

MINUTES
BOARD OF COMMISSIONERS
WORKSHOP SESSION

The Board of Commissioners of the City of Burkburnett, Texas met in a workshop session on Monday, June 21, 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
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Commissioner Ted Kwas was absent.

Other's present: Mike Slye, City Manager; Trish Holley, City Clerk; 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 June 21, 2010.

Commissioner Andrajack asked about Item #12, Ordinance Number 783, an ordinance establishing and creating a Child Safe Zone Area. Commissioner Andrajack stated under the definitions he could not find where the ordinance allows a sex offender to take his/her children to school or have a parent/teacher conference nor does the ordinance allow the offender to attend the church of his/her choice. The ordinance is well written, however, I do believe these two areas need to be modified.

Commissioner Thornton stated he believed the ordinance was taken from samples from other cities that have the child safe zone ordinance.

Mr. Slye stated the ordinance was a combination from several cities and City Attorney Jay Cantrell will be here tonight. He can modify it to meet your request.

Commissioner Thornton pointed out in the definitions it refers to “Public Way” and wouldn’t that allow an offender to drive through school zones, etc in order to drop off their child at school without breaking the law or going to the store.

After much discussion, it was determined to ask the City Attorney for clarification.

Item 3. Discuss the City of Burkburnett salary survey.

Mr. Slye stated this report was in your packet last month and I failed to go over it. About every 3 – 4 years, we compile a salary survey with all the employees listed with the base pay, misc. pay, longevity and monthly salary; on the last page, we list other cities that are comparable to our size that have participated in a salary survey with Waters Consulting. I am not advocating a salary increase; this is a report for you to see how we compare with other cities.

Item 4. Discuss staff travel itinerary.

1. Mike Slye out of the office June 22 – 25th.
2. Trish Holley out of the office June 24 – July 10th.
3. Dale Lewis retirement date-June 30th.

Item 5. Motion was made by Commissioner Holland, seconded by Commissioner Thornton to adjourn.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk