

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Thursday, August 2, 2007 at 10:00 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:

Lee Potts	Mayor
Mike Tugman	Commissioner
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Carl Law	Commissioner

Commissioners Jim Phillips and Scott Dolan were absent.

Other's present were: Mike Slye, City Manager; Dale Lewis, Director of Administration; Michael Whaley, Director of Public Works and Teresa Brantley, Administrative Assistant.

Item 1. Mayor Potts called the meeting to order.

Item 2. Commissioner Elder gave the invocation.

Item 3. Mike Slye, City Manager discussed the ad valorem tax rate for the proposed fiscal year 2008 Budget.

Mr. Slye explained the proposed fiscal year 2008 Budget includes the effective tax rate of \$.518171.

Motion was made by Commissioner Tugman, seconded by Commissioner Elder to approve the Proposed fiscal year 2008 Budget based on the effective tax rate of \$.518171.

Ayes: Mayor Potts, Commissioners: Tugman, Elder, Lewis and Law.

Nays: None

Abstained: None

Absent: Commissioners Phillips and Dolan.

Item 4. Mike Slye addressed the Commissioners regarding the elimination of the free brush haul service at the Citizens Collection Station effective immediately.

Mr. Slye explained with the IESI Garbage Contract changing October 1st, the need for free brush hauling would be eliminated. The brush pile has become unmanageable and

by eliminating the free haul service immediately, this would allow some time to bring it under control.

After much discussion, no action was taken on Item 4. The city will continue with the free brush haul service, as of September 1, citizens will be instructed to go across the scales and weigh the brush, the city will pay the same tipping fees as the coupon rate. October 1, citizens will be able to call and have brush picked up from the curb.

Item 5. Mike Whaley, Director of Public Works presented the previously opened Cemetery Fence Project bids. They are as follows:

Marant Construction	\$58,252.45
Chevez Construction	\$63,456.00

Mr. Whaley reported City Engineer Richard Boyd had reviewed the bids and recommended the low bid from Marant Construction in the amount of \$58,252.45.

Motion was made by Commissioner Elder, seconded by Commissioner Lewis to approve the Cemetery Fence Project bid from Marant Construction in the amount of \$58,255.45. Motion carried unanimously.

Item 6. Bishop Road drainage was tabled.

Item 7. Parker Place drainage was tabled.

Item 8. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated a budget workshop meeting would be held on August 15th at 1:30 pm to discuss the Hotel Occupancy Tax Budget, Proposed Sign Ordinance and Proposed Utility Storm Drainage Ordinance.

The Public Safety Committee will be reviewing the Animal Control Ordinance for proposed changes and the Parks & Recreation Committee will review the Park Ordinance pertaining to fishing at Friendship Park Pond.

In closing, Mr. Slye stated letters will be sent to all Commercial Garbage Accounts regarding the dumpster pickup changes and a golf tournament will be held on August 13th to benefit the flood victims.

Item 9. Commissioner Lewis reported last Saturday the Citizen Action Network painted the Boys & Girls Club and a new stove/vent a hood was installed. Home Depot donated industrial shelves, Steve Shelter sprayed the building and hauled off 2 pickup loads of trash, Kelly Bolen scrubbed the restrooms. Mr. Pitts gives a monthly donation to help meet operation needs and Bonnie Reed is the Interim Director.

Item 10. There being no further business the meeting was adjourned.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Secretary