

MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION

The Board of Commissioners of the City of Burkburnett, Texas met in a Budget Workshop/Meeting on Wednesday, August 17, 2011 at 1:00 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
Raymond Holland	Commissioner
Randy Brewster	Commissioner

Commissioner Thornton was not present.

Others present: Tim James, City Manager; Trish Holley, Director of Administration; Michael Whaley, Public Works Director; Janelle Dolan, City Clerk; and Mike Tracey, Chief of Police.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Holland.

Item 3. The Pledge of Allegiance was led by Commissioner Lewis.

Item 4. Lina Trevino, Shotts, Trevino, Guevara, addressed the Mayor and Commissioners. She provided information on SB-100 concerning possible election date changes and how the new law affects Municipal Elections.

Item 5. Tim James, City Manager addressed the Mayor and Commissioners. Mr. James briefly highlighted the Fiscal Year 2012 Operating Budget. Mr. James presented a budget in the amount of \$9,000,293 expenses and \$9,292,448 in revenues and reviewed each fund to include: General, Garbage, Water, Sewer, and Capitol Improvements. The proposed FY2012 budget included the increased utility rates discussed at the Budget Workshop on August 3, 2011.

Item 6. Motion was made by Commissioner Holland, seconded by Commissioner Lewis to allow the Canadian Forces Snowbirds Team to flyover Burkburnett and

authorize the Mayor to sign a letter authorizing the flyover. Motion carried unanimously.

Item 7. Council comments.

Item 8. Motion was made by Commissioner Lindenborn, seconded by Commissioner Holland to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk