

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called budget workshop meeting on Tuesday, July 14, 2009 at 9:30 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
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Arnold Wells	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration; Mike Whaley, Director of Public Works, George Jackson, Street Superintendent; John Hendrixson, Water Well Supervisor and Kelvin Parker, Water/Wastewater Supervisor.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Wells gave the invocation and Commissioner Kwas led the Pledge of Allegiance.

Item 3. Mike Slye, City Manager briefly reviewed the proposed tax ad valorem rate.

Item 4. Departmental Review: The following gave an overview of their department that included statistical data and requests for Fiscal-Year 2010 Proposed Budget.

- Public Works Mike Whaley
 Street Department George Jackson
 John Hendrixson Water Wells
 Kelvin Parker Water/Wastewater

- Water Rate Analysis Mike Slye
- Sewer Rate Analysis Mike Slye
- Fire Department Mike Slye
 Mr. Slye reported Fire Chief Rod Ryalls was out of town.

- Capital Improvements Mike Slye

Item 5. Mike Slye reviewed the Contracts:

- River Creek Golf Course
- IESI-Garbage
- Veolia-Wastewater

Item 6. Mike Slye reviewed the Budget Calendar with the Commissioners. He briefly explained after the certified tax values come in, a meeting will be scheduled to meet and take a record vote of the proposed ad valorem tax rate, publish the action and have public hearings regarding the proposed tax rate.

Item 7. No City Manager comments.

Item 8. Commissioner's comments.

Commissioner Lindenborn thanked everyone for coming and making their presentations.

Commissioner Kwas thanked everyone for their presentations.

Item 9. There being no further business, the meeting was adjourned.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk