

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, May 15, 2012 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:

Carl Law	Mayor
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner
Randy Brewster	Commissioner

Others present: Tim James, City Manager; Trish Holley, Director of Administration; and Janelle Dolan, City Clerk.

Jeff Bromley, representing Burkburnett Informer Star was present.

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

Item 2. Invocation was given by Commissioner Lindenborn.

Item 3. The Pledge of Allegiance was led by Commissioner Brewster.

Item 4. The Commissioners canvassed the election returns for the Municipal Election held on May 12, 2012.

Item 5. Resolution Number 523 was presented in its entirety.

**RESOLUTION NUMBER 523
RESOLUTION CANVASSING ELECTION RETURNS**

On this the 15th day of May 2012, 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
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Charlene Lewis	Commissioner
Bill Lindenborn	Commissioner
Randy Brewster	Commissioner
Josh Andrajack	Commissioner
Raymond Holland	Commissioner
Chase Thornton	Commissioner
Tim James	City Manager
Janelle Dolan	City Clerk

There came to be considered the returns of an election held on the 12^h day of May, 2012 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 1171 valid and legal votes (603 Early, 3 Mail, and 565 Election Day); that each of the candidates in said election received the following votes:

	Early	Election Day	Mail	Total
Susan Mitchell	228	189	2	419
Theophile "Ted" Kwas	191	173	2	366
Mark Jackson	35	29	0	64
Marguerite Love	353	291	3	647
Brian Francis	60	73	0	133
Josh Andrajack	389	340	1	730
Mike Tugman	311	276	3	590
Raymond Holland	168	137	0	305
Jack McMullen	42	44	0	86
Don Hardy	308	279	1	588
Chase Thornton	40	43	0	83

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 Josh Andrajack, Marguerite Love, Mike Tugman and Don Hardy 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 15th day of May 2012.

Minutes, May 15, 2012

ATTEST:

Carl Law, Mayor

Janelle Dolan, City Clerk

Motion was made by Commissioner Holland, seconded by Commissioner Thornton to approve Resolution Number 523 as read. Motion carried unanimously.

Item 6. Resolution Number 524, Resolution of Gratitude, was presented by Tim James, City Manager, to Commissioner/Mayor Pro-Tem Charlene Lewis for serving fourteen years on the Board of Commissioners. Resolution Number 525, Resolution of Gratitude, was presented to Commissioner Chase Thornton for serving two years on the Board of Commissioners. Resolution Number 526, Resolution of Gratitude, was presented to Commissioner Raymond Holland for serving two years on the Board of Commissioners. Mr. James presented each Commissioner with a blanket depicting the City of Burkburnett's Flag.

Item 7. The Oath of Office was administered to Josh Andrajack, Marguerite Love, Michael Tugman and Don Hardy by City Clerk/Public Notary Janelle Dolan.

Item 8. Janelle Dolan, City Clerk, opened the floor for Election of Mayor for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Commissioner Andrajack nominated Commissioner Carl Law, seconded by Commissioner Michael Tugman.

Janelle Dolan, City Clerk, asked if there were any other nominations. There were none.

Motion carried unanimously to elect Carl Law as Mayor for the next ensuing year.

Item 9. Janelle Dolan, City Clerk, opened the floor for Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Commissioner Tugman nominated Commissioner Lindenborn, seconded by Commissioner Hardy.

Janelle Dolan, City Clerk, asked if there were any other nominations. There were none.

Motion carried unanimously to elect Bill Lindenborn as Mayor Pro-Tem for the next ensuing year.

Item 10. City Manager Comments. Mr. James thanked the outgoing Commissioners and welcomed the newly elected Commissioners.

Item 11. Council Comments. The Mayor and Commissioners thanked the outgoing Commissioners and thanked all the citizens that attended the meeting.

Item 12. Motion was made by Commissioner Tugman to adjourn, seconded by Commissioner Hardy. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk