

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a Special Called Meeting on Thursday, September 12, 2019, at 6:00 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
Marguerite Love	Mayor Pro-Tem
Randy Brewster	Commissioner
Jeremy Duff	Commissioner
Ted Kwas	Commissioner
Bill Lindenborn	Commissioner

Commissioner Andrajack was not present.

Others present were Lawrence Cutrone, City Manager; Fred Tillman, Chief of Police; Brent Battista, Director of Parks and Recreation; Richard Gordon, Executive Director of Burkburnett Development Corporation/Director of Planning; Trish Holley, Director of Administration; Mike Whaley, Director of Public Works; and Margie Poole, City Clerk.

ITEM 1. Mayor Law called the meeting to order at 6:00 p.m.

ITEM 2. Commissioner Duff gave the invocation.

ITEM 3. Commissioner Kwas led the Pledge of Allegiance.

ITEM 4. CONSENT AGENDA

A. Approval of Minutes from the September 5, 2019, Special Called Meeting.

Commissioner Brewster made a motion, seconded by Commissioner Duff, to approve the Consent Agenda. Motion carried unanimously.

ITEM 5. The mayor closed the Special Called Meeting and opened the Public Hearing at 6:01 p.m. to discuss:

- A. Proposed City Operating Budget for Fiscal Year 2020
- B. Proposed Property Tax Rate for Fiscal Year 2020

There were no public comments.

ITEM 6. The mayor closed the Public Hearing and re-opened the Special Called Meeting at 6:02 p.m. to take any action necessary or any changes to the:

- A. Proposed City Operating Budget for Fiscal Year 2020
- B. Proposed Property Tax Rate for Fiscal Year 2020

There were no comments or discussion from the Commissioners.

ITEM 7. Discuss and take any action necessary on Ordinance Number 951.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2019 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

Commissioner Lindenborn made a motion, seconded by Commissioner Duff, to adopt Ordinance Number 951. Motion carried unanimously.

ITEM 8. CITY MANAGER’S COMMENTS

- A. Boomtown Rodeo: September 13-14, 2019 (RRRA Arena FM 1177)
- B. TML Region 5 Meeting and Dinner: September 19, 2019 (Community Center)
- C. Boomtown Glow Run 5K and Friendship Festival: October 4-5, 2019 (Friendship Park)
- D. TML Annual Conference: October 9-11, 2019 (San Antonio)
- E. SAFB Open House and Air Show 2019: October 26-27, 2019 (SAFB)

ITEM 9. COMMISSIONERS’ COMMENTS

There were no comments from the Commissioners.

ITEM 10. ADJOURNMENT

Mayor Pro-Tem Love made a motion, seconded by Commissioner Duff, to adjourn. The meeting adjourned at 6:05 p.m.

Carl Law, Mayor

ATTEST:

Margie Poole, City Clerk