

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, June 23, 2008 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:

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| Carl Law | Mayor |
| Mike Tugman | Mayor Pro-Tem |
| 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; Mike Tracey, Chief of Police, Jay Cantrell, City Attorney, Burkburnett Police Lt. Brad Boyd and Officer Raymond Holland and Lance Wyatt, Attorney representing Lt. Brad Boyd.

City of Burkburnett employees: Dean Hansen, Ernest Terry, Tracy Cisell, Scott Hogue, Jim & Wendy Duke, Royce Challis, Ed Stahr, Donald Morgan, Lahoma Vaughn and Gilbert Lopez.

Other's present: Cindy Guinn, Peggy Snider, Joanna Ryalls, Scott Davison, Clay Gahagan, Rev. Donald Pellikan, Beverly Boyd, Jimmy Morgan, Scott Vaughn, Donnie & Brenda Sheppard, Flora Holland, Bill Lindenborn, Ted Kwas, Wade Medberry, Jack Baber, John Reinke, Linda Dudenhoeffer, Carol Holland, Bobby Crozier, Peter & Carol Couture, T.E. Bunton, W.L. Bunton, Mike Bunton, Steve Barnes, Charlie Manshack, Charles Jackson, Glen Hutchinson and Wichita County Constable Tom Black.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the meeting to order.

Item 2. Rev. Don Pellikan, First United Methodist Church gave the invocation.

Item 3. Mayor Law recessed to "Executive Session" at 7:03 p.m. pursuant to Section 551.074(a)1-Personnel Matters of the Texas Government Code to discuss disciplinary measures taken by Mike Slye, City Manager to wit: Officer Raymond Holland and Lt. Brad Boyd.

Item 4. The Commissioners reconvened in regular session at 11:12 p.m. Mayor Law stated Officer Raymond Holland and Lt. Brad Boyd were given the opportunity to request

the meeting be held in an open public forum versus the executive session and both declined.

Motion was made by Commissioner McCullough to affirm disciplinary measures taken by City Manager and Chief of Police with respect to Officer Holland and completion of internal investigation with respect to Lt. Boyd, seconded by Commissioner Lewis. Motion carried unanimously.

Item 5. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported Preston Street would be overlaid this week. The city will be submitting a custom SEP Application to Texas Commission on Environmental Control regarding the Wild Horse Creek incident. June 25th we will be funded for Phase II of the street bonds.

Mr. Slye stated the last three months many emotional statements have been made, allegations that are not facts. The community has suffered due to untrue statements. When decisions are made, not everyone is going to be happy with the decision; all decisions are made with the best interest of the whole community.

Mr. Slye stated he is proud Burkburnett has a low crime rate and the police department provides safety for the citizens. The problems within the department will be resolved.

Item 9. Commissioner Lewis thanked Officer Raymond Holland and Lt. Brad Boyd for coming tonight.

Commissioner McCullough thanked the visitors for coming and thanked Chief Mike Tracey, Lt. Body and Officer Holland for their professionalism.

Commissioner Elder thanked the visitors for coming. Commissioner Elder stated they recognize there is a problem in the Police Department that will be addressed and will do what is best for the citizens of Burkburnett as well as in the administration; the Commissioners will be mindful of what the public has to say.

Commissioner Phillips stated the actions of the Commissioners will be open and transparent, the Police Department has put themselves under a microscope and the Chief has many challenges in front of him.

Mayor Law thanked the visitors for coming.

Item 10. Motion was made by Commissioner Dolan, seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk