

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, July 16, 2007 at 7:00 p.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:

Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

Mayor Lee Potts was absent.

Other's present were: Mike Slye, City Manager; Trish Holley, City Secretary; Dale Lewis, Director of Administration; Michael Whaley, Director of Public Works; Mike Tracey, Chief of Police; Rod Ryalls, Fire Chief and Jeff Bromley representing Burkburnett Informer Star.

Local residents attending: Thomas Watson, Cindy & Steve Guinn and former Police Chief, Curtis Salyer.

Item 1. Mayor Pro-Tem Tugman called the meeting to order and welcomed the visitors.

Item 2. Commissioner Elder gave the invocation.

Item 3. No comments from Citizens/Visitors.

Item 4. Mayor Pro-Tem Tugman reviewed the Consent Agenda Items.

- A. Approval of the minutes from June 18, 2007.
- B. Ordinance Number 733. An ordinance amending the basic zoning ordinance.

Motion was made by Commissioner Lewis, seconded by Commissioner Dolan to approve Consent Agenda Items 4 A-B. Motion carried unanimously.

Item 5. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated the Administrative Committee met last week with officials from IESI to discuss garbage contract services.

Mr. Slye stated several options are available. They are as follows:

Option #1-A. Residential Polycarts 1 x a week
Bulk Pickup 1 x a week, must call IESI for pick up
Commercial dumpsters: 2,4,6,8 yard capacity (1,2,3,5x a week)
City operates Citizen Collection Station
IESI provides 12 free rollouts per month for CC Station use
Franchise Fee's-11%
600 Tons of Sludge-Free hauling, City pays \$23.50/ton disposal
Residential Cost \$16.50 a month; 2nd polycart \$8.25

Option #3-A. Residential bag pickup-10 bag max 2 x a week
Bulk Pickup 1 x a week, must call IESI for pick up
Commercial dumpsters: 2,4,6,8 yard capacity (1,2,3,5x a week)
City operates Citizen Collection Station
IESI provides 12 free rollouts per month for CC Station use
Franchise Fee's-11%
600 Tons of Sludge-Free hauling, City pays \$23.50/ton disposal
Residential Cost \$21.06 month

Mr. Slye stated no matter what option is chosen, the effective date will be October 1, 2007.

Item 6. Mr. Slye briefly went over the Fiscal Year 2008 Budget Highlights that includes: increase to appraised values, Option #1-A in the IESI Garbage Contract, a new storm water utility, a decrease in sales tax, an increase to health insurance premiums and a 1.5% employee cost of living increase, along with other funded items, the budget is based on 97% collection of taxes using the effective tax rate of \$.4557.

Mr. Slye reported he is pleased to present a balanced budget based on using the effective tax rate.

Item 7. Motion was by Commissioner Elder, seconded by Commissioner Lewis to approve Option #1-A for the garbage service contract with IESI. Motion carried unanimously.

Item 8. The Commissioners reviewed the monthly reports.

Item 9. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated staff has been busy with contract negotiations, the curb and gutter in underway on East Sycamore and the South Water Tower is near completion.

In closing, Mr. Slye reported he would be out of the office the first week in August.

Item 10. Commissioner Lewis stated she voted for the garbage polycarts even though she wasn't in favor of them, having bulk pickup one time a week that includes bags will help

alleviate those not wanting to use the polycarts. Commissioner Lewis invited everyone to attend the Grain Elevator Lighting on July 17th, and gave a report on the Citizen Action Network called the “I Can Program”. Commissioner Lewis stated Charlie McCullough started the program along with Geri Hutchinson heading it up. On July 29th, the volunteers in the program will be working at the Boys & Girls Club painting and cleaning up the property. Commissioner Lewis thanked those that volunteer along with Wal-Mart and Home Depot for their generous donations.

Commissioner Phillips stated he was glad the Commissioners took time to review the garbage contract options and thanked Mike Slye for holding the budget workshop last week giving him as a new commissioner a better understanding of the city’s needs.

Commissioner Elder reported he heard many good things about the “I Can Program” and that not only do they help in clean up areas, they will assist people to the doctor if they have no other transportation. Commissioner Elder commended those volunteering in the program.

Commissioner Law stated after 2 months serving as a Commissioner he is impressed with how hard city staff and the city manager work in order to keep the city running in an efficient manner.

Item 11. Motion was made Commissioner Dolan, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Secretary