

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, February 13, 2012 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 Meetings Act. The following Commissioners were present:

Carl Law	Mayor
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Josh Andrajack	Commissioner
Raymond Holland	Commissioner
Randy Brewster	Commissioner

Commissioner Thornton was not present.

Others present: Tim James, City Manager; Janelle Dolan, City Clerk; and Rodney Roberts, Director of Parks and Recreation.

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

Item 2. Invocation was given by Commissioner Brewster.

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

Item 4. Motion was made by Commissioner Andrajack, seconded by Commissioner Holland to approve the City of Burkburnett's Community Revitalization and Redevelopment Plan as written. Motion carried unanimously.

Item 5. Commissioner Brewster addressed the Board, he reported that TXDOT is going to close the rest areas on I-44. Commissioner Brewster has contacted TXDOT about acquiring the oil derrick picnic tables. Commissioner Brewster was told that the oil derrick picnic tables can only be given to a municipality. At this time TXDOT is testing the awnings for asbestos. Once asbestos testing is completed, the City's only expense would be relocating them. TXDOT needs a letter from the Mayor requesting the oil derrick picnic tables be donated to the City of Burkburnett.

Commissioner Brewster, seconded by Commissioner Lindenborn authorizing the City to send a letter to TXDOT requesting the picnic tables and oil derricks for the City of Burkburnett's use. Motion carried unanimously.

Item 6. Tim James, City Manager, addressed the Mayor and Commissioners. He introduced Mr. Rick Sims, architect with Bundy, Young, Sims, Potter, Inc. Mr. Sims is here to discuss the Cemetery Pavilion and Phase III of the Cemetery. Mr. James stated the Board of Commissioners has approved the contract with Mr. Sims to do the preliminary layout of Phase III. Mr. James stated after discussing the project with Mr. Sims it was determined that direction was needed from the Board of Commissioners so Mr. Sims can move forward on those plans. After much discussion and input from the Board of Commissioners and the Cemetery Board, regarding access to the pavilion, acquiring additional property, and the pavilion itself, no action was taken. Mr. Sims will be meeting with the Cemetery Board after the Board of Commissioners meeting is adjourned.

Item 7. Commission comments.

Item 8. Motion was made by Commissioner Thornton, seconded by Commissioner Holland to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk