

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, March 17, 2008 at 7:00 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:

Lee Potts	Mayor
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

Commissioners Mike Tugman and Charlene Lewis were absent.

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Mike Tracey, Chief of Police; Mike Whaley, Director of Public Works, Sergeant Raymond Holland and Jeff Bromley representing Burkburnett Informer Star.

Local residents: Curtis Salyer, Ted Kwas, Thomas Watson, Cindy Guinn, and Stephanie Berrryman.

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

Item 2. Invocation was given by Commissioner Law.

Item 3. Citizens/Visitors Comments to Commissioners.

Cindy Guinn, 205 Westwood, Re: Zoning Question regarding if a person can build onto a double wide mobile home and Planning & Zoning Commission Case #2008-78, 111 N. Avenue C.

Item 4. Mayor Potts reviewed the items under the Consent Agenda.

- A. Approval of the minutes from February 18, 2008.
- B. Ordinance Number 747. An ordinance amending the basic Zoning Ordinance Number 589.

Motion was made by Commissioner Law, seconded by Commissioner Dolan to approve Consent Agenda Items 4 A-B. Motion carried unanimously.

Item 5. Ordinance Number 748 was presented in its entirety. Caption of same being:

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF BURKBURNETT, TEXAS.

Motion was made by Commissioner Elder, seconded by Commissioner Phillips to approve Ordinance Number 748 as presented. Motion carried unanimously.

Item 6. Motion was made by Commissioner Dolan, seconded by Commissioner Elder to approve the Email Archiving Service Contract. Motion carried unanimously.

Item 7. The Commissioners reviewed the monthly reports.

Item 8. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported March 18th, Municipal Court would begin as a Court of Record. All the recording equipment has been installed and is ready to capture all activities at the Police Department and Municipal Court.

Mr. Slye informed the Commissioners, I.E.S.I notified the City due to increase diesel fuel prices, the costs has exceeded the threshold in the contract and supplemental invoices will be sent to make up the difference in the cost.

Mr. Slye stated Texas Department of Transportation would begin working on the intersection in front of City Hall on Wednesday, with new infrastructure and water line re-located, June 1st, target date for road work with curbing and gutter on Sheppard Road and fixing the water drainage issues.

The Public Works Committee met last week to discuss the Phase II of the street bond issues. The Preston Road project will complete Phase I, and have decided to move forward into Phase II. First Southwest Bank that issues the bonds stated the market is good right now with low rates.

Mr. Slye reported the general manager from the Comanche Casino stated after the elections of their tribes, they would get back in touch regarding the utility support request.

In closing, Mr. Slye reported Texas Commission on Environmental Quality had been notified of dead fish found in Wild Horse Creek. The city contracts with Veolia and they will be draining the creek in order to get it straighten out.

Item 9. Commissioner Elder reported he noticed several areas on Ameron Road that has ruts and drops offs in the pavement causing motorists to drive off the pavement; Commissioner Elder asked if this could be looked into being repaired.

Mayor Potts thanked those attending the meeting tonight and reported it was nice to see the citizens support the Bulldog basketball team in Austin. Mayor Potts asked about Commissioner Lewis and Tugman not being at the meeting.

Mr. Slye reported Commissioner Tugman has the flu and Commissioner Lewis was getting released today from the hospital, she had an artery repaired on Friday and will be going home today.

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

Lee Potts, Mayor

ATTEST:

Trish Holley, City Clerk