

## AGENDA

Special Called  
Commissioners Meeting  
May 13, 2019  
6:00 p.m. - City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

**Item 1.** Mayor: Call meeting to order.

- A. Invocation
- B. Pledge of Allegiance

**Item 2.** Discuss and take any action necessary on Resolution Number 660.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS CANVASSING THE ELECTION RETURNS AND DECLARING ELECTION RESULTS IN THE GENERAL AND SPECIAL ELECTION HELD IN THE CITY OF BURKBURNETT ON MAY 4, 2019.

**Item 3.** Oath of Office for the newly elected Commissioners.

**Item 4.** Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

**Item 5.** Discuss and take any action necessary on Resolution Number 661. A resolution of gratitude for Bill Lindenborn.

**Item 6.** Discuss and take any action necessary on Resolution Number 662. A resolution of gratitude for Don Hardy.

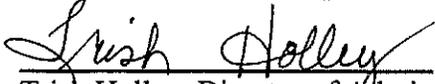
**Item 7.** Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Commissioners may convene in Executive Session regarding the following matters:

- A. SECTION 551.074(a)-Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a. Employment of Margaret Poole as City Clerk

**Item 8.** Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

**Item 9.** Adjournment.

I, Trish Holley, Director of Administration for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 8:00 A.M. on Friday, May 10, 2019, in compliance with the Open Meeting Act Chapter 551.



Trish Holley, Director of Administration

Posted 5/10/19 @ 8:00 am

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (940)569-2263 for further information.

I certify that the attached notice of the Board of Commissioners was removed by me from the glass front door of City Hall on the \_\_\_\_\_ day \_\_\_\_\_ 2019.

\_\_\_\_\_ Title: \_\_\_\_\_

**RESOLUTION NUMBER 660**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS CANVASSING THE ELECTION RETURNS AND DECLARING ELECTION RESULTS IN THE GENERAL/SPECIAL ELECTION HELD IN THE CITY OF BURKBURNETT ON MAY 4, 2019 TO ELECT THE MAYOR AND TWO COMMISSIONERS AND TO APPROVE OR DENY PROPOSITION A-CIVIL SERVICE LAW.**

On this the 13<sup>th</sup> day of May 2019, The Board of Commissioners of the City of Burkburnett, Texas convened in a special called meeting open to the public at the regular meeting place thereof with the following members present, to wit:

Carl Law	Mayor
Bill Lindernborn	Mayor Pro-Tem
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Jeremy Duff	Commissioner
Don Hardy	Commissioner
Marguerite Love	Commissioner
Lawrence Cutrone	City Manager
Trish Holley	Dir. of Administration

There came to be considered the returns of a general election held on the 4<sup>th</sup> day of May 2019 for the purpose of electing the herein after named officials, and it is appearing from said returns, duly and legally made, that there were cast at said election 1,156 valid and legal votes ( 808 Early and 348 Election Day); that each of the candidates in said election received the following votes:

	Early	Election Day	Total
Mayor			
Carl Law	565	248	813
Commissioners			
Don Hardy	159	88	247
John Beard	126	49	175
Joe B. Lemond	279	104	383
Randy Brewster	297	132	429
Theophile (Ted) Kwas	378	139	517

Therefore, be it resolved by the Board of Commissioners of the City of Burkburnett, Texas that said election was duly called, that said notice of election was given in accordance with law, and the election was held in accordance with law, and that: Carl Law was duly elected as Mayor for a three (3) year term; and that Theophile (Ted) Kwas and Randy Brewster were duly elected as

Commissioners. That Theophile (Ted) Kwas will serve in Place One for a two (2) year term and Randy Brewster will serve in Place Two for a two (2) year term.

Said above-named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths as provided by the laws of the State of Texas.

There came to be considered the returns of a special election held on 4<sup>th</sup> day of May 2019 for the purpose of Proposition A: Adoption of the police officers' civil service law, and it appearing from said returns, duly and legally made, that there were cast at said election 1,156 valid and legal votes (808 Early and 348 Election Day); and that Proposition A received the following votes:

	Early	Election Day	Total
<b>Proposition A</b>			
For	269	111	380
Against	505	219	724

**The Board of Commissioners hereby declares that Proposition A which was submitted to the voters in this election has been denied by a majority of the voters who voted in said election.**

It is further found and determined that the meeting at which this Resolution was passed was open to the public as required by law.

**PASSED AND APPROVED** this 13<sup>th</sup> day of May 2019.

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Carl Law, Mayor

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Trish Holley, Dir. of Administration