

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Friday, March 18, 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
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Other's present: Trish Holley, Interim City Manager/City Clerk, Megan Suarez, City Attorney and Ron Holifield, Strategic Government Resources.

Item 1. Mayor Law called the meeting to order.

Item 2. The invocation was given by Commissioner Andrajack.

Item 3. The Pledge of Allegiance was led by Mayor Law.

Item 4. Mayor Law recessed at 8:33 a.m. into Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code; the Board of Commissioners may convene in Executive Session regarding the following matters: A. Section 551.074(a) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee. (1) Ron Holifield-Strategic Government Resources-discuss City Manager candidates.

Item 5. Mayor Law reconvened at 10:32 a.m. to regular session, no action will be taken.

W.L. Bunton, 1585 Ratt Road, Wichita Falls, Texas made a statement that the Commissioners are doing an outstanding job.

Item 6. Commissioner's comments.

Commissioner Thornton thanked Mr. Holifield for all the work he has done and for everyone voicing their opinion and still work together.

Commissioner Holland stated this has been a learning experience and wouldn't trade this for anything, we don't all agree but we can work together, thank you Mr. Holifield and Ms. Suarez for all the information you have provided, and I appreciate all you have done.

Commissioner Lindenborn thanked Mr. Holifield and Ms. Suarez for all the information they provided and for the rulings on some of the issues that were addressed during the process, thank you Commissioners and Mayor, it hasn't been easy but I'm proud to be part of it.

Commissioner Kwas stated he appreciated Mr. Holifield and Ms. Suarez for their services and I know that we agreed to disagree, it's a very serious matter and wished we wasn't under so much pressure, I will vote my coconscious regardless of how everyone else votes.

Commissioner Andrajack stated he wanted to reiterate what the others have already said, thank you Mr. Holifield for your services and thanks to the Commissioners for the last 4 months for the work everyone has done for a very important matter, just want to commend everyone for their dedication.

Mayor Law stated he is ready to move forward and with the earnest dialogue everyone had today I agree with Commissioner Kwas this is a serious matter and probably one of the most important decisions we will make as Commissioners, I'm pleased with our discussions we had this morning.

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

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk