

MINUTES

Board of Commissioners

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, August 23, 2010 at 6:00 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
Ted Kwas	Commissioner
Josh Andrajack	Commissioner
Chase Thornton	Commissioner
Raymond Holland	Commissioner

Others present: Mike Slye, City Manager; Trish Holley, City Clerk; Mike Whaley, Director of Public Works; Don Ives, Director of Administration and David Medanich, First Southwest.

Other's present: Thomas Watson, Clay Gahagan, Michael Bunton, Steven Booker, Flora Holland, Amy Brownstein, Stuart King, Marguerite & Jason Love, Arnie & Nancy Wells, Jack McMullen, Debbie & Mike Graham, Susan Mitchell, Bill McGuire, Larry Russell, Eddie Viavattene, Steve Schelter, Mike Tugman and Bill Elder.

Jeff Bromley representing Burkburnett Informer Star was present.

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

Item 2. Invocation was given by Mike Whaley, Director of Public Works.

Item 3. The Pledge of Allegiance was led by Commissioner Thornton.

Item 4. Ordinance Number 786 was presented in its entirety. Caption of same being:

AN ORDINANCE ORDERING A BOND ELECTION TO BE HELD IN THE CITY OF BURKBURNETT, TEXAS, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

David Medanich, First Southwest addressed the Mayor and Commissioners. Mr. Medanich explained how if the bond election passed on both propositions, what effect it would have on the tax rate.

Steven Booker, 1409 Red Fox, Burkburnett addressed the Mayor and Commissioners and was in favor of the water splash park.

Motion was made by Commissioner Andrajack, seconded by Commissioner Lindenborn to approve Ordinance Number 786 with the following change to Proposition Two: by changing the principle amount not to exceed \$2.5 million dollars. Motion carried unanimously.

Item 5. Resolution Number 496 was presented. A resolution authorizing the submission of a Texas Community Development Block Grant Program for water system improvements (CDBG Grant).

Motion was made by Commissioner Thornton, seconded by Commissioner Andrajack/Holland to approve Resolution Number 496 as presented. Motion carried unanimously.

Item 6. Motion was made by Commissioner Lewis, seconded by Commissioner Thornton to approve the following to serve on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees: Place 6-Mary Gauer, Place 7-Kevin Caddell, Place 8-Larry Melton and Place 9-Andres Garza.

Ayes: Mayor Law, Commissioners: Lewis, Thornton, Andrajack, Lindenborn and Holland

Nays: Commissioner Kwas

Abstained: None

Item 7. Motion was made by Commissioner Holland, seconded by Commissioner Thornton to approve Mike Slye elected to serve on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees from October 1, 2010 to September 30, 2013. Motion carried unanimously.

Item 8. Commissioner Thornton thanked everyone for coming tonight and stated he was enjoying this and that a lot of good things are going on for the city. I want to thank the city staff for their work and the Commissioners for the time they spend on these issues; it's really looking good for the Community.

Commissioner Holland thanked everyone for coming, it funs and it just keeps getting more interesting, now the voters will have a chance to decide if they want something, unfortunately it may raise the taxes, I'm always for something if it's good for the citizens. There are other buildings within the city that we need to look at which is the Police Department, the Library and the City Barn, they either need to be replaced or remodeled, you always need money for things like this and we hope we can work out the best for everybody. I hope this is what we are doing and we appreciate your time.

Commissioner Lewis stated she had called and thanked Don Ives for the proposed budget, and said this was the first time I've understood the budget, I also thank everyone for coming tonight.

Commissioner Lindenborn thanked everyone for coming tonight and would like to express our condolences to Lahoma Wood family, she passed away last night and I encourage everyone to

keep the family in your thoughts and prayers. I am also excited to see things happening in our city.

Commissioner Kwas thanked everyone for coming and said he wants to go along with Commissioner Holland's remarks, everything he said is good. I also want to state that I'm not a rubber stamp and that's why I didn't vote for any of the TML people, I don't know them, I don't know the operation and that's why I didn't vote.

Commissioner Andrajack thanked everyone for coming tonight and stated several months ago while he was sitting in the audience, he heard Commissioner Lindenborn say "shame on the City and Commissioners for not educating the citizens on the Community Center and the I44 sewer project" when the initial project was being considered. Over the next couple of months, the city has a responsibility to provide factual information to the citizens so they can make a decision for when they vote on the two propositions in November.

Mayor Law thanked everyone for coming tonight.

Item 9. Motion was made by Commissioner Holland, seconded by Commissioner Lewis to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk