

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called meeting on Tuesday, June 5, 2012 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 Meetings Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner
Michael Tugman	Commissioner

Others present: Tim James, City Manager; and Janelle Dolan, City Clerk.

Item 1. Mayor Law called the meeting to order and welcomed the visitors.

Item 2. Invocation was given by Commissioner Tugman.

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

Mayor moved up Item 6.

Item 6. Resolution Number 531 was presented in its entirety. A resolution authorizing an amendment to the Burkburnett Development Corporation bylaws. Tim James, City Manager, addressed the Mayor and Commissioners, and explained the Board of Commissioners is authorized to amend the Bylaws of the Burkburnett Development Corporation under Article 10 of the Bylaws. Due to recent concerns resulting in conflicting legal opinions, it was proposed that the Bylaws be amended to include a provision which would require that the BDC use the City Attorney for legal consultation and representation.

The following addressed the Commissioners:

Jerry Johnson, 914 Mohawk, Burkburnett, TX
Charlene Lewis, 1422 Red Fox, Burkburnett, TX

Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to defer action on Resolution 531 until the regular scheduled meeting on June 18, 2012. Motion carried unanimously.

Item 4. The first of two readings of Resolution Number 529 authorizing an economic incentive agreement between the Burkburnett Development Corporation and Beltech Global/Gary Belvin was presented.

Item 5. The first of two readings of Resolution Number 530 authorizing an economic incentive agreement between the Burkburnett Development Corporation and Burk Market was presented.

Item 7. City Manager's report.

- A. Mr. James reported the BDC is recommending spending \$20,000 on new trees for the Industrial Park and Friendship Park. This purchase does not have to be approved by the Board of Commissioners and can be made out of their existing operating budget.

Item 8. Commission comments.

Item 9. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk