

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, January 25, 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

Other's present: Trish Holley, City Clerk and Ron Holifield with Strategic Government Resources.

Item 1. Mayor Law called the meeting to order.

Item 2. The invocation was given by Mayor Law.

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

Item 4. Mayor Law recessed to "Executive Session" at 8:42 a.m. pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- (1) Ron Holifield-Strategic Government Resources regarding the City Manager search activities-Applications.

Item 5. Mayor Law closed the "Executive Session" at 10:54 a.m. and re-opened the Commissioners meeting. No action was taken.

Item 6. Commissioners comments-none.

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

Carl Law, Mayor

**ATTEST:**

Trish Holley, City Clerk