

MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION

The Board of Commissioners of the City of Burkburnett, Texas met in a workshop session on Monday, July 19, 2010 at 6:00 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:

Carl Law	Mayor
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Other's present: Mike Slye, City Manager; Trish Holley, City Clerk; Don Ives, Director of Administration/Comptroller; Michael Whaley, Director of Public Works and Mike Tracey, Chief of Police.

Those in attendance for the workshop meeting will be listed in the regular meeting minutes.

Item 1. Mayor Law called the workshop session to order and announced a Quorum is present.

Item 2. Discuss and and/or all matters on the regular Commissioners Meeting Agenda for July 19, 2010.

Commissioner Andrajack asked for clarification on Item 5. Mr. Slye explained that the Burkburnett Housing Authority is a political subdivision that administers Section 8. The city receives Section 8 housing monies and we turn around and issue a check to the Burkburnett Housing Authority for the Section 8. The city makes no decision in the amount that is allotted each month. Barbara Harrison is the manager for the housing authority and came to us stating they are on a different fiscal year than us and it would make it easier in reporting if the money came directly to the Housing Authority.

Commissioner Andrajack asked for clarification on Item 6. Mr. Slye explained this is only an extension to the Veolia Inc. Wastewater Treatment Plant contract. Mr. Dennis Merrill from the main operations office will be here to address any concern you have.

Commissioner Andrajack asked if Item #15-BDC resolution for the Red River Market Place could produce sales figures and the success of their businesses. Mr. Slye stated

Kelly Bolen, BDC Executive Director will be here to address and answer any questions you have.

Commissioner Andrajack asked if we have any written descriptions of what is to be abolished or changed in Resolution 489-Item #17.

Commissioner Kwas stated that no we don't and I don't want anything addressed at this time, my sole intention is getting us to operate strictly by the Charter regardless as it mandates and whoever re-wrote this didn't have my blessing.

City Clerk, Trish Holley stated she had put the resolution into the proper form by changing the words "City Council" to "Board of Commissioners" as referred to in the City Charter and added the statement "Exhibit A" as an attachment to clarify exactly what Commissioner Kwas is wanting to abolish or change.

Commissioner Kwas said okay but I wished you had told me before the meeting you had made some changes.

Commissioner Thornton asked about Item 7, Ordinance Number 782, Section 117.05 Inspections (D) states that the lodging establishment needs a score of 70 to pass an inspection but in (E) it states they the establishment receives a score of 70 or below, I believe this will need to be clarified.

Mayor Law stated we would need to ask the representative from the Health Department.

Commissioner Thornton stated he called Texas Municipal League and the City Manager in Commerce regarding the cities Sex Offender's ordinance and discussed several issues- the areas questionable were pertaining to the one group of sex offenders and not all, violations to due process in the land restrictions that are already addressed in our ordinance and the loitering section Commissioner Andrajack was concerned with. Mr. Slye stated two attorneys had reviewed this ordinance and were confident the ordinance is okay. I didn't know if the Commissioners would like to leave the section addressing the loitering in or have it removed, I would also like to have the ordinance apply to sex offenders.

Mayor Law and Mr. Slye both agreed the Commissioners should discuss this at the regular meeting with the city attorney is present.

Commissioner Holland asked if a representative will be here tonight to discuss the lodging ordinance or if it would be one of the city employees.

Mayor Law stated the health department asked for it to be reconsidered because all the surrounding cities have passed the ordinance. Tonight the rules of procedure will be only the ones that voted in the majority at the last meeting will be able to make a motion

tonight and those are Commissioner Lewis, Kwas, Thornton or Holland, anyone may second the motion.

Commissioner Lewis asked why it is on the agenda again. Mayor Law stated we should let the health department explain tonight during the regular meeting.

Commissioner Andrajack stated historically the health department has inspected the local hotels/motels at no charge; however, without the ordinance they will no longer provide the inspections.

Item 3. Mike Slye, City Manager briefly addressed the Mayor and Commissioners regarding several different health insurance options staff is working towards in reducing the cities costs associated with the employee coverage. Mr. Slye stated the insurance has increased 3% for the same 70/30 core plan. At the budget workshop, we should be able to present to you several options.

Mayor Law stated that the requests for recordings of the meetings have increased and reminded the Board of Chapter 36 of the Code of Ordinances that “any member shall be recognized by the Mayor, he will give them permission to speak and state their name so that it is recognizable on the tape.

Item 4. Motion was made by Commissioner Lewis, seconded by Commissioner Holland to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk