

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, January 15, 2007 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 Meeting Act. The following Commissioners were present:

Bill Vincent	Mayor
Lee Potts	Commissioner
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Davison	Commissioner
Scott Dolan	Commissioner

Commissioner Mike Tugman was absent.

Other's present were: Mike Slye, City Manager; Trish Holley, City Secretary; Dale Lewis, Director of Administration; Curtis Salyer, Chief of Police; Rod Ryalls, Fire Chief and Jeff Bromley representing Burkburnett Informer Star.

Local residents: Willa Divine, Howard Mathews, Thomas Watson, Stephanie Berryman and Stacey Geer.

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

Item 2. Invocation was given by Commissioner Potts.

Item 3. Citizens/Visitors Comments to Commissioners.

Item 4. Mayor Vincent reviewed the items under the Consent Agenda.

- A. Approval of the minutes from December 18, 2006.
- B. Approve the American Cancer Society to extent Friendship Community Park hours on May 18, 2007.
- C. Approve the re-appointment of Mike Avey to serve on the Wichita Falls Appraisal District.
- D. Budget Amendment-Increase #9-4387 Centennial Banquet \$18,000.00 and Decrease #9-4386 Centennial Celebration \$18,000.00.
- E. Budget Amendment-Increase #300-3509 Centennial Banquet \$18,000.00 and Decrease #300-3508 Centennial Celebration \$18,000.00.

Motion was made by Commissioner Elder, seconded by Commissioner Potts to approve Consent Agenda Items 4 A-E. Motion carried unanimously.

Item 5. Mayor Vincent closed the regular meeting and opened the “Public Hearing” at 7:04 p.m. for public input regarding the following Planning & Zoning Commission Case #2007-72, re-zone application for Lot 9, Block 1, College Addition, also known as 111 Avenue C.

Dale Lewis, secretary for the Planning & Zoning Commission addressed the Commissioners. Mr. Lewis stated the property is currently zoned Single Family SF-6 and the owner is requesting it be zoned Residential R-2 in order to allow a mobile home be placed on the property. The previous renter had a mobile home on the lot and moved. The zoning laws state once a mobile home is moved from a SF-6 zoned area, you cannot place a mobile home back on the lot. The Planning & Zoning Commission did not approve this case.

Ms. Willa Divine addressed the Commissioners. Ms. Divine asked the Commissioners to reconsider the request, due to her not being aware of the zoning requirements.

Stacey Geer addressed the Commissioners. Ms. Geer stated she and others did not oppose the lot being occupied with a mobile home.

Stephanie Berryman addressed the Commissioners. Ms. Berryman asked the Commissioner to please re-consider the request and showed them pictures of her mobile home that she wants to place on the lot owned by Ms. Divine.

Item 6. Mayor Vincent closed the “Public Hearing” and re-opened the regular Commissioners meeting at 7:45 p.m.

Item 7. After much discussion, motion was made by Commissioner Lewis, seconded by Commissioner Elder to deny Case #2007-72, 111 Avenue C and request the Planning & Zoning Commission to review this area to see if it should be zoned Residential R-2 instead of Single Family SF-6.

Ayes: Commissioners Lewis, Elder, Potts and Dolan
Nays: Mayor Vincent and Commissioner Davison
Abstained: None

Item 8. Mr. Slye addressed the Commissioners regarding StoneLeaf, Burkburnett-Senior, Income Restricted Apartment Complex.

Mr. Slye stated a new location is being submitted by Mr. Youngs for the Senior Income Restricted Apartment Complex. Mr. Youngs is making application to the Texas Department of Housing and Community Affairs for StoneLeaf to be located at 1000 Block of Christie Lane. The new construction development is a fourplex and eightplex

community comprised of approximately 76 units of which 100% will be for tenants with approximate incomes less than 60% and 30% of the area's median family income.

Mr. Slye reported no action is needed.

Item 9. The Commissioners reviewed the monthly reports.

Item 10. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported a special called meeting would be held on January 31st at 10 a.m. to award the East Sycamore Street Bond project.

Mr. Slye stated the Bishop road is nearing completion, and once the East Sycamore project is awarded, a meeting will be held with the citizens in that area to discuss the working schedule.

Mr. Slye reported the Code Red System would be installed next week with training on the 22nd.

Mr. Slye stated the beginning stages for the apartment complex would be starting in the next 3 weeks with utilities and cutting of the streets.

In closing Mr. Slye stated Charlie McCullough and he would be speaking at the BDC Lunch n' Learn on Retail Development and the closure of Wal-Mart. Mr. Slye stated he would be out of the office next week beginning on Wednesday-Friday, and the Skate Park has been closed indefinitely due to vandalism.

Item 11. Commissioner Davison asked if adding security in the Park/Skate Park would help. He asked if the Public Safety Committee should check into adding a police officer to see if this would help reduce the vandalism.

Commissioner Lewis stated she was extremely upset with the kids that did this and something has to be done. It is not right to keep the skate park closed due to one or two vandalizing the park.

Commissioner Potts stated he is excited to see how the Code Red System is going to work after it is installed.

Commissioner Dolan thanked those that came to speak tonight regarding the Planning & Zoning Case.

Mayor Vincent thanked those that came tonight.

Item 12. Motion was made by Commissioner Potts, seconded by Commissioner Elder to adjourn at 8:20 p.m. Motion carried unanimously.

Bill Vincent, Mayor

ATTEST:

Trish Holley, City Secretary