

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, November 17, 2008 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
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Jim Phillips	Commissioner
Charlie McCullough	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration; Michael Whaley, Director of Public Works; Mike Tracey, Chief of Police; Rod Mathews, Code Enforcement; County Commissioner Pat Norriss and Sheriff David Duke.

Other's present: Jason Menikheim, Charles Reed, Wade Medberry, Brenda Shepard, Dasiy Chancellor, Leola Johnson, Flora Holland, Glen Hutchinson, Dick Vallon, Thomas Watson, James Brown, Curtis Salyer, Diane Garcia, Jack Baber, Ted Kwas, Raymond Holland and Verinda Addison.

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 Reverend Charles Reed, Pastor of First Assembly of God Church.

County Commissioner Pat Norriss introduced Sheriff David Duke. Sheriff Duke stated he will take office on January 1, 2009 and thanked the citizens for their support. Mr. Duke reported the Sheriff's office would be going through many changes and will continue to take a pro-active stance on the local drug traffic in this area.

Item 3. Mayor Law reviewed the Consent Agenda Items.

1. Approval of minutes from October 20, 2008.

2. Re-appointment of Mike Avey to serve two-year term on the Wichita Appraisal District Board of Directors.
3. Approve Mayor, Mayor Pro-Tem, City Manager as alternate or proxy voting delegates to the Nortex Regional Planning Commission.

Motion was made by Commissioner Elder, seconded by Commissioner Lewis to approve Consent Agenda Items 1-3. Motion carried unanimously.

Item 4. Mayor Law closed the regular meeting and opened the “Public Hearing” for the demolition hearings on the following properties at 7:08 p.m.

- (1) 508 E. 5th Street, Lots 2 & 3, Block 5, Original Town, BB Addition
- (2) 443 W. 5th Street, 100x183.5’, Abst. 335 Dubose
- (3) 213 W. 5th Street, Lot 7, Block 2, L & S 2
- (4) 610 W. 6th Street, 69x200’, Abst. 335 Dubose
- (5) 600 W. 6th Street, 50x200’, Abst. 335 Dubose
- (6) 612 W. 6th Street, 50x100’, Abst. 335 Dubose
- (7) 303 W. 5th Street, 50x182.5’, Abst. 335 Dubose
- (8) 0 W. 6th Street, 37x200’, Abst. 335 Dubose
- (9) 0 W. 6th Street, 50x200’, Abst. 335 Dubose
- (10) 318 W. 6th Street, 50x175”, Abst. 335 Dubose

Dale Lewis, Director of Administration addressed the Commissioners. Mr. Lewis presented a slide show presentation of each property for the Commissioners and audience viewing. Mr. Lewis stated each property owner had been notified as required by law concerning the procedures and demolition hearings.

Leola Johnson, 624 Dee Drive, Wichita Falls, Texas addressed the Commissioners concerning the property at 610 W. 6th Street.

Verinda Addison, 101 Freeman, Burkburnett, Texas addressed the Commissioners concerning the property at 213 W. 5th Street.

Commissioner Dolan arrived for the meeting at 7:20 p.m.

Item 5. Mayor Law closed the “Public Hearing” and re-opened the regular Commissioners meeting at 7:28 p.m.

Item 6. Motion was made by Commissioner Tugman, seconded by Commissioner Elder to approve above referenced properties for demolition with the following exception: Property Number 3, 213 W. 5th Street be allowed 90 days (February 15, 2009) to improve and clean up the property; if it meets Code Enforcement requirements, the property will not be demolished.

Ayes: Mayor Law, Commissioners: Tugman, Elder, Lewis, McCullough and Phillips

Nays: None
Abstained: Commissioner Dolan

Item 7. Ordinance Number 757 was presented in its entirety. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS APPROVING THE SPEED ZONE STUDY CONDUCTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION WITHIN THE CITY OF BURKBURNETT LOCATED ON THE I 44 FRONTAGE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Commissioner McCullough, seconded by Commissioner Elder to approve Ordinance Number 757 as presented. Motion carried unanimously.

Item 8. The Commissioners reviewed the monthly reports.

Item 9. Personal Audience Comments to Commissioners/Comments on Agenda Items.

Wade Medberry, Box 1113, Burkburnett, Texas Planning & Zoning Commission recommendations regarding the RV/Boat Parking on grass.

Item 10. City Manager's report.

- (A) Mr. Slye reported the City received a letter from Office of Rural Community Affairs (ORCA) informing the city has been awarded a disaster relief fund grant in the amount of \$183,580.00 that will pay for the cost to repair the 12" Water Transmission Line and the Pawhuska Bridge from the flooding.
- (B) The City will be hosting the 2009 July 4th activities and are in the planning stages.
- (C) The Annual City Christmas Dinner is scheduled for December 11th at 6:30 p.m.

Item 11. Mayor Law stated he has obtained additional information regarding the Attorney General Opinion No. GA-668. Mayor Law stated items with any substance couldn't be discussed if it is not on the agenda. The Commissioners will still be allowed to speak as long as nothing is discussed.

Commissioner McCullough thanked the visitors for coming tonight.

Commissioner Phillips asked what the costs were to repair the Pawhuska Bridge. Mr. Whaley stated he didn't have the exact figure in front of him but would let him know.

Commissioner Dolan stated he was sorry for coming in late and didn't know the 12" Water line had been damaged during the flood. Commissioner Dolan stated he didn't like the new monthly court reports.

Commissioner Lewis stated Kelly Bolen' surgery was successful and would be coming home tomorrow. Commissioner Lewis asked about installing Children at Play signs on Sioux and Sycamore. Mr. Whaley stated he would check into the sign.

Mayor Law thanked the visitors for coming tonight and reported he has a public email account and welcomes any input. It is mayor@burkburnett.org

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

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk