

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Wednesday, December 9, 2009 at noon 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
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Arnold Wells	Commissioner

Other's present: Mike Slye, City Manager; Trish Holley, City Clerk and Dale Lewis, Director of Administration and Jay Cantrell, City Attorney.

Other's present: Jack Stine, Glen Hutchinson and W. L. Bunton.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Tugman gave the invocation.

Item 3. Commissioner Lindenborn led the Pledge of Allegiance.

Item 4. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve final plat, Lot 1, Block 1, Karnes Addition. Motion carried unanimously.

Item 5. Discuss and take no action on the following City Charter Articles:

<u>TOPIC</u>	<u>REFERENCE</u>
F. Duties of Mayor	Art. IV, Section 12

Mr. Slye addressed the Commissioners. Mr. Slye reported at the last meeting it was determined to add some language to include "the mayor or his designee" in signing contracts.

G. Contract of Personal Services	Art. IV, Section 25
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The issue was discussed at length. Jay Cantrell stated a contract/agreement could be entered into but with no time limit. Mr. Slye currently has an employment contract/agreement for an indefinite time period stating that if he is terminated through no

fault of his own, then he would receive the stated compensation. The current agreement with Mr. Slye does not have a time limit and does not conflict with the Texas Constitution. If he decides to leave on his own, he would not receive any compensation.

Mr. Slye reported the December 21st agenda is quite lengthy and ask you to consider setting a date for a special called meeting in the evening for the Public Hearings on the Charter articles after the holidays.

Item 6. Commissioner's comments.

Commissioner Dolan asked if we would discuss H. City Manager Powers/Duties at another time. Mayor Law said yes, Mr. Slye said it will be discussed on December 23rd.

Commissioner Lewis stated that when they interviewed Mr. Slye he was top on the list, he is tops and I'm glad we have him. I have nothing against him personally, I just want the Charter to be written correctly and followed and when people say it isn't being followed, we can say yes; Mr. Slye is following the charter.

Item 7. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:
Trish Holley, City Clerk