

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, September 12, 2011 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
Charlene Lewis	Mayor Pro-Tem
Bill Lindenborn	Commissioner
Raymond Holland	Commissioner
Randy Brewster	Commissioner

Commissioners Thornton and Andrajack were not present.

Others present: Tim James, City Manager; Trish Holley, Director of Administration, Michael Whaley, Public Works Director; Janelle Dolan, City Clerk; Mike Tracey, Chief of Police; and Rodney Roberts, Director of Parks/Recreation.

Item 1. Mayor Law called the meeting to order.

Item 2. Mayor Law closed the regular meeting and opened the “Budget Hearing” to discuss the Fiscal Year 2012 City Operating Budget.

Tim James, City Manager, addressed the Mayor and Commissioners. He stated no changes have been made to the budget. This is the same budget that was submitted to the Board of Commissioners at the last budget hearing on September 6.

Item 3. Mayor Law closed the “Budget Hearing” and re-opened the Commissioners meeting.

Item 4. No action was taken.

Item 5. City Manager’s report.

- A. Budget Status- The regular council meeting is scheduled for September 19. At that time the FY2012 budget and the 2011 tax rate will be formally adopted.

Item 6. Council comments.

Item 7. Motion was made by Commissioner Brewster, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk