

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Thursday, September 10, 2009 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:

Carl Law	Mayor
Mike Tugman	Mayor Pro-Tem
Charlene Lewis	Commissioner
Scott Dolan	Commissioner
Bill Lindenborn	Commissioner
Ted Kwas	Commissioner
Arnold Wells	Commissioner

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

Jeff Bromley representing Burkburnett Informer Star was present.

Other's present: Dick Vallon, Blake Bromley, Peter Couture, Michael Bunton, Nellie Dickson, Nova Dickson, Michael Chase Thornton, Jack McMullen and Frances Motley.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Kwas gave the invocation.

Item 3. Commissioner Wells led the Pledge of Allegiance.

Item 4. Resolution Number 467 was presented. A resolution with Texas Community Development Program (TCDP) Block Grant to help fund a Water System Improvement Project.

Motion was made by Commissioner Tugman, seconded by Commissioner Dolan to approve Resolution Number 467 TCDP Block Grant in the amount of \$250,000 to help fund a Water System Improvement Project. Motion carried unanimously.

Item 5. Motion was made by Commissioner Tugman, seconded by Commissioner Lindenborn to approve Oncor's Memorandum of Understanding 2009 Take a Load Off Texas Government Facilities Program. Motion carried unanimously.

Item 6. Mike Slye, City Manager addressed the Commissioners. Mr. Slye presented a proposed Cross Plains Rural Transportation Commission (CPRTC) improvement project presentation. No action taken.

Item 7. Mayor Law closed the special called meeting and opened the “Budget Hearing” to discuss the proposed Fiscal Year 2010 Operating Budget at 7:30 p.m.

Mike Slye, City Manager briefly went over the Proposed 2010 Budget.

The following citizens addressed the Commissioners with questions regarding the proposed 2010 Operating Budget.

Nellie Dickson, 1412 Amherst, Burkburnett
Chase Thornton, 303 Kirk, Burkburnett
Peter Couture, 111 S. Berry, Burkburnett
Michael Bunton, 1885 Ratt Road, Wichita Falls
Frances Motley, 820 Chestnut, Burkburnett

Item 8. Mayor Law closed the “Budget Hearing” and re-opened the special called meeting at 8:26 p.m.

Item 9. City Manager’s report.

- A. Update North Water Tower painting project. Mr. Slye reported the old paint on the tower had lead and the city will need to look into another way of painting the tower.
- B. TML Region 5 meeting is scheduled for September 17, 2009 at 6:00 p.m. at the Burkburnett Community Center.
- C. New website update-Mr. Slye stated the finishing touches are being made and should be ready next week.
- D. Street Bond update. Mr. Slye reported the Cropper Road is progressing and County Road and Williams Drive is currently being designed.
- E. September 21st ENJJPT is hosting a Steering Committee at the Burkburnett Community Center with all Commissioners being invited, our regular meeting will be held on the same day at a later time to be determined.

Item 10. Commissioner’s comments.

Commissioner Lewis stated right before the meeting she heard Larry Russell was having some health problems and for everyone to keep him in your thoughts and prayers.

Commissioner Tugman stated he talked with Chief Tracey about the cell phone use in school zones and thought the 7:30 am to 3:30 pm no usage time needed to be addressed and for people who ride motorcycles, new legislation requires everyone to

have a class M on their drivers license and show proof they have taken a motorcycle training safety course.

Commissioner Kwas asked why the meeting can't be changed to a different date due to the conflict of the ENJJPT meeting.

Mr. Slye explained there is a city ordinance that requires a regular council meeting on the third Monday of each month at 7:00 p.m. Mr. Slye stated he is checking to see how to handle the meeting time and will keep you all informed.

Commissioner Lindenborn thanked everyone for coming tonight and that the fireworks on Saturday were great.

Commissioner Wells thanked everyone for coming and that he also enjoyed the fireworks from his backyard and listening to the rain all at the same time.

Mayor Law stated this has been a good meeting and thanked everyone for coming.

Item 11. Motion was made by Commissioner Tugman, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk