

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, July 28, 2008 at noon 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
Billy T. Elder	Commissioner
Jim Phillips	Commissioner
Charlie McCullough	Commissioner

Commission Scott Dolan was absent.

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration and Mike Whaley, Director of Public Works.

Item 1. Mayor Law called the meeting to order.

Item 2. Reverend Anthony West, Abundant Life Church of God gave the invocation.

Item 3. Mike Slye, City Manager addressed the Commissioners. Mr. Slye briefly discussed the certified effective tax rate for the maintenance and operations. Mr. Slye stated the proposed ad valorem tax rate is \$0.573951 per hundred dollars.

Motion was made by Commissioner Tugman, seconded by Commissioner Elder to approve the proposed ad valorem tax rate of \$0.573951 per hundred dollars.

Ayes: Mayor Law, Commissioners: Tugman, Elder, Phillips, McCullough and Lewis.

Nays: None

Abstained: None

Absent: Commissioner Dolan

Item 4. Mike Slye briefly went over the items budgeted for in the Capital Improvement Program with the proposed ad valorem tax rate. Mr. Slye asked the Commissioners for some direction (not a vote, this is not on the agenda) to think about whether the city and the fire department should pursue the Revenue Rescue program that the fire chief had reviewed in the Budget workshop. This action would take an ordinance and would be reviewed and implemented at a later time if desired.

Mr. Slye stated he has provided a copy of Ordinance Number 552 for each to review-this ordinance pertains to the parliamentary procedures during council meetings.

Item 5. Commissioner Phillips asked if there was anything particular we need to review in Ordinance Number 552 other than the part referring to citizens of Burkburnett under audience comments? Mr. Slye stated the entire ordinance is important for each of us to know the procedures.

Mayor Law stated that someone had asked why we ask for addresses during the citizens comments and according to the ordinance it states citizens of Burkburnett under the audience comment section.

Mike Slye stated we capture that information when they sign up.

Item 6 . Motion was made by Commissioner McCullough seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk