

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Thursday, January 14, 2010 at noon 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 |
| Mike Tugman | Mayor Pro-Tem |
| Charlene Lewis | Commissioner |
| Bill Lindenborn | Commissioner |
| Ted Kwas | Commissioner |
| Arnold Wells | Commissioner |

Commissioner Scott Dolan was absent.

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

Other's present: Glen Hutchinson, W. L. Bunton, Michael Bunton and Raymond Holland.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Kwas gave the invocation.

Item 3. Commissioner Lindenborn led the Pledge of Allegiance.

Item 4. Discuss and take no action on the following City Charter Articles:

| <u>TOPIC</u> | <u>REFERENCE</u> |
|-------------------------------|-------------------|
| F. City Manager Powers/Duties | Art. V, Section 5 |

Mr. Slye addressed the Commissioners. Mr. Slye reported Jay Cantrell, City Attorney has provided sample charter language of other Home Rule Cities detailing the City Manager Power/Duties.

W. L. Bunton, 1585 Ratt Road, Wichita Falls, Texas addressed the Commissioners concerning City Manager Powers/Duties hiring/firing with the consent of the Commissioners.

After much discussion, Jay Cantrell provided the following language-To appoint or hire, and suspend and remove all employees of the City except as otherwise provided in this

Charter and subject to policies and procedures adopted by the Board of Commissioners from time to time.

Mr. Slye reported this issue along with the deferred action from the January 4th meeting will be on the January 18th agenda.

Item 5. Commissioner's comments.

Commissioner Lewis stated she had read the new Texas Municipal League Handbook for Home Rule Cities and felt like she has violated the Open Meetings Act.

Item 6. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk