

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, February 14, 2011 at 8:30 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:

Carl Law	Mayor
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Others present: Trish Holley, City Clerk and Ron Holifield, Strategic Government Resources.

Item 1. Mayor Law called the meeting to order.

Item 2. The invocation was given by Commissioner Lindenborn.

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

Item 4. Mayor Law closed the regular meeting at 8:34 a.m. and opened the Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074(a)(1) regarding the City Manager search activities-Applications.

Item 5. Mayor Law closed the Executive Session at 10:28 a.m. and reopened the regular meeting. No action was taken.

Item 6. Commissioners comments-None

Item 7. Motion was made by Commissioner Holland, seconded by Commissioner Kwas to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk