

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called Commissioners meeting on Tuesday May 12, 2009 at 9:30 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
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Jim Phillips	Commissioner
Charlie McCullough	Commissioner

Commissioner Elder was absent.

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Mike Tracey, Chief of Police; Dale Lewis, Director of Administration and Michael Whaley, Director of Public Works.

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: Glen Hutchinson, Phil & Bernadine Migis, Bill Smith, Bill & Cherry Lindenborn, Ric Bradshaw, Kelly Bolen, Alan Hoffman, David Liffick, Danny Willingham, Trudy Thompson, W. L. Bunton and Raymond Holland.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Tugman gave the invocation.

Item 3. Motion was made by Commissioner McCullough, seconded by Commissioner Tugman to approve local snow cone vendors in Burkburnett to have one outside picnic table at each location. Motion carried unanimously.

Item 4 thru Item 8. Motion was made by Commissioner Tugman, seconded by Commissioner McCullough to move the items to May 18 agenda.

Item 9. The Commissioner canvassed the election returns.

Item 10. Resolution Number 460 was presented in its entirety. A resolution canvassing the May 2009 Election returns.

RESOLUTION NUMBER 460
RESOLUTION CANVASSING ELECTION RETURNS

On this the 12th day of May 2009, the City Commissioners of the City of Burkburnett, Texas convened in a special session open to the public at the regular meeting place thereof with the following members present, to wit:

Carl Law	Mayor
Michael R. Tugman	Commissioner
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Charlie McCullough	Commissioner
Jim Phillips	Commissioner
Mike Slye	City Manager
Trish Holley	City Clerk

There came to be considered the returns of an election held on the 9th day of May, 2009, for the purpose of electing the herein after named officials, and it appearing from said returns, duly and legally made, that there were cast at said election 1095 valid and legal votes; that each of the candidates in said election received the following votes:

	Early		Mail	Total
Charles Jackson	15	37		52
Bill Lindenborn	266	274		540
Billy T. Elder	203	200	1	404
Carl Law	262	242	1	505
Raymond Holland	182	199		381
Chase Thornton	83	96		179
Jim Phillips	205	214	1	420
Theophile (Ted) Kwas	208	233		441
Shannon Kramer	22	42		64

Therefore, be it resolved by the Board of Commissioners of the City of Burkburnett, Texas that said election was duly called, that said notice of election was given in accordance with law, and the election was held in accordance with law, and that Bill Lindenborn, Carl Law and Theophile (Ted) Kwas were duly elected Commissioners of said City at said election.

Said above named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths as provided by the laws of the State of Texas.

It is further found and determined that in accordance with the order of this governing body, the City Clerk posted written notice of the date, place and subject of this meeting on the glass front door facing the outside located in the City Hall, a place convenient and readily accessible to the General Public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of meeting.

Passed and approved this 12th day of May 2009.

ATTEST:

Carl Law, Mayor

Minutes May 12, 2009

Trish Holley, City Clerk

Motion was made by Commissioner Dolan, seconded by Commissioner McCullough to approve Resolution Number 460 as presented. Motion carried unanimously.

Item 11. The Oath of Office was administered to Carl Law, Bill Lindenborn and Ted Kwas by City Clerk/Public Notary Trish Holley.

Item 12. Trish Holley, City Clerk opened the floor for nominations of Mayor for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Commissioner Tugman nominated Commissioner Carl Law to serve as Mayor for the ensuing year, seconded by Commissioner Dolan.

No other nominations were on the floor, motion carried unanimously.

Item 13. Trish Holley opened the floor for nominations of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Commissioner McCullough nominated Commissioner Michael Tugman to serve as Mayor Pro-Tem for the ensuing year, seconded by Commissioner Lindenborn.

No other nominations were on the floor, motion carried unanimously.

Item 14. City Manager's report.

- A. Property bid update-Mr. Slye explained the city will re-bid the properties that did not meet the minimum bid amount which will be included in the specifications.
- B. A special called meeting will be held on May 22 at 8 am to award the Cropper/Kramer Road bid.
- C. Mr. Slye reported he had met with Commissioner Kwas for his orientation and Commissioner Lindenborn will be in at a later time.

Item 15. Commissioner Dolan thanked the visitors for coming and to those that voted and welcomed Commissioner Lindenborn and Commissioner Kwas.

Commissioner Tugman welcomed Commissioner Lindenborn and Commissioner Kwas and thanked Bill Elder and Jim Phillips for all they did while serving on the board.

Commissioner Kwas thanked the people that supported him and hope to do what I said I would do.

Commissioner Lindenborn thanked the voters and Bill Elder and Jim Phillips for their service to the community.

Commissioner McCullough welcomed Commissioner Lindenborn and Commissioner Kwas and Bill Elder and Jim Phillips.

Mayor Law welcomed Commissioner Lindenborn and Commissioner Kwas and read the following statement:

“If you’re one of the individuals who voted for me, thank you for giving me the opportunity to serve you for another two years. To all the residents of Burkburnett, let me say, I will continue to work for your best interests regardless who you are or where you live in the city. To my fellow Commissioners, thank you for giving me the privilege of being the Mayor for another year. During this past year, I’ve represented you and the city at literally hundreds of events. I’ve attempted to do so with dignity and always mindful that the impression I make reflects on you and our city. Mr. Slye, I look forward to continuing to work with you and the rest of the staff. We have a busy year ahead, and I’m looking forward to us moving ahead to build a great future for our city.”

Item 16. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk