

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, May 18, 2009 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
Mike Tugman	Mayor Pro-Tem
Scott Dolan	Commissioner
Charlie McCullough	Commissioner
Ted Kwas	Commissioner

Commissioners Lewis and Lindenborn were absent.

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

Other's present: Mike Crowley, Curtis Salyer, Thomas Watson, Warren Fretz, Bill Smith, Ron & Carmen Nason, Damion Miller, Glen Hutchinson, Dick Vallon, Wade Medberry, Michael Bunton, Flora Holland, Jack Baber, Brian Smith, Brend Shepard, Daisy Chancellor, Bill Vincent, Trudy Thompson, Raymond Holland, Mildred Doyle, Larry & Barbara Russell, Steve & Cindy Guinn, Billy T. Elder, W. L. Bunton and Peter Couture.

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 McCullough and the Pledge of Allegiance was led by Commissioner Dolan.

Item 3. Mayor Law read a proclamation proclaiming May as the Fair Housing Month. Motion was made by Commissioner Tugman, seconded by Commissioner McCullough to approve the Fair Housing Month proclamation. Motion carried unanimously.

Item 4. Mayor Law reviewed the Consent Agenda Items.

A. Approval of minutes from April 9 and April 20, 2009.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve the Consent Agenda Item 4A. Motion carried unanimously.

Item 5. Motion was made by Commissioner Tugman, seconded by Commissioner McCullough to approve the following to the Planning & Zoning Commission for a three-year term: Frank Andrajack and Larry Ford. Motion carried unanimously.

Item 6. Motion was made by Commissioner McCullough, seconded by Commissioner Dolan to approve the appointments of the following to the Zoning Board of Adjustment for a two-year term: David Nix, Lyn Seebo and Angie Robertson (alternate). Motion carried unanimously.

Item 7. Resolution Number 458 was presented in its entirety. A resolution adopting an Identity Theft Policy in accordance with an amendment to the Fair and Accurate Credit Transaction Act of 2009.

Motion was made by Commissioner Tugman, seconded by Commissioner McCullough to approve Resolution Number 458 as presented. Motion carried unanimously.

Item 8. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve the First Check Screening proposal as presented. Motion carried unanimously.

Item 9. Resolution Number 459 was presented in its entirety. A resolution authorizing continued participation with the Steering Committee of Cities served by Oncor.

Motion was made by Commissioner Dolan, seconded by Commissioner McCullough to approve Resolution Number 459 as presented. Motion carried unanimously.

Item 10. Motion was made by Commissioner Tugman, seconded by Commissioner McCullough to approve the Household Hazardous Waste Disposal Agreement with Veolia Environmental Services. Motion carried unanimously.

Item 11. Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve an Interlocal Agreement With Chisholm Trail RC&D, Inc. for household hazardous waste disposal. Motion carried unanimously.

Item 12. Ordinance Number 761 was presented in its entirety. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, ADOPTING A WATER CONSERVATION PLAN; ESTABLISHING CRITERIA FOR THE RESPONSIBLE USE OF AVAILABLE WATER; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

Motion was made by Commissioner McCullough, seconded by Commissioner Tugman to approve Ordinance Number 761 as presented. Motion carried unanimously.

Item 13. The Commissioners reviewed the monthly reports.

Item 14. Personal Audience Comments to Commissioners/Comments on Agenda Items.

John Beard, 405 E. 1st, Burkburnett, Texas
Ron Nason, 1418 Quail Run, Burkburnett, Texas
Peter Couture, 111 S. Berry, Burkburnett, Texas

Item 15. City Manager's report.

- A. Mr. Slye reported he would be out of the office on May 26-28th, June 4-7th and June 23-29th.
- B. Mr. Slye stated a special called meeting would be held on May 22nd at 8:00 a.m.
- C. Mr. Slye reported the City Auction had a good turn out with the total sales \$15,595.
- D. Mr. Slye reported the million-gallon storage tank was inspected by an adjuster with major damage to the roof, the city's deductible is \$1,000 and the estimated amount of repairs come to \$300,000. In your reading file is a list of Commissioners and years of service. Commissioner Tugman and Lewis have the most years of service; basically we now have a relatively young council.

Item 16. Council comments.

Commissioner McCullough thanked the visitors for coming tonight and that he was glad the city had insurance coverage for the storage tank.

Commissioner Dolan thanked the visitors for coming tonight and that he wanted to brag on Brenna Moore, the first girl from Burkburnett to win at state.

Mayor Law thanked everyone for coming out tonight.

Item 17. Motion was made by Commissioner McCullough seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk