

**MINUTES**

**BOARD OF COMMISSIONERS**

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, June 28, 2011 at 8:30 a.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
Randy Brewster	Commissioner

Others present: Tim James, City Manager; Trish Holley, Director of Administration; Janelle Dolan, City Clerk; Michael Whaley, Public Works Director; Mike Tracey, Chief of Police; Rod Ryalls, Fire Chief; and Rodney Roberts, Director of Parks and Recreation.

Item 1. Mayor Law called the meeting to order.

Item 2. The invocation was given by Commissioner Thornton.

Item 3. The Pledge of Allegiance was led by Commissioner Brewster.

Mayor moved up Item 8.

Item 8. City Manager's report.

- A. Tim James presented Officer Zac Leonard with Certificate of Appreciation for earning top overall individual honors at the annual Texas Police Games.

Item 4. Ordinance Number 806 was presented in its entirety. Caption of same being:

**AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR ("STEERING COMMITTEE") AND ONCOR ELECTRIC DELIVERY COMPANY LLC ("ONCOR" OR "COMPANY") REGARDING THE COMPANY'S APPLICATION TO INCREASE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE**

**UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ONCOR'S PROOF OF REVENUES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE'S LEGAL COUNSEL.**

Motion was made by Commissioner Andrajack, seconded by Commissioner Thornton to approve Ordinance Number 806 as presented. Motion carried unanimously.

Item 5. Resolution Number 512 was presented in its entirety. A resolution designating the following authorized to sign City of Burkburnett checking accounts: City Manager, Director of Administration, City Clerk, Mayor and Mayor Pro-Tem for the City of Burkburnett.

Motion was made by Commissioner Thornton, seconded by Commissioner Lindenborn to approve Resolution Number 512 designating signatures for all City of Burkburnett checking accounts. Motion carried unanimously.

Item 6. Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to postpone the July 4<sup>th</sup> Fireworks/events until October 8, 2011 to coincide with the Friendship Festival. Motion carried unanimously.

Item 7. Budget Workshops will be held on July 13th at 11a.m., August 3<sup>rd</sup> at 1 p.m. and August 17 at 1 p.m.

Item 9. Commissioner's Comments.

Item 10. Motion was made by Commissioner Thornton, seconded by Commissioner Holland to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Janelle Dolan, City Clerk