

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a regular called meeting on Monday, September 17, 2007 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:

Lee Potts	Mayor
Mike Tugman	Mayor Pro-Tem
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; Mike Tracey, Chief of Police and Rodney Ryalls, Fire Chief.

Local resident attending: Thomas Watson, Mark and Kimberly Jackson, Thomas Hausner, Curtis Salyer, Ted Kwas, Cindy Guinn and Lori Wyatt.

Jeff Bromley representing Burkburnett Informer Star was present.

Item 1. Mayor Potts called the meeting to order and welcomed the visitors.

Item 2. Invocation was given by Commissioner Law.

Item 3. Citizens/Visitors Comments to Commissioners.

Kimberly Jackson, 316 E. Third Street. Topic-Rental Use of Community Center for Friendship Festival.

Item 4. Motion was made by Commissioner Lewis, seconded by Commissioner Dolan to approve the fiscal year 2007-08 budget for the Burkburnett Development Corporation in the amount of \$326,297.00. Motion carried unanimously.

Item 5. Motion was made by Commissioner Law, seconded by Commissioner Phillips to approve the Burkburnett Development Corporation Board Appointments as follows: Charlie McCullough and John Barad as voting members, Nancy Viavattene and Darren

Broadus as ex-officio members and the following City Commissioners as voting members: Commissioner Lewis and Commissioner Dolan. Motion carried unanimously.

Item 6. Ordinance Number 735 was presented. Caption of same being:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS (the "CITY") ESTABLISHING: A STORM WATER DRAINAGE SYSTEM, CERTAIN FEES AND CHARGES FOR PROPERTY BENEFITED BY THE SYSTEM, CERTAIN EXEMPTIONS FROM THE SYSTEM, FINANCIAL PROCEDURES FOR ADMINISTERING THE SYSTEM, AND AN APPEAL PROCESS; AND PROVIDING FOR SEVERABILITY.

Motion was made by Commissioner Lewis, seconded by Commissioner Phillips to approve Ordinance Number 735 as presented. Motion carried unanimously.

Item 7. Ordinance Number 739 was presented. Caption of same being:

AN ORDINANCE ADOPTING THE FISCAL YEAR OPERATING BUDGET OCTOBER 1, 2007 – SEPTEMBER 30, 2008 FOR THE CITY OF BURKBURNETT, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE NAMED, AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Commissioner Elder, seconded by Commissioner Dolan to approve Ordinance Number 739 as presented. Motion carried unanimously.

Item 8. Ordinance Number 740 was presented. Caption of same being:

AN ORDINANCE ADOPTING THE FISCAL YEAR CAPITAL IMPROVEMENT BUDGET OCTOBER 1, 2007 – SEPTEMBER 30, 2008 FOR THE CITY OF BURKBURNETT, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED, AND PROVIDING AN EFFECTIVE DATE.

Motion was made by Commissioner Law, seconded by Commissioner Lewis to approve Ordinance Number 740 as presented. Motion carried unanimously.

Item 9. Ordinance Number 741 was presented. Caption of same being:

AN ORDINANCE LEVYING AN ANNUAL AD VALOREM TAX FOR THE YEAR 2007. SETTING SPECIFIC TAX RATES, APPLICABLE TO ALL REAL, PERSONAL AND MIXED PROPERTY SITUATED WITHIN THE CITY OF BURKBURNETT CITY LIMITS; SETTING THE DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES.

Motion was made by Commissioner Elder, seconded by Commissioner Phillips to approve Ordinance Number 741 as presented. Motion carried unanimously.

Item 10. Motion was made by Commissioner Elder, seconded by Commissioner Lewis to approve Change Order Number 4 for the Bishop Drain Tie In-\$32,525.00. Motion carried unanimously.

Item 11. Motion was made by Commissioner Lewis, seconded by Commissioner Dolan to approve Change Order for the Exterior Painting of the South Water Tower in the amount of \$70,500.00. Motion carried unanimously.

Item 12. The Commissioners reviewed the monthly reports.

Item 13. Mike Slye, City Manager addressed the Commissioners. Mr. Slye reported the annual Fire Department Awards Banquet is October 4th and to please R.S.V.P. to Chief Ryalls.

Mr. Slye stated Atmos Energy has filed for a second rate increase with the Railroad Commission. A suspension resolution will be presented for your denial at the next council meeting.

Mr. Slye reported the sales tax revenue increased 7.33% from last year meaning citizens continue to support the local businesses.

In closing, Mr. Slye stated he would be out Tuesday through Friday of next week, and on October 10-12th, attend the Retailers and Developers Convention in San Antonio.

Item 15. Commissioner Dolan thanked the Police and Fire Department for their work during this past month and that he would pay for the rental of the Community Center for the Quilt Show with proceeds going to the Boys/Girls Club during Friendship Festival.

Commissioner Lewis thanked the visitors for coming to the meeting.

Mayor Potts thanked the visitors for coming.

Item 16. Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Lee Potts, Mayor

ATTEST:

Trish Holley, City Secretary