

## ***MINUTES***

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, March 14, 2011 at 6:00 p.m. at the Burkburnett Memorial Cemetery, 920 Bishop 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
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Raymond Holland	Commissioner

Commissioner Chase Thornton was absent.

Other's present: Trish Holley, Interim City Manager/City Clerk and Rodney Roberts, Director of Parks/Recreation.

Item 1. Mayor Law called the meeting to order and suspended the rules in order for the Commissioners to ask questions or talk with the Cemetery Committee members.

Item 2. The Commissioners discussed the potential placement and erection of a cemetery pavilion with Rodney Roberts, Director of Parks/Recreation and the Cemetery Committee. No action was taken.

Item 3. Commissioner's comments.

Commissioner Lewis thanked the cemetery committee for the work they have done towards beautifying the city and pursuing the cemetery pavilion.

Commissioner Holland asked if the cemetery committee would come to the next commissioners meeting and provide more information in order for them to proceed with taking action.

Commissioner Andrajack stated an architect would be needed in order to show us how the land can be utilized the most.

Mayor Law thanked the cemetery committee for their dedicated work.

Item 7. Motion was made by Commissioner Holland, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Carl Law, Mayor

**ATTEST:**

Trish Holley, City Clerk