

**MINUTES**  
**BOARD OF COMMISSIONERS**  
**WORKSHOP SESSION**

The Board of Commissioners of the City of Burkburnett, Texas met in a Budget Workshop/Meeting on Wednesday, July 13, 2011 at 11:00 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
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner
Randy Brewster	Commissioner

Others present: Tim James, City Manager; Trish Holley, Director of Administration, Janelle Dolan, City Clerk; and Rodney Ryalls, Fire Chief

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Lindenborn

Item 3. The Pledge of Allegiance was led by Mayor Law.

Item 4. Tim James, City Manager addressed the Mayor and Commissioners. He discussed the FY 2012 Long-Range Plan.

The Long-Range Planning Categories:

- Planning/Development
- Transportation
- Utilities
- Facilities
- Parks/Recreation
- Economic Development
- Public Safety
- Tourism/Unique Community Assets
- Personnel

- Budget

No action was taken.

The next scheduled budget workshop is August 3, 2011 at 1 p.m.

Item 5. Council comments.

Item 6. Motion was made by Commissioner Thornton, seconded by Commissioner Holland to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk