

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called Workshop/Commissioners Meeting on Monday, July 9, 2007 at noon in the Council Chambers of 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:

Lee Potts	Mayor
Mike Tugman	Commissioner
Billy T. Elder	Commissioner
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

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; Rodney Roberts, Parks & Recreation Director; Greg Neal, EMT Supervisor; Debbie Walton, Librarian; George Jackson, Street Superintendent; John Hendrixson, Water Well Superintendent and Kelvin Parker, Water Superintendent and Chris Morales from City of Aledo.

Item 1. Mayor Potts called the meeting to order.

Item 2. Commissioner Tugman gave the invocation.

Item 3. Mike Slye, City Manager reviewed the agenda and briefly highlighted the Proposed 2008 Budget.

Item 4. Departmental Review: The following gave an overview of their department that included statistical data and requests for Fiscal-Year 2008 Proposed Budget.

EMT Department	Greg Neal
Fire Department	Rod Ryalls
City Hall	Dale Lewis
Police/Public Safety	Mike Tracey

Item 5. Public Works Review: The following gave an overview of their department that included statistical data and requests for Fiscal-Year 2008 Proposed Budget.

Street Department	George Jackson
Water Department	John Hendrixson
Water/Sewer Department	Kelvin Parker

Item 6. Recess for Dinner.

Item 7. Reconvene at 6:00 p.m. and open meeting. Local residents attending: Rex Bristol, Peggy Felty, Nita Lax, Ted Kwas, Shannon Kramer, Cindy Guinn, Bobby and Adella Riley and Jeff Bromley, Burkburnett Informer Star.

Item 8. Mayor Potts closed the meeting and opened the “Public Hearing” at 6:03 p.m. to discuss proposed garbage service contract options. Residential rollouts versus the current garbage bag pickup.

Mike Slye, City Manager addressed the Commissioners and guests. Mr. Slye reported IESI garbage contract would expire on September 30, 2007. IESI have offered three options for residential garbage pickup. Mr. Slye reviewed the options. Option #1 residential polycarts one time a week, bulk pickup one time a week, and commercial service would change to 2,4,6, and 8 yard dumpsters and all commercial accounts would be required to have their own dumpsters. Sharing of dumpsters would be prohibited. Option #2 residential polycarts two times a week, commercial is same as Option #1 and Option #3 residential bags two times a week, commercial is same as Option #1.

The following citizens requested to speak during the public hearing.

Rex Bristol	529 Charlotte
Nita Lax	901 Mohawk
Peggy Felty	903 Mohawk
Cindy Guinn	205 Westwood

Mayor Potts thanked the citizens for their input regarding the proposed garbage options.

Item 9. Mayor Potts closed the “Public Hearing” at 6:30 p.m. and re-opened the meeting.

Item 10. Motion was made by Commissioner Tugman, seconded by Commissioner Elder to table garbage service contract options and submit options to the Public Administration Committee for review and referral. Motion carried unanimously.

Item 11. Recess for short break before resuming budget workshop.

Item 12. Mr. Slye briefly reviewed the Veolia Water contract at the Waste Water Treatment Plant and River Creek golf operations contract. No changes recommended for either contract.

Item 13. Administrative Overview:

- Personnel Review
- Budget Calendar
- Capital Improvement Program

Mr. Slye briefly reviewed personnel, budget calendar and the capital improvement program. Mr. Slye stated points to consider for the fiscal-year 2008 Budget include: tax rate of \$.458; COLA increase of 1.5%; Surplus Transfer of \$230K; garbage service contract; street overlay or seal coat and retiree COLA of \$24K.

The Commissioners reviewed the funded fiscal year 2008 Capital Improvements totaling \$2,660,800 and the unfunded Capital Improvements totaling \$1,224,364.00.

Item 14. Mr. Slye briefly thanked the staff and Commissioners for the time spent reviewing the proposed 2008 Budget and stated the next regular Commissioners meeting is next Monday on July 16th.

Item 15. Commissioners Dolan stated he would be out on the 27th.

Commissioner Law stated he would be out on the 17th.

Commissioner Tugman thanked the staff and Mr. Slye for the hard work and effort in conducting the budget workshop and for the citizen comments on the garbage service contract.

Mayor Potts thanked the staff, Mr. Slye and visitors. Mayor Potts stated he would not be here for the next council meeting.

Item 16. There being no further business the meeting was adjourned at 7:29 p.m.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Secretary