

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Thursday, December 18, 2008 at 2:00 pm 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
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Jim Phillips	Commissioner
Charlie McCullough	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Mike Tracey, Chief of Police; Jay Cantrell, City Attorney and Wayne Olson, Texas Municipal League appointed Attorney.

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: W. L. Bunton, Michael Bunton, Brenda Shepard, Daisy Chancellor, Glen Hutchinson, Jack Baber, Cara Perron, Shae Whitlock, Raymond & Carol Holland.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Elder gave the invocation.

Item 3. Mayor Law closed the regular meeting at 2:02 pm and opened the "Executive Session" pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code to deliberate on the following matters:

1. Section 551.071-Consultation with Attorney. The Board of Commissioners may convene in executive session to consult with its attorney on any legally posted agenda item, when the Board of Commissioners seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

Complaint against city manager.

2. Section 551.074-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including by not limited to:

Complaint against city manager.

Item 4. The Commissioners reconvened to regular session at 4:36 pm.

Motion was made by Commissioner Elder, seconded by Commissioner Dolan to authorize the Mayor to send a letter in response to Mr. Raymond Holland's November 15, 2008 complaint. Motion carried unanimously.

Item 5. Commissioner Tugman thanked everyone for attending the meeting and the attorney's for their input.

Commissioner McCullough thanked everyone for coming, the executive session was long and intense and certain things discussed during that time are not open for public discussion.

Item 6. Motion was made by Commissioner Phillips, seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk