

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on February 14, 2019 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
Randy Brewster	Commissioner
Jeremy Duff	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner

Commissioner Andrajack was not present.

Others present: Lawrence Cutrone, City Manager, and Janelle Stahr, City Clerk.

Item 1. Mayor Law called the meeting to order.

Item 2. Commissioner Hardy gave the invocation.

Item 3. Commissioner Lindenborn led the Pledge of Allegiance.

Item 4. Ordinance Number 945 was presented in its entirety.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, ORDERING A SPECIAL ELECTION TO BE HELD ON MAY 4, 2019 FOR THE PURPOSE OF SUBMITTING TO THE VOTERS THE POSSIBLE ADOPTION OF TEXAS LOCAL GOVERNMENT CODE CHAPTER 143 REGARDING THE IMPLEMENTATION OF CIVIL SERVICE FOR THE BURKBURNETT POLICE DEPARTMENT.

Lawrence Cutrone, City Manager, addressed the Mayor and Commissioners and stated the city received a petition requesting an election for the adoption of Texas Local Government Code, Chapter 143, Municipal Civil Service for the Police Officers. The petition met the required number of signatures. The election must be held on the first authorized uniform election date which is May 4, 2019.

Motion made by Commissioner Hardy, seconded by Commissioner Love to approve Ordinance Number 945 as presented. Motion carried unanimously.

Item 5. Mayor Law closed the meeting at 12:06 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 551.074. Personnel Matters

- a. Discuss and take any action necessary on Chief of Police applicants.

Item 6. Mayor Law reconvened the regular meeting at 1:06 p.m. No action taken.

Item 7. City Manager Comments:

- Regular Meeting is Monday, February 18, 2019

Item 8. No Commissioner Comments.

Item 9. Motion made by Commissioner Duff, seconded by Commissioner Hardy to adjourn. Motion carried unanimously.

Carl Law, Mayor

ATTEST:

Janelle Stahr, City Clerk