

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, August 23, 2011 at 1:30 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; and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Lewis.

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

Item 4. Tim James, City Manager, addressed the Mayor and Commissioners. He provided a handout with the FY 2012 Budget Proposal-Highlights. It included the proposed tax rate which remains unchanged from last year. It also included the proposed utility rate increases to offset increases from service providers.

Item 5. Tim James, City Manager addressed the Commissioners. Mr. James briefly discussed the existing certified effective tax rate for the maintenance and operations. Mr. James stated the proposed ad valorem tax rate is \$0.5785820 per hundred dollars. This rate remains unchanged from last year.

Motion was made by Commissioner Andrajack, seconded by Commissioner Holland to approve the proposed ad valorem tax rate of \$0.5785820 per hundred dollars. Motion carried unanimously.

Item 6. City Manager's report.

A. Budget Calendar-Public Hearings are scheduled for September 6 and September 12, 2011 at 7 pm.

Item 7. Council comments.

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

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk