

MINUTES

Board of Commissioners

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, December 2, 2010 at 6:30 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: Don Ives, Interim City Manager/Director of Administration; Trish Holley, City Clerk; Mike Tracey, Chief of Police and Jean Shotts, City Attorney.

Jeff Bromley representing Burkburnett Informer Star was present.

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

Item 2. Invocation was given by Don Hardy.

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

Item 4. Mayor Law recessed to “Executive Session: at 6:31 p.m. pursuant to the Texas Open Meetings Act, Section 551.074(a) “Personnel Matters, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: A. Police Chief.

Item 5. Mayor Law reconvened to regular session at 7:56 p.m.

Commissioner Andrajack made a motion-“as a unified Council we place a vote of confidence in Police Chief, Mike Tracey”, seconded by Commissioner Kwas. Motion carried unanimously.

Item 6. Council comments: The Commissioners thanked the visitors for waiting until the Executive Session was over and encouraged the citizens to continue coming and speaking at the Commissioners meetings. The Mayor and Commissioners each agreed Chief Tracey has a good group of officers working for him and wished him luck.

Item 7. Motion was made by Commissioner Thornton, seconded by Commissioner Kwas to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk