

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called budget workshop meeting on Monday, July 13, 2009 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
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration; Mike Tracey, Chief of Police; Lt. Sean Lam; Rodney Roberts, Parks & Recreation Director; Greg Neal, Emergency Medical Technician and Debbie Walton, Library Director.

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: Scott Davison, Arnie Wells, Billy T. Elder, Michael Bunton, Hunley & Gail Elmore, Lee Potts, Michael Chase Thornton, Robert Stewart III, Bill Bunton, Yvette Thornton, Mary Civiletto, Galen Huston, Dean Hansen, Raymond Holland, Don Pillian, Glen Hutchinson and others with illegible handwriting.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Lewis gave the invocation and Commissioner Tugman led the Pledge of Allegiance.

Item 3. Mayor Law introduced the proposed candidates to fill the unexpired term of Commissioner McCullough. The following candidates each addressed the Commissioners.

Scott Davison	978 Cheryl
Billy T. Elder	1015 Mimosa
Raymond Holland	216 Dogwood
Galen Huston	927 Kiowa
Glen Hutchinson	City Clerk Trish Holley read a statement from Mr. Hutchinson
Matt Patterson	Not present
Lee Potts	1000 Coulter
Chase Thornton	303 Kirk

Item 4. Motion was made by Commissioner Dolan, seconded by Commissioner Lindenborn to remove the deferred action relating to the appointment of an individual to fill the vacancy on the Board of Commissioners and take action at this meeting.

Ayes: Mayor Law, Commissioners: Dolan, Lindenborn, Tugman and Lewis.

Nays: Commissioner Kwas

Abstained: None

Item 5. Mayor Law closed the regular meeting and recessed to “Executive Session” pursuant to the Texas Government Code, Section 551.074 to deliberate the appointment of a public officer, to-wit: an individual to fill the vacancy on the Board of Commissioners at 12:19 p.m.

Item 6. The Commissioners reconvened at 12:55 p.m. and motion was made by Commissioner Lewis, seconded by Commissioner Lindenborn to appoint Arnold Wells to fill the unexpired term of Commissioner McCullough.

Ayes: Mayor Law, Commissioners: Lewis, Lindenborn, Tugman and Dolan.

Nays: None

Abstained: Commissioner Kwas.

Item 7. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated three major railroad crossings were in need of repair. Mr. Slye reported the crossings could be repaired during the road reconstructions and WTJ Railway had agreed to participate in the costs associated with the crossings. The following crossings are as follows:

• Kramer Road	\$23,955.28
• College Street	\$58,389.72
• Cropper Road	\$31,063.15

Motion was made by Commissioner Lindenborn, seconded by Commissioner Tugman to approve the proposed public/private letter of agreement with WTJ Railway Company to fix the Kramer Road, College Street and Cropper Road railroad crossings.

Ayes: Mayor Law, Commissioners: Lindenborn, Tugman, Lewis and Kwas.

Nays: Commissioner Dolan

Abstained: None

Mayor Law stated the Oath of Office will be given to Arnold Wells and a short break will be taken before proceeding with the budget workshop.

Trish Holley, City Clerk administered the Oath of Office to Arnold Wells.

Trish Holley, City Clerk