

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, November 26, 2007 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:

Lee Potts	Mayor
Mike Tugman	Commissioner
Charlene Lewis	Commissioner
Billy T. Elder	Commissioner
Scott Dolan	Commissioner
Carl Law	Commissioner
Jim Phillips	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Secretary; Dale Lewis, Director of Administration; Rodney Roberts, Parks & Recreation Director; Mike Tracey, Chief of Police and Detective Lahoma Vaughn.

Item 1. Mayor Potts called the meeting to order.

Item 2. Commissioner Law gave the invocation.

Item 3. Mike Slye, City Manager addressed the Hotel Occupancy Tax Committee members. Mr. Slye reported the city would like the committee to consider purchasing three Tree of Lights to be displayed in front of Friendship Park Pond, One-25 foot tree and Two-21 foot trees in the amount of \$6,649.00.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve the Tree of Lights purchase in the amount of \$6,649.00. Motion carried unanimously.

Item 4. Detective Lahoma Vaughn addressed the Commissioners and gave a brief update on the Registered Sex Offenders currently living within the city limits of Burkburnett. Detective Vaughn reported there are 21 registered offenders in Burkburnett and went over the process each offender goes through before being able to move into an area. Currently, Burkburnett does not have a safe zone ordinance, therefore, the offenders can move into any area they choose. Detective Vaughn reported they have not encountered any problems due to not having a safe zone ordinance, because they are aware they are being closely monitored.

Item 5. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated the sale of alcohol for Burkburnett went into effect on November 19th. The standard sale of alcohol regulations is a minimum of 300 feet from all schools, parks and public hospitals. Mr. Slye stated the Commissioners might incorporate additional regulations if desired.

After much discussion, the Commissioners agreed the language in the ordinance regulating the sale of alcohol should conform to the standard Texas Alcoholic Beverage Commission regulations and for Mr. Slye to prepare an ordinance for the next regularly scheduled council meeting for passage.

Item 6. Motion was made by Commissioner Phillips, seconded by Commissioner Lewis to approve the AMR Ambulance Contract. Motion was made unanimously.

Item 7. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated he would be out of the office tomorrow.

Mr. Slye reported the Landfill Operation revenues are currently exceeding costs, and the Command Trailer/Suburban we currently share, may be moved to a more centrally located area. Recently, Paducah needed the trailer and demanded it be delivered it to them. This took two officers and we are currently checking to see if someone else will take on the task of housing the trailer.

Item 8. Commissioner Dolan stated something has to be done about the increasing number of sex offenders moving to Burkburnett.

Commissioner Lewis asked if Christmas decorations would be put up in the downtown area? Mr. Roberts reported Christmas Banners and greenery would be up in a few days.

Commissioner Law requested a monthly report of those applying for alcohol permits.

Mayor Potts reported the Annual City Employee Christmas Dinner would be on Thursday, December 13th at 6:30 p.m.

Item 10. There being no further business the meeting was adjourned.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Secretary

