

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, November 2, 2009 at 9:00 a.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
Michael Tugman	Commissioner
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Arnold Wells	Commissioner

Other's present was: Mike Slye, City Manager; Trish Holley, City Clerk and Dale Lewis, Director of Administration.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Tugman.

Item 3. The Pledge of Allegiance was led by Mayor Law.

Item 4. The Commissioners reviewed a 4 minute DVD presentation of the Sheppard Air Force Base Squadron Adopter Program. No action taken/needed.

Item 5. Motion was made by Commissioner Lindenborn, seconded by Commissioner Tugman to approve the Community Center alcohol application for Burkburnett Trails & Tales New Year's Eve Party. Motion carried unanimously.

Item 6. Mayor Law closed regular meeting and recessed "Executive Session" pursuant to the Texas Government Code, Section 551.072 to discuss a potential real estate transaction at 9:10 a.m.

Item 7. Mayor Law reconvened the regular meeting to the public at 9:21 a.m. and no action was taken.

Item 8. City Manager's report.

- A. Auditor's update. Mr. Slye stated the city's auditors will be here tomorrow and for the next couple of days. Mr. Slye stated the city can bid out those services next year if the Commissioners desire to take that action.

Item 9. Council Comments.

Commissioner Kwas asked if the city obtains the property discussed in executive session, would the city sell the property where the city barn is now located? Mr. Slye stated he did not know at this time.

Commissioner Wells asked who the auditors were. Mr. Slye reported Gary, Bowers & Miller from Lubbock and has been the cities auditors since 1994.

Commissioner Tugman asked if the city has any obligations to the property the city just obtained that is north of Wal-Mart. Mr. Slye stated the city has no obligations and might be used as an economic tool.

Item 10. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk