

***MINUTES***

***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Wednesday, September 12, 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; Michael Whaley, Director of Public Works and Mike Tracey, Chief of Police.

Item 1. Mayor Potts called the meeting to order.

Item 2. Commissioner Tugman gave the invocation.

Item 3. Mayor Potts reviewed the items under the Consent Agenda.

- A. Approval of minutes from August 15, 2007.
- B. Approval of minutes from August 20, 2007.
- C. Approve the election of Mike Slye to serve on the TML Intergovernmental Employee Benefits Pool for Region 5.
- D. Approve the appointment of Chief of Police-Mike Tracey; Animal Control Officer-Dean Hansen and Director of Public Works-Michael Whaley to serve on the Advisory Committee in compliance with Title 10, Health & Safety of Animals Chapter 283.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve Consent Agenda Items 3 A-D. Motion carried unanimously.

Item 4. Motion was made by Commissioner Law, seconded by Commissioner Elder to approve the IESI Contract for garbage services. Motion carried unanimously.

Item 5. Ordinance Number 737 was presented in its entirety. Caption of same being:

AN ORDINANCE AMENDING ORDINANCE NUMBER 678 AND 719 OF THE CITY OF BURKBURNETT, TEXAS PRESENTLY CODIFIED AS CHAPTER 50; GARBAGE AND REFUSE IN THE CODE OF ORDINANCES, SPECIFYING THE EFFECTIVE DATE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve Ordinance Number 737 as presented. Motion carried unanimously.

Item 6. Resolution Number 427. A resolution providing guidance related to the management of commercial dumpsters.

Motion was made by Commissioner Dolan, seconded by Commissioner Elder to approve Resolution Number 427 as presented. Motion carried unanimously.

Item 7. Ordinance Number 738 was presented in its entirety. Caption of same being:

AN ORDINANCE AMENDING ORDINANCE NUMBER 539 OF THE CITY OF BURKBURNETT, TEXAS PRESENTLY CODIFIED AS CHAPTER 53, WATER; SECTION 53.22-WATER SECURITY DEPOSITS IN THE CODE OF ORDINANCES; SPECIFYING THE EFFECTIVE DATE; DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Motion was made by Commissioner Law, seconded by Commissioner Phillips to approve Ordinance Number 738 as presented. Motion carried unanimously.

Item 8. Motion was made by Commissioner Elder, seconded by Commissioner Lewis to approve final plat, Lots 2A & 4A, Block 10, Chaparral Estates. Motion carried unanimously.

Item 9. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated the County of Wichita has been collecting our taxes since 2004 and continue to do a good job.

Mr. Slye reported the brush pile at the Citizen Collection Station is dwindling; about half of it has been removed.

Mr. Slye stated the contractors are beginning next week on the south lane of East Sycamore.

Mr. Slye stated a newsletter would be mailed out next week, Linda Jackson had a prep surgery on her sinus' before they can remove the tumor on her pituitary gland and is home recovering, and that he would be out September 25-28<sup>th</sup> and thanked the police

*Minutes, September 12, 2007*

chief and staff for the fine job they have done during this busy month with the numerous accidents.

Item 10. Commissioner Lewis thanked Mr. Slye for the notifications regarding the accidents.

Commissioner Phillips stated he wished the city had been prepared in the beginning on dumpster sharing instead of going back, need to be more accommodating to those not able to use a dumpster by themselves.

Mayor Potts thanked Commissioner Elder for the time he spent on the IESI contract, and the next regular council meeting, he will be appointing two City Commissioners as voting members to the Burkburnett Development Corporation. Commissioner Lewis has agreed to serve, Commissioner Dolan has volunteered if no else desires that position.

Item 11. There being no further business the meeting was adjourned.

---

Lee Potts, Mayor

ATTEST:

---

Trish Holley, City Secretary