

## *MINUTES*

### ***BOARD OF COMMISSIONERS***

The Board of Commissioners of the City of Burkburnett, Texas, met in a Special-Called Meeting on Monday, September 28, 2020, at noon 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
Josh Andrajack	Commissioner
Randy Brewster	Commissioner
Jeremy Duff	Commissioner
Ted Kwas	Commissioner
Bill Lindenborn	Commissioner

Others present were Lawrence Cutrone, City Manager; Sarah Culp, Executive Assistant; Mike Guevara with Shahan Guevara Decker Arrott, Attorneys at Law, and Margie Poole, City Clerk.

Present in the City Hall Lobby were: Trish Holley, Director of Administration, and Fred Tillman, Chief of Police.

#### **ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW**

Mayor Law called the meeting to order at noon.

#### **ITEM 2. INVOCATION**

Commissioner Duff gave the invocation.

#### **ITEM 3. PLEDGE OF ALLEGIANCE**

Commissioner Brewster led the Pledge of Allegiance.

#### **ITEM 4. Discuss and take any action necessary for the Rezone Application 2020-62: Rezone 16.9 AC ABST 3 Samuel Anderson from R-1 to Agriculture.**

Commissioner Andrajack filed his Affidavit of Conflict of Interest, remained silent during deliberation, and abstained from voting on Agenda Item 4.

Ms. Sarah Culp, Executive Director, addressed the Mayor and Commissioners, stating that Ms. York (property owner) has requested the rezone from R-1 to Agriculture to cultivate 10 of the 16 acres. Ms. York plans to build a barn for her farming equipment. The Planning & Zoning Commission recommended approval with a vote of Ayes (3), Nays (1), with one abstention. The discussion then focused on the City's Comprehensive Plan, zoning regulations, and zoning history.

Commissioner Lindenborn made a motion, seconded by Commissioner Kwas, to approve the Rezone Application 2020-62: Rezone 16.9 AC ABST 3 Samuel Anderson from R-1 to Agriculture.

Ayes (4): Mayor Law, Commissioner Brewster, Commissioner Kwas, and Commissioner Lindenborn

Nays (2): Mayor Pro-Tem Love and Commissioner Duff

Abstain (1): Commissioner Andrajack

Motion carried

**ITEM 5. CITY MANAGER'S REPORT**

This Saturday is the Friendship Festival.

**ITEM 6. COMMISSIONERS' COMMENTS**

There were no Commissioners' comments.

**ITEM 7. ADJOURNMENT**

Commissioner Lindenborn made a motion, seconded by Commissioner Duff, to adjourn. The meeting adjourned at 12:26 p.m.

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Carl Law, Mayor

**ATTEST:**

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Margie Poole, City Clerk