

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, June 16, 2008 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:

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

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration; Michael Whaley, Director of Public Works; Mike Tracey, Chief of Police; Office Raymond Holland, Kelly Bolen, Burkburnett Development Corporation and Jeff Bromley representing Burkburnett Informer Star.

Local residents attending: Curtis Salyer, Peter Couture, Torrie & Charlie Jackson, Kelly Bolen, Brooks Hill, Jr., Jennifer Caskey, Thomas Watson, Susan Disney, Flora Holland, Dick Vallon, Jimmy Morgan, John Rienke, Ted Kwas, Kathy Dickey, Bill Lindenborn, Tina Feller.

Non-residents attending: Bill Bunton and Michael Bunton.

Channel 6 News representatives Micaela Ledmga and Abbie Carter.

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

Item 2. Commissioner McCullough gave the invocation.

Item 3. Comments from Citizens/Visitors.

Peter Couture, 111 S. Berry, Burkburnett, Texas
Questions on Governmental Procedures

Bill Bunton, 1585 Ratt Road, Wichita Falls, Texas
Police Department Problems

Michael Bunton, 1885 Ratt Road, Wichita Falls, Texas

City Council and Police Department Problems

Brooks Hill, Jr. 1441 Sioux Lane, Wichita Falls, Texas
Police Department Problems

Torri & Charlie Jackson, 1118 Bishop Road, Burkburnett, Texas
Code Enforcement

Item 4. Mayor Law reviewed the Consent Agenda Items.

A. Approval of the minutes from May 13 and May 19, 2008.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve Consent Agenda Item 4A. Motion carried unanimously.

Item 5. Motion was made by Commissioner Phillips, seconded by Commissioner Elder to approve Change Order for Preston Road Re-construction and Green Acres overlay in the amount of \$84,928.30. Motion carried unanimously.

Item 6. Mayor Law reviewed the Mayor appointed Council Committees. No action needed. They are as follows:

COUNCIL COMMITTEES

PUBLIC ADMINISTRATION

- | | |
|-------------------------|---------|
| 1. Finance | *Tugman |
| a. Debt | Dolan |
| b. Grants | Elder |
| c. Investments | |
| 2. Charter | |
| 3. City Hall | |
| 4. Franchise Agreements | |
| 5. Budgeting | |

PUBLIC SAFETY

- | | |
|--------------------|----------|
| 1. Police | *Lewis |
| 2. Fire | Phillips |
| 3. EMT | Elder |
| 4. Municipal Court | |

PUBLIC WORKS

- | | |
|------------------|-------------|
| 1. Utility Rates | *McCullough |
| 2. Water Issues | Elder |
| 3. Sewer Issues | Tugman |
| 4. Street Issues | |
| 5. Solid Waste | |

PARKS & RECREATION

- | | |
|-----------------------|----------|
| 1. Community Center | *Elder |
| 2. Cemetery | Phillips |
| 3. Parks & Recreation | Lewis |

PLANNING

- | | |
|---------------------------|------------|
| 1. Comprehensive Planning | *Dolan |
| 2. Zoning | Tugman |
| 3. BDC | McCullough |
| 4. BHFC | |

GOLF COMMITTEE

- | | |
|----------|--------------------------|
| Phillips | Citizens-*Matt Patterson |
| Elder | John Brookman |
| Slye | Scott Lobaugh |
| | Lee Potts |

HOTEL OCCUPANCY TAX COMMITTEE (HOT)

*Tugman, Elder, Dolan

TAX INCREMENT FINANCE COMMITTEE (TIF)

*Elder, Presson, Ellett, Moore, Strayhorn

Item 7. Mike Whaley, Director of Public Works reviewed the streets to be chip sealed with the Commissioners. The streets scheduled for chip seal are: Sioux Lane, Hiawatha, Red Fox, Avenue B (College to East Third), Avenue C (College to East Third), Matador, Pitchfork Circle and Sycamore (Cropper to Berry). No action taken.

Item 8. Mayor Law recessed to “Executive Session” pursuant to Section 551.071 of the Texas Government Code to obtain the advice of the City Attorney about pending or contemplated litigation, to-wit: an administrative proceedings before the Texas Commission on Environmental Quality at 7:35 p.m.

Item 9. The Commissioners reconvened to regular session at 8:10 p.m. and no action was taken.

Item 10. The Commissioners reviewed the monthly reports.

Item 11. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated on June 23rd at 10:00 a.m. everyone is invited to tour the newly remodeled Senior Citizens Building.

Mr. Slye reported on June 18th at 10:00 a.m., the city would hold an unveiling ceremony re-naming Peyton Road to Tommy Thornton Way.

Mr. Slye reported a newsletter will be mailed out to each Burkburnett resident containing the Consumer Confidence Report that is required by law each citizen received; the Burkburnett Police Department is hosting “Bucket on your Brain” party at the

Burkburnett Skate Park on July 12th and the annual Parks & Recreation Fishing Derby was a success.

Mr. Slye stated that he and the Mayor visited the “OnCor Road show” held at Lowe’s in Wichita Falls. OnCor featured a presentation on the new advanced meters that OnCor will be installing on every residential and non-residential service. A small fee will be charged to each customer and has been approved by the Public Utility Commission.

In closing, Mr. Slye reported the City hired Carlene Merritt that is filling the void at the front desk, the Wichita Appraisal Board and Wichita 9-1-1 Board had submitted their budgets for review and the city will be holding their budget workshop on July 24th beginning at noon and that he would be out of the office next week to attend a legislative and health board meeting.

Item 12. Commissioner McCullough reported a Farmer’s Market is coming to Burkburnett this Wednesday. The market will set up in the Friendship Park Basketball Pavilion and open at 7:30 a.m. Commissioner McCullough thanked those that came tonight and for their comments.

Commissioner Phillips thanked those that came tonight and stated their concerns will be addressed.

Commissioner Lewis thanked those that came tonight and stated she would like to meet in executive session to address some issues and hear every side of the story.

Commissioner Dolan thanked those that came tonight and asked when Sheppard Road will be finished.

Mayor Law thanked those that came tonight and stated Commissioner Lewis has asked for a meeting to be held with executive session to discuss personnel issues; a date will be determined later.

Item 13. Motion was made Commissioner Dolan, seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk

June 16, 2008

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