

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Regular Meeting on Monday, December 16, 2019, at 7:00 p.m. at City Hall-Council Chambers, 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 Josh Andrajack was absent.

Others present were Lawrence Cutrone, City Manager; Brent Battista, Director of Parks and Recreation; Richard Gordon, Executive Director of Burkburnett Development Corporation (BDC) and Director of Planning; Fred Tillman, Chief of Police; Rod Ryalls, Fire Chief; Trish Holley, Director of Administration; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW

Mayor Law called the meeting to order at 7:00 p.m.

ITEM 2. INVOCATION: REVEREND KHOI V. TRAN, SAINT JUDE THADDEUS CATHOLIC CHURCH

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Brewster led the Pledge of Allegiance.

ITEM 4. CONSENT AGENDA

A. Approval of Minutes from November 18, 2019.

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

ITEM 5. PERSONAL/AUDIENCE COMMENTS

There were no comments from the audience.

ITEM 6. Presentation of Life Saving Award to Public Safety Personnel.

F.C. Tillman, Chief of Police, addressed the Mayor and Commissioners, stating that he had the privilege to recognize public safety personnel who exemplify service and who set the example to follow. Chief Tillman summarized the life-saving event for the Mayor and Commissioners.

Sergeant Matt McDonald, Officers Robert Turner and Zachary Liggett, Paramedic Lewis Skinner, Captain Brett Wall, and Fire Chief Rod Ryalls were presented the Life-Saving Award Ribbon by Virginia, wife of the patient, John.

Chief Tillman then addressed the Mayor and Commissioners, stating that he had one more person to recognize and summarized the life-saving event that occurred approximately eight years ago. Officer Jeff Krc was presented the Life-Saving Award Ribbon by Kirsten, the patient (now eight years older).

ITEM 7. Discuss and take any action on the permit for the Chamber of Commerce to sell beer and wine at their January 18, 2020 banquet.

Mr. Lawrence Cutrone, City Manager, addressed the Mayor and Commissioners stating that the Chamber of Commerce Banquet is scheduled for Saturday, January 18, 2020, and they are seeking to obtain a permit to sell beer and wine at the banquet.

Discussion ensued regarding inclusive versus cash bar and what Texas Alcoholic Beverage Commission (TABC) would require.

Commissioner Lindenborn made a motion, seconded by Commissioner Kwas, to approve the permit for the Chamber of Commerce to sell beer and wine at their January 18, 2020 banquet.

Commissioner Duff expressed concern that we remain consistent with the permit approval process. Mayor Law then read his statement as to why he is opposed to approving this permit.

Ayes (5): Mayor Pro Tem Love, Commissioners Brewster, Duff, Kwas, and Lindenborn

Nays (1): Mayor Law

Motion carried.

ITEM 8. Discuss and take action necessary on the appointments to the Planning and Zoning Commission.

Mr. Richard Gordon, Director of Planning, addressed the Mayor and Commissioners, stating that the Planning & Zoning Committee comprises an Alternate and three members since Mr. Tim Cornelius resigned. Mr. Matt Patterson has previously served on the Board of Commissioners and the Burkburnett Development Corporation Board. Mr. Patterson has agreed to serve on the Planning and Zoning Commission. Additionally, Mr. Scott Simmons resigned from the Zoning Board of Adjustments and would like to serve on the Planning and Zoning Commission.

Mayor Pro-Tem Love made a motion, seconded by Commissioner Lindenborn, to approve placing Matt Patterson and Scott Simmons to serve on the Planning and Zoning Commission. Motion carried unanimously.

ITEM 9. CITY MANAGER’S REPORT

- A. City Hall Closed: December 24 & 25, 2019
- B. City Hall Closed: January 1, 2020
- C. Chamber of Commerce Banquet: January 18, 2020 at 6:00 p.m. at the Community Center
- D. Polar Plunge: January 25, 2020 at 10:00 a.m at the Boomtown Bay Family Aquatic Center

Mr. Cutrone also stated that the consultants for our Downtown Revitalization efforts would be in Burkburnett tomorrow, starting at the Chamber of Commerce and walking through downtown meeting with everyone that owns a building or has a business.

ITEM 10. COMMISSIONERS’ COMMENTS

Commissioner Duff thanked Chief Tillman and Chief Ryalls for bringing the Life-Saving Awards to the attention of the Board of Commissioners. Commissioner Kwas thanked all the City people involved in the Banquet and the Parks and Recreation staff for the decorations, which look really good this year. Commissioner Kwas also thanked Chief Tillman for the work he is doing. The Board wished everyone a Merry Christmas.

ITEM 11. ADJOURNMENT

Mayor Pro-Tem Love made a motion, seconded by Commissioner Duff, to adjourn. The meeting adjourned at 7:32 p.m.

Carl Law, Mayor

ATTEST:

Margie Poole, City Clerk