

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on November 30, 2018 at 12:00 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 Meetings Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindenborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Jeremy Duff	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner

Others present: Lawrence Cutrone, Acting City Manager; Trish Holley, Director of Administration; Brent Battista, Director of Parks and Recreation; Richard Gordon, Executive Director of Burkburnett Development Corporation/Director of Planning; and Mike Guevara, with Shahan, Guevara, Decker and Arrott, Attorneys at Law (via phone).

Item 1. Mayor Law called the meeting to order.

Item 2. Invocation was given by Commissioner Brewster.

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

Item 4. Mayor Law closed the meeting at 12:03 p.m. and opened the Executive Session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code; the Board of Commissioners may convene in Executive Session regarding the following matters:

- A. SECTION 551.071-Consultation with Attorney
 - a. Discuss separation terms regarding Mike Whaley.
- B. SECTION 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Discuss Appointment and Hiring Process of Interim/City Manager.

Item 5. Mayor Law reconvened the regular meeting at 2:38 p.m.

Motion was made by Commissioner Duff, seconded by Commissioner Andrajack to authorize the Mayor to enter into negotiations with Lawrence Cutrone to be promoted to the City Manager position and to execute such agreement. Motion carried unanimously.

Motion was made by Commissioner Hardy, seconded by Commissioner Lindenborn to authorize the Mayor to enter into negotiations with Mike Whaley to be reassigned as the Director of Public Works and to execute such agreement. Motion carried unanimously.

Item 6. Acting City Manager Comments.

- Mr. Cutrone stated he is very excited and blessed. He thanked the Mayor and Commissioners for this opportunity. He then reported the City's Christmas Party is on December 6, 2018 at 6 p.m., and the Lighted Christmas Parade is on December 14, 2018 at 6 p.m.

Item 7. No Commissioner Comments.

Item 8. Motion was made by Commissioner Hardy, seconded by Commissioner Duff to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Stahr, City Clerk