

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular meeting on Monday, November 15, 2010 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
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner

Commissioner Holland was absent.

Other's present: Don Ives, Interim City Manager, Trish Holley, City Clerk and Mike Tracey, Chief of Police.

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 Thornton.

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

Item 4. Consent Agenda.

A. Approval of minutes from October 11th, 18th Workshop and 18th regular meeting, 2010.

Motion was made by Commissioner Lindenborn seconded by Commissioner Kwas to approve Consent Agenda 4A. Motion carried unanimously.

Item 5. Motion was made by Commissioner Andrajack, seconded by Commissioner Thornton to accept the petition received from residents for Meadow Drive reconstruction.

Ayes: Mayor Law, Commissioners: Andrajack, Thornton, Kwas and Lewis

Nays: None

Abstained: Commissioner Lindenborn

Item 6. Motion was made by Commissioner Andrajack, seconded by Commissioner Lewis to accept the proposed engineering study for street and drainage improvements for the 600-800 Blocks of Meadow Drive from Corlett, Probst & Boyd not to exceed \$3,500.00.

Ayes: Mayor Law, Commissioners: Andrajack, Lewis, Kwas, Thornton

Nays: None

Abstained: Commissioner Lindenborn

Item 7. Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to approve the Zoning Board of Adjustment re-appointments for a two-year term: Bob Parker, Mickey Cornelius and Alternate Glenn Whaley.

Ayes: Mayor Law, Commissioners: Andrajack, Lindenborn, Lewis and Thornton

Nays: Commissioner Kwas

Abstained: None

Item 8. Motion was made by Commissioner Thornton, seconded by Commissioner Kwas to approve the appointment of Angie Roberston to serve as a member of the Zoning Board of Adjustment and approve the appointment of Glen Hutchinson as an Alternate Member on the Zoning Board of Adjustment.

Ayes: Mayor Law, Commissioners: Thornton, Kwas, Andrajack, Lewis

Nays: Commissioner Lindenborn

Abstained: None

Item 9. Ordinance Number 792 was presented in its entirety. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AMENDING ORDINANCE NUMBER 737 PRESENTLY CODIFIED AS CHAPTER 50, GARBAGE AND REFUSE IN THE CODE OF ORDINANCES; FINDING AND DETERMING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Andrajack to approve Ordinance Number 792 as presented. Motion carried unanimously.

Item 10. Motion was made by Commissioner Andrajack, seconded by Commissioner Lewis/Thornton to approve the reappointment of Mike Avey to serve as Burkburnett's representative on the Wichita Appraisal District Board of Directors for a two-year term. Motion carried unanimously.

Item 11. Motion was made by Commissioner Thornton, seconded by Commissioner Lindenborn to defer action on Ordinance Number 793- an ordinance amending the Fiscal Year 2011 budget for Water/Sewer for unforeseeable wastewater treatment plant maintenance and monitoring equipment until bids can be received to get accurate amounts. Motion carried unanimously.

Item 12. Motion was made by Commissioner Lindenborn, seconded by Commissioner Lewis to hire Strategic Government Resources for the executive search firm for hiring a new City Manager not to exceed \$19,750.00. Motion carried unanimously.

W. L. Bunton, 1585 Ratt Road, Wichita Falls, Texas spoke in opposition of hiring a search firm.

Item 13. Resolution Number 500 was presented in its entirety. A resolution canvassing the November 2, 2010 Bond Election as required by law.

Motion was made by Commissioner Kwas, seconded by Commissioner Andrajack to approve Resolution Number 500 as presented. Motion carried unanimously.

Item 14. Resolution Number 501 was presented in its entirety. A resolution authorizing City Aggregation Power Project, Inc. (CAPP) to negotiate an extension to the current electric supply and necessary related services agreement.

Motion was made Commissioner Lewis, seconded by Commissioner Thornton to approve Resolution Number 501 as presented. Motion carried unanimously.

Item 15. Motion was made by Commissioner Lindenborn, seconded by Commissioner Thornton/Kwas to defer any action upon adopting a policy for official city media contact. Motion carried unanimously.

Item 16. No action was taken on the possibility of relocating the Welcome Sign on Daniel/Cropper Road.

Curtis Salyer, 1015 Sugarbush, Burkburnett, Texas stated on behalf of his wife they are both pleased with the sign.

Item 14. Review of monthly reports.

- A. Administration-Don Ives, Director of Administration/Comptroller reviewed the financial and personnel reports.

- B. No Public Works report was given due to Mr. Whaley being out.
- C. Public Safety-Mike Tracey, Chief of Police updated the Commissioners on several grants the police department had received.

Item 18. Personal Audience Comments.

There were no comments from citizens.

Item 19. City Manager's report.

- A. Water Plant update. Mr. Ives reported the water lines were reconnected last Friday but the display on the discharge meter is not working. The part was ordered and will be installed on Wednesday, after that the plant will be back in operation.

Item 20. Council comments.

Commissioner Thornton thanked everyone for attending and to keep the Medberry's, Whaley's and Alley families in your thoughts and prayers.

Commissioner Lewis thanked everyone for coming and stated Commissioner Holland had called and said he was sick tonight.

Commissioner Lindenborn thanked Chief Tracey for the work they do in getting grants and to Chief Ryalls for getting the mutual aid agreement renewed with Sheppard Air Force Base.

Commissioner Kwas stated he wanted a written explanation why the proposed Ordinance to change the text in the zoning ordinance has taken so long in getting on the agenda.

Commissioner Andrajack expressed his condolences to Mike Whaley and his family and to keep the Alley's and Medberry's in your thoughts and prayers. He thanked Mr. Ives for the summaries provided on each item in the Council Packet and congratulated the Chief in seeking out financing opportunities.

Mayor Law thanked the Commissioners for their work tonight and for the visitors attending the meeting.

Item 21. Motion was made by Commissioner Thornton, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk