

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular meeting on Monday, July 18, 2011 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 Meetings 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; Michael Whaley, Public Works Director; Mike Tracey, Chief of Police; and Rodney Roberts, Director of Parks and Recreation.

Jeff Bromley representing Burkburnett Informer Star was present. Representatives from KAUZ and KFDX were also present.

Item 1. Mayor Law called the meeting to order and welcomed the visitors.

Item 2. Invocation was given by Don Pellikan, Pastor, First United Methodist Church.

Item 3. The Pledge of Allegiance was led by Commissioner Lindenborn.

Item 4. Consent Agenda.

A. Approval of minutes: June 20 and June 28, 2011

Motion was made by Commissioner Thornton, seconded by Commissioner Lindenborn to approve Consent Agenda 4. Motion carried unanimously.

Item 5. Mayor Law closed the regular meeting at approximately 7:05 p.m. and opened the “Public Hearing” for the following Planning & Zoning Commission Cases:

- A. Case #2011-89, re-zone application, Block 8, RRVL, also known as 802 S. Berry.
- B. Case #2011-90, re-zone application, Block 8, RRVL, also known as 901 Sycamore.

The following addressed the Commissioners.

Sandy Songer White, 805 S. Berry, Burkburnett
Travis Cope, 805 Mohawk, Burkburnett
Dana Mills, 903 Sycamore, Burkburnett
Rik Lipscomb, Lipscomb Chevrolet

- C. Case #2011-91, re-zone application, 17.8 Acres, Block 11, RRVL.

The following addressed the Commissioners.

Brett Johnson, Overland Property Group, made a presentation to the Commissioners.

John Starling, 1124 Regency, Burkburnett
Kimberly Starling, 1124 Regency, Burkburnett
Janie Avey, 1500 Chaparral, Burkburnett
Dr. Mike Avey, 1500 Chaparral, Burkburnett
Lynn Solberg, 100 Chapman Circle, Burkburnett
Brandon Campbell, 1122 Regency, Burkburnett
Man Elliott, 1106 Kramer, Burkburnett
Nicketta “Nikki” Osborn, 1011 Sycamore Dr, Burkburnett
Ken Wampler, 1126 Regency, Burkburnett
Tom Carlson, 1002 Coulter Dr, Burkburnett
Anthony Alonzo, 1065 Colonnade, Burkburnett
Cassie Burleson, 912-B Kramer, Burkburnett
David Montgomery, 106 Chapman, Burkburnett
Marguerite Love, 1125 Regency Dr, Burkburnett
Michael Alpers, 992 Coulter Dr, Burkburnett
Jeff Miller, 1005 Corbin, Burkburnett
Ross Dillard, 998 Coulter, Dr, Burkburnett
Becky Montgomery, 106 Chapman, Burkburnett

Item 6. Mayor Law closed the “Public Hearing” at approximately 9:10 p.m. and reopened the regular meeting to take action on the Planning & Zoning Commission Cases:

- A. Motion was made by Commissioner Andrajack, seconded by Commissioner Thornton to concur with the decision of the Planning and Zoning Commission and

approve the application for Case #2011-89, re-zone application, Block 8, RRVL, also known as 802 S. Berry.

Ayes: Mayor Law, Commissioners: Thornton, Holland, Andrajack and Brewster.

Nay: Commissioner Lewis

Abstained: Commissioner Lindenborn

Motion carried.

B. Motion was made by Commissioner Andrajack, seconded by Commissioner Holland to concur with the decision of the Planning and Zoning Commission and approve the application for Case #2011-90, re-zone application, Block 8, RRVL, also known as 901 Sycamore.

Ayes: Mayor Law, Commissioners: Thornton, Holland, Andrajack and Brewster.

Nay: Commissioner Lewis

Abstained: Commissioner Lindenborn

Motion carried

C. Motion made by Commissioner Lindenborn, seconded by Commissioner Andrajack to concur with the decision of the Planning and Zoning Commission and deny the application for Case #2011-91, re-zone application, 17.8 Acres, Block 11, RRVL.

Ayes: Mayor Law, Commissioners: Lindenborn, Andrajack and Brewster.

Nays: Commissioner Lewis, Thornton and Holland

Motion carried

Item 7. Ordinance Number 807 was presented. Caption of same being:

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF BURKBURNETT, TEXAS.

Motion was made by Commissioner Thornton, seconded by Commissioner Lindenborn to approve Ordinance Number 807 as presented. Motion carried unanimously.

Item 8. Denise Kirkpatrick-Cemetery Chair, Ron Clarke, secretary and Becky Trammell addressed the Mayor and Commissioners. The Cemetery Committee is requesting the City of Burkburnett be listed as a sponsor for a historical marker and to purchase the historical marker for the Burkburnett Memorial Cemetery.

Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to allow the Cemetery Committee to spend up to \$750.00 for the

application for/acquisition of a historical marker for the Burkburnett Memorial Cemetery. Motion carried unanimously.

Item 9. Howard Locklin, Pamela Dixon and Commissioner Thornton addressed the Mayor and Commissioners. The history of Journey's End Cemetery was provided.

Motion was made by Commissioner Thornton, seconded by Commissioner Andrajack requesting staff to identify possible potential funding for this project in FY 2012. Motion carried unanimously.

Item 10. Review of monthly reports.

- A. Administration
- B. Public Works- Michael Whaley stated concrete had been poured the intersection of Kramer, Ameron, and County Road on Saturday. Intersection could possibly be open by 7/26 or 7/27.
- C. Public Safety

Item 11. Public Comments.

Elenor Newton, 820 Preston, Burkburnett, discussed police investigation.
Kenny Walker, 1414 Amherst, Burkburnett, discussed carports
Ben Chapman, 1416 Amherst, Burkburnett, discussed carports
Joe Pair, 1411 Amherst, Burkburnett, discussed carports

Item 12. City Manager's report.

- A. Carports- The city is currently reviewing the current zoning ordinance and will come back before the Board with some options.
- B. Pocket Bikes- The police department has received thirty complaints over the last three months regarding pocket pikes. The City is reviewing a possible ordinance for pocket bikes.
- C. Drought Contingency Plan-The City of Burkburnett is obligated to follow the City of Wichita Falls policy has we purchase water from it. The City of Wichita Falls is anticipating going to Stage 1 in their Drought Contingency Plan in August if the lake levels continue to drop. Stage 1 is informational only.
- D. FY 2012 Budget Status-The Board of Commissioners met on 7/13 for a budget workshop. The next budget workshops are scheduled for 8/3 and 8/17 at 1 p.m.

Item 13. Council comments.

Item 14. Motion was made by Commissioner Holland, seconded by Commissioner Thornton to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk