

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, June 1, 2009 at 7 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	Mayor Pro-Tem
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Charlie McCullough	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	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 and Jay Cantrell, City Attorney.

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: Lee Potts, Jeff Krc, Francene Neff, Debbie & Jeffrey Walton, Susan Hoffman, Dick Vallon, Gillis & Bob Carroll, Janet & Gary Cox, Bill Vincent, Glen Hutchinson, Emma Plume, Billy T. Elder, John Hopkins, Robert Maddox, Wade Medberry, Flora Holland, Michael Bunton, W.L. Bunton, Raymond Holland, Peter Couture, Trudy Thompson and several others that names were not legible.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner McCullough gave the invocation and the Pledge of Allegiance was led by Commissioner Kwas.

Item 3. Mayor Law closed the regular meeting and recessed to "Executive Session" pursuant to the Texas Government Code, Section 551.074(a)(1) to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, to wit: City Manager, Mike Slye at 7:02 p.m.

Item 4. The Commissioners reconvened to regular session at 9:52 p.m. and motion was made by Commissioner McCullough to continue this discussion and to gather more information and continue with the discussion at the next regular meeting on June 15th, seconded by Commissioner Lewis.

Ayes: Commissioners: McCullough, Lewis, Dolan, Kwas and Lindenborn

Nays: Mayor Law and Commissioner Tugman

Abstained: None

Item 5. Council discussion

Commissioner Lewis thanked those attending the meeting for staying and enduring a long meeting, this hasn't been an easy meeting.

Commissioner Tugman stated the City Manager is doing a great job and he is glad we have here him.

Commissioner McCullough thanked everyone for coming and stated this hasn't been an easy meeting and we will continue on with this at the next meeting.

Commissioner Lindenborn thanked everyone for coming tonight.

Commissioner Kwas thanked everybody for coming and stated he knows everyone is interested in what is happening, and haven't gotten much accomplished to satisfy everyone.

Mayor Law stated a Public Administrative Committee meeting is scheduled for June 8 at Noon.

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

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk