

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Special-Called Emergency Meeting on Friday, March 27, 2020, at 5:00 p.m. at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas. The meeting was open to the public via telephone conference call, with notice being given in compliance with the Open Meetings Act. The following Commissioners were present:

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

Others present were Lawrence Cutrone, City Manager; Fred Tillman, Chief of Police; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW

Mayor Law called the meeting to order at 5:00 p.m.

ITEM 2. INVOCATION

Commissioner Lindenborn gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Love led the Pledge of Allegiance.

ITEM 4. Discuss and take any action necessary on Ordinance Number 971.

AN ORDINANCE ISSUING A SHELTER IN PLACE ORDER; DECLARING AN EMERGENCY

After the City Clerk's clarification that the correct Ordinance Number is 971 not 969 per the Agenda Handout, City Manager, Mr. Lawrence Cutrone introduced Mr. Michael Guevara, City Attorney, who addressed the Mayor and Commissioners stating that this ordinance is mainly based upon the ordinance that the City of Wichita Falls recently passed. Mr. Guevara stated that he made the following changes to the City of Wichita Falls' ordinance:

1. In Ordinance 971, under number 2, inserted:
This ordinance is passed as an emergency measure and shall become effective immediately upon its passage and shall be in effect until the Wichita County Judge issues a shelter in place order. At which time, the Wichita County order will control in the event of a conflict between this Ordinance and the Wichita County order.
2. Changes in the WHEREAS statements to track the City of Burkburnett timeline.

3. Removed an entire section at the end that referred only to the City of Wichita Falls' Code of Ordinances.
4. Amended Section 9. Enforcement to include “...or confinement in jail for a term that does not exceed 180 days...”

Discussion then ensued regarding the individual sections of Ordinance 971 and enforcement of any offenses of the shelter in place order. The consensus was to have uniformity and adhere to the City of Wichita Falls plan with these two amendments: change 10 positive cases to 15 positive cases and leave in the language regarding County Order.

Commissioner Brewster made a motion, seconded by Commissioner Kwas, to adopt Ordinance Number 971 with the amendments presented. Motion carried unanimously.

ITEM 5. COMMISSIONERS' COMMENTS

There were no Commissioners' comments.

ITEM 6. ADJOURNMENT

Commissioner Brewster made a motion, seconded by Commissioner Duff, to adjourn. The meeting adjourned at 6:00 pm.

Carl Law, Mayor

ATTEST:

Margie Poole, City Clerk