

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, September 4, 2008 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:

Carl Law	Mayor
Mike Tugman	Mayor Pro-Tem
Billy T. Elder	Commissioner
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Jim Phillips	Commissioner
Charlie McCullough	Commissioner

Other's present were: Mike Slye, City Manager; Trish Holley, City Clerk; Dale Lewis, Director of Administration; Mike Tracey, Chief of Police and Det. Lahoma Vaughn.

Other's present: Ted Kwas, Wade Medberry, Michael Bunton, W. L. Bunton, Jack Baber, John Oliver, Pete Couture, Raymond Holland, Flora Holland, Glen Hutchinson, Dick Vallon, and Kelly Bolen.

Jeff Bromley, representing Burkburnett Informer Star was present.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Phillips gave the invocation.

Item 3. Mayor Law recessed the meeting to "Executive Session" pursuant to Section 551.074, Texas Government Code to hear complaints or charges by W. L. Bunton against the Chief of Police and Lieutenant and to evaluate the actions taken by the Chief of Police with respect to the Lieutenant and other police officers and police department employees at 12:01 p.m.

Item 4. The Commissioners reconvened in regular session at 3:00 p.m. Commissioner Elder left the executive session at 1:00 p.m.

Commissioner McCullough made a motion as follows:

"In the matter of the investigation #0009-09 of Lt. Boyd, we find that he did not change the report, but after revealing additional misconduct, he will be allowed to retire under probation at the end of the month forfeiting all unused benefits", seconded by Commissioner Phillips.

Ayes: Mayor Law, Commissioners: McCullough, Phillips, Tugman, Lewis and Dolan.
Nays: None
Absent: Commissioner Elder had excused himself at 1:00 p.m.

Item 5. Motion was made by Commissioner Tugman, seconded by Commissioner Phillips to table Ordinance Number 752 until the September 8, 2008 meeting at 7:00 p.m. Motion carried unanimously.

Item 6. Mike Slye, City Manager addressed the Commissioners. Mr. Slye stated a Hotel Occupancy Tax Meeting is scheduled at 11:00 a.m. tomorrow and the next budget hearing is scheduled for September 8th at 7:00 p.m.

Item 7. Commissioner Dolan stated he hoped this is over with and thanked those for coming.

Commissioner Lewis stated she was sorry this took so long and that she wanted the council to review the punishment administered to Officer Holland and thanked those for coming.

Commissioner Phillips asked when the Pawhuska Bridge would be complete.

Commissioner McCullough stated the council was listening to the citizens.

Item 5. Motion was made by Commissioner McCullough seconded by Commissioner Tugman to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk