary of \$75,000 and a monthly vehicle allowance of \$200.00. Motion carried unanimously.

Item 9. The Mayor and Commissioners thanked the citizens for attending and waiting for the executive session to end.

Item 10. Motion was made by Commissioner Andrajack, seconded by Commissioner Holland to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, Interim City Manager