

MINUTES

Board of Commissioners

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Monday, September 27, 2010 at 8:15 a.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 and Trish Holley, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Mike Slye, City Manager addressed the Mayor and Commissioners. Mr. Slye reported David Medanich with First Southwest has provided a bond election brochure. The City is allowed to distribute factual information on the bond election to each postal customer in Burkburnett in accordance with the Texas Election Code.

Mr. Slye stated the brochure breaks down each Proposition giving the amount it will cost the taxpayer.

Motion was made by Commissioner Lindenborn, seconded by Commissioner Thornton to approve the bond election brochure with the following: under each Proposition, add Community Center Renovation and Water Splash Park so it will be easier to understand each Proposition. Motion carried unanimously.

Item 3. Council comments:

Commissioner Andrajack stated he thought by highlighting the two propositions would be better.

Commissioner Kwas agreed with the propositions to be highlighted.

Commissioner Lindenborn stated he liked the format of the brochure.

Commissioner Lewis stated she would like to see the words Community Center and Water Splash Park added under the Propositions.

Commissioner Holland stated the brochure was easy to read and understand.

Commissioner Thornton like all the information on the brochure and will see how it all comes out.

Item 4. Motion was made by Commissioner Kwas, seconded by Commissioner Lindenborn to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Trish Holley, City Clerk