

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Friday, February 8, 2008 at 10:00 a.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
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

Commissioner Mike Tugman was absent.

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

Jeff Bromley, representing Burkburnett Informer Star was present.

Item 1. Mayor Potts called the meeting to order.

Item 2. Mayor Potts gave the invocation.

Item 3. Motion was made by Commissioner Elder, seconded by Commissioner Phillips to approve the garbage service collection day changes to the following: residents located west of Cropper Road and south of Kramer Road from Tuesday to Monday. Motion carried unanimously.

Item 4. The Commissioners reviewed the proposed ordinance related to establishing a Municipal Court of Record. The ordinance will be presented for approval on February 18th meeting.

Item 5. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated Wichita County will oversee the Drug Task Force and the city will not be out any money.

Mr. Slye explained the Texas Municipal Retirement System has changed its investment policy and will be diversifying their investments. There has been some negative publicity in the larger papers across the state inferring the Texas Municipal Retirement System was in financial trouble. That is not the case. Texas Municipal Retirement System is on

sound financial footing and simply changing the investment policy to take advantage of the changing market conditions.

Mr. Slye reported he met with Oncor at a meeting in Addison, Texas to discuss the streetlights tariff for transmission and distribution. Mr. Slye stated changes would be coming in July.

In closing, Mr. Slye briefly went over email policies and the Citizen Collection Station expenses and revenues.

Item 6. Commissioner Phillips asked about East Sycamore.

Mr. Slye reported one layer of asphalt has been laid and the road is open to two-way traffic. On February 13, South Preston will be closed for the beginning of the road construction for that phase of the street bond project.

Commissioner Lewis asked what constitutes a used car lot? Commissioner Lewis reported several cars are for sale on numerous streets and corners and asked if any ordinance prohibits this.

Mr. Slye reported that if the owner of the property gives permission, anyone could park a vehicle on the property and place it up for sale; the city has no jurisdiction over this. A licensed car dealer sells between three and five vehicles a year and is allowed to have a sign put up as a business.

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

Lee Potts, Mayor

ATTEST:

Trish Holley, City Clerk