

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Friday, March 4, 2011 at noon 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, City Clerk; Mike Tracey, Chief of Police; Michael Guevara and Megan Suarez ,Shotts, Trevino & Guevara, LLP and Megan Suarez

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 12:02 p.m. to 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)(1) to review contract with City Attorney and;

Item 4 B. Section 551.074 to discuss the employment, evaluation, reassignment and duties of the Interim City Manager, such emergency addition is specifically allowed under Section 551.045 of the Texas Government Code.

Item 5. Mayor Law reconvened to regular session at 12:44 p.m.

Motion was made by Commissioner Thornton, seconded by Commissioner Kwas to terminate the employment of Don Ives, Interim City Manager and be effective at the close of business today. Motion carried unanimously.

Item 6. No action was taken on contract for city attorney services.

Item 6A. Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to consider and act upon the appointment of the Mayor to take command of the City due to the arrest of the Interim City Manager and serve until the position of the City Manager is filled. After a brief discussion, Commissioner Andrajack and Commissioner Lindenborn withdrew their motion.

Item 7. Commissioner Thornton welcomed Mike Guevara and Megan Suarez to the city and stated he was sorry for the Ives families, it was a bad situation.

Commissioner Holland stated this was not a fun day; it was a difficult decision we had to make, and my condolences to the Shotts family.

Commissioner Lewis stated she was sorry for Mr. Ives; he was easy to work with and was sorry for what he is going through. I'm proud of the Council for what we've had to do yesterday and today.

Commissioner Lindenborn stated it had been a pleasure working with Mr. Ives and its unfortunate what has happened, my heart goes out to him and his family, my condolences to the Shotts family and firm.

Commissioner Kwas stated that he felt the same about Mr. Ives, he was easy to work with and that he seen him on a daily basis, he was always straightforward with him, my condolences to the Shotts family, Commissioner Kwas stated he had called Mr. Shotts at the last minute and asked him to submit a city attorney proposal, just sorry he is no longer with us.

Commissioner Andrajack stated this had been a tough day, we had to face some challenges and we made the right decisions, I'm sorry for the Ives family and also express my condolences to the Shotts family.

Mayor Law thanked the Commissioners, Mike Guevara and Megan Suarez for their help today.

Item 8. Motion was made by Commissioner Holland, seconded by Commissioner Thornton to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk