

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, June 22, 2009 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
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner

Commissioner McCullough was absent.

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

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: W. L. Bunton, Ed Lott, Michael Bunton, Dean Hansen, Sarah & John Ewing, Mildred Doyle, Glen Hutchinson, Tim Bucchi, Dick Vallon, Rachel Holland, Raymond & Carol Holland, Cindy Guinn and Billy T. Elder.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Lindenborn gave the invocation.

Item 3. Mayor Law led the Pledge of Allegiance.

Item 3A. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to accept the resignation of Commissioner Charlie McCullough. Motion carried unanimously.

Motion was made by Commissioner Tugman to appoint Billy T. Elder to fill the remaining un-expired term of Commissioner McCullough. The motion died lack to a second.

Motion was made by Commissioner Kwas to defer the action until the next meeting, seconded Commissioner Lewis.

Ayes: Commissioners Kwas, Lindenborn, Lewis and Dolan.

Nays: Mayor Law and Commissioner Tugman.
Abstained: None

Item 4. Ordinance Number 762 was presented. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING CHAPTER 91 OF THE CODE OF ORDINANCES OF THE CITY OF BURKBURNETT, TEXAS TO PROVIDE FOR THE REGULATION OF VICIOUS DOGS CREATING CERTAIN OFFENSES WITH RESPECT TO THE KEEPING AND MAINTAINING OF VICIOUS DOGS AND PROVIDING A PENALTY FOR THE VIOLATION OF SUCH OFFENSES; AND AMENDING THE IMPOUNDMENT PERIOD WITH RESPECT TO ANIMALS IMPOUNDED BY THE ANIMAL CONTROL OFFICER; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Sarah Ewing addressed the Commissioners. Mrs. Ewing read a statement regarding an animal attack at her residence at 508 E. Fourth Street, with her neighbor's dog. Mrs. Ewing is requesting the Commissioners look at the current animal control ordinance and regarding dangerous dogs with possible revisions.

After much discussion, the caption will be posted as required by the City Charter and will be addressed at the July 20th Council Meeting.

Item 5. Motion was made by Commissioner Lewis, seconded by Commissioner Dolan to approve the appointment of Mike Crowley to serve on the Burkburnett Senior Citizen Board of Directors. Motion carried unanimously.

Item 6. Motion was made by Commissioner Lewis, seconded by Commissioner Lindenborn to approve the appointment of Commissioner Scott Dolan to serve as a voting member on the Burkburnett Development Corporation. Motion carried unanimously.

Item 7. Mr. Slye presented the previously opened bids for the following properties:

Parcel One: Kathie Bucchi	120 ½ N Ave C \$1010.00	Minimum \$1558.72
Parcel Two Alex Seward	Bishop Road \$20.00	Minimum \$223.00
Parcel Three Alex Seward	Freeman \$15.00	Minimum \$350.00
Parcel Four	407 W. 5th	Minimum \$1090.00

Alex Seward	\$20.00	
Parcel Five	W. 5th	Minimum \$500.00
Alex Seward	\$20.00	
W.L. Bunton	\$500.00	
Parcel Six	W. 6th	Minimum \$752.00
Alex Seward	\$20.00	

Motion was made by Commissioner Lindenborn, seconded by Commissioner Kwas to accept the bids for Parcels One and Five.

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

Nays: Mayor Law and Commissioner Tugman.

Abstained: None

Item 8. Mayor Law addressed the Commissioners and passed around a sheet with several Council Committees. Mayor Law asked each Commissioner to see what committees they will be serving on and if anyone had any questions to please let him know.

Mayor Law moved the City Manager's report and Council comments up.

Item 11. City Manager's report.

- A. Mr. Slye stated the July 4th activities are underway and expecting a large crowd, City Hall will be closed on July 3rd.
- B. Mr. Slye reported he would be out of the office next week attending a TML Health Board meeting and Legislative wrap-up.

Item 12. Council comments.

Commissioner Lewis stated she was sorry to see Commissioner McCullough resign and that the rumors going around are not true and hopes he can work out his family problems.

Commissioner Kwas agreed with Commissioner Lewis and stated to let God take care of the problems.

Commissioner Lindenborn thanked everyone for coming.

Mayor Law closed the special called meeting. Motion was made by Commissioner Dolan, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Item 9. Commissioner Tugman called the Public Administrative meeting to order.

Item 10. Commissioner Tugman stated since Commissioner McCullough had resigned and he wanted the review the City Charter, and suggested today's discussion is tabled.

Motion was made by Commissioner Tugman, seconded by Commissioner Kwas to table the City Charter discussion and review. Motion carried unanimously.

Item 13. There being no further business, the meeting was adjourned.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk