

***MINUTES***

***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, December 17, 2007 at 7:00 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:

Lee Potts	Mayor
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Secretary; Dale Lewis, Director of Administration; Michael Whaley, Director of Public Works; Mike Tracey, Chief of Police; Rodney Ryalls, Fire Chief, Rodney Roberts-Director of Parks/Recreation, George Jackson, Street Superintendent and Sergeant Raymond Holland.

Local residents attending: Curtis Salyer, Thomas Watson, Doug Smith, Darren Broadus, Cindy Guinn, Kathy Roberts, Cindy Slye, Linda Jackson and Carol Holland.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Potts called the meeting to order and welcomed the visitors.

Item 2. Invocation was given by Commissioner Tugman.

Item 3. No Citizens/Visitors Comments to Commissioners.

Item 4. Mayor Potts reviewed the items under the Consent Agenda.

A. Approval of the minutes from November 19 and November 26, 2007.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve Consent Agenda Item 4 A. Motion carried unanimously.

Item 5. Ordinance Number 744. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS ENACTING CHAPTER 117 OF TITLE XI OF THE CODE OF ORDINANCES OF THE CITY OF BURKBURNETT, TEXAS ESTABLISHING REGULATIONS FOR BUSINESSES THAT SELL ALCOHOL; PROVIDING PENALTIES FOR VIOLATIONS OF SUCH PROVISIONS; AND PROVIDING FOR SEVERABILITY.

Motion was made by Commissioner Elder, seconded by Commissioner Tugman to approve Ordinance Number 744 as presented.

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

Nays: None

Abstained: Commissioner Dolan

Item 6. The Wichita Falls/Wichita County Drug Enforcement Task Force Agreement was tabled.

Item 7. Mike Whaley, Director of Public Works addressed the Commissioners regarding the Federally Funded Hazard Elimination Program (HES) regarding the realignment of Ameron and County Road Intersection. Mr. Whaley reported that due to budget cuts, this program has been put on hold until 2010. No action was taken.

Item 8. Motion was made by Commissioner Elder, seconded by Commissioner Phillips to approve final plat, Lot 10A, Block 32, Original Townsite. Motion carried unanimously.

Item 9. Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to approve the South Tower Logo featuring “Home of the Bulldogs” and for the North Tower Logo featuring “Boomtown USA”. Motion carried unanimously.

Item 10. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported a surplus of \$346,000 would be left over from the street bond projects. Mr. Slye explained several change orders are unfunded and with the unallocated funds, these projects could be completed. The unfunded change orders/projects are:

Gresham Road Contribution (TxDOT project)	\$75,000
Pawhuska Bridge Change Order	\$75,000
Preston Sidewalks	\$42,000
Cherokee Circle Rehab	\$60,000
North Bishop Drainage	\$80,000

After much discussion, motion was made by Commissioner Tugman, seconded by Commissioner Elder to approve the unfunded change orders in the order listed from the surplus from the street bond projects. Motion carried unanimously.

Item 11. The Commissioners reviewed the monthly reports.

Item 12. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported East Sycamore would become two-way traffic by the 1<sup>st</sup> of January, with a possible completion date middle of January.

The Preston Road project will begin on January 7<sup>th</sup>, Mr. Slye stated a Code Red message would go out notifying the citizens of the upcoming changes on this project as well as garbage changes due to holidays.

Mr. Slye reported at the next council meeting, several properties would be discussed for demolition, and that everyone is invited to attend a Promotion ceremony at the Burkburnett Police Department on January 2 at 10:00 a.m. promoting the first female sergeant for Burkburnett-Lahoma Vaughn.

In closing, Mr. Slye stated he would be out of the office the end of December, wished everyone a Merry Christmas and invited everyone to stay for the holiday reception right after the meeting.

Item 13. Commissioner Dolan stated he continues to get calls regarding the sex offenders in Burkburnett and would like to see something done, asked if Peyton Road could be re-named to Tommy Thornton Road and wished everyone a Merry Christmas.

Commissioner Lewis wished everyone a Merry Christmas and that it was good to see Linda Jackson back running the Senior Citizen Center, thanked the police and fire departments for the outstanding jobs they do and thanked Rodney Roberts for the Christmas Decorations in the park.

Commissioner Law wished everyone a Merry Christmas and stated it was a joy serving with the other Commissioners.

Commissioner Elder wished everyone a Merry Christmas and about the vandalism in the park.

Commissioner Phillips wished everyone a Merry Christmas and was sorry he missed the City Employee Christmas Dinner.

Mayor Potts wished everyone a Merry Christmas and Happy New Year, thanked the staff for the work done in 2007 and hope 2008 is even a better year.

Item 14. Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

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Lee Potts, Mayor

**ATTEST:**

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Trish Holley, City Secretary