

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, October 3, 2011 at 8:15 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
Bill Lindenborn	Commissioner
Josh Andrajack	Commissioner
Raymond Holland	Commissioner

Commissioners Thornton, Brewster, and Lewis were not present.

Others present: Tim James, City Manager; Trish Holley, Director of Administration, Janelle Dolan, City Clerk; Rodney Roberts, Director of Parks/Recreation; and Rodney Ryalls, Fire Chief.

Item 1. Mayor Law called the meeting to order.

Item 2. Ordinance Number 816 was presented. Caption of same being:

AN ORDINANCE APPOINTING DAN TOMPKINS AS MUNICIPAL JUDGE FOR THE UNEXPIRED PORTION OF A TWO-YEAR TERM COMMENCING ON THE EFFECTIVE DATE OF THIS ORDINANCE AND ENDING SEPTEMBER 30, 2013; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to approve Ordinance Number 816 as presented. Motion carried unanimously.

Item 3. Rodney Roberts, Director of Parks/Recreation and Rodney Ryalls, Fire Chief both addressed the Mayor and Commissioners. They provided the logistics of the Fireworks Display at Friendship Festival. They do not foresee any fire dangers. There will be fire trucks standing by around the outskirts watching for any spot fires.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Holland to proceed with the Fireworks Display at Friendship Festival this weekend October 8, 2011. Motion carried unanimously.

Item 4. City Manager's report.

- Nothing reported at this time.

Item 5. Council comments.

Item 6. Motion was made by Commissioner Holland, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk