

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Special-Called Meeting on Thursday, May 6, 2021 at 6:00 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
Ted Kwas	Commissioner, Place 1
Randy Brewster	Commissioner, Place 2
Mike Tugman	Commissioner, Place 3
John Beard	Commissioner, Place 4
Marguerite Love	Mayor Pro-Tem, Commissioner, Place 5
Bill Lindenborn	Commissioner, Place 6

Others present were: Commissioner Elect Cory Brinkley; Lawrence Cutrone, City Manager; Trish Holley, Director of Admission; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW

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

ITEM 2. INVOCATION

Commissioner Lindenborn gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Tugman led the Pledge of Allegiance.

ITEM 4. CONSENT AGENDA

Approval of Minutes from the April 19, 2021 Regular Meeting.

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

ITEM 5. PERSONAL/AUDIENCE COMMENTS

There were no comments.

ITEM 6. Discuss and take any action necessary on Ordinance Number 1000.

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS CANVASSING THE ELECTION RETURNS AND DECLARING ELECTION RESULTS IN THE GENERAL ELECTION HELD IN THE CITY OF BURKBURNETT ON MAY 1, 2021 TO ELECT COMMISSIONER FOR PLACE 1 AND COMMISSIONER FOR PLACE 2.

Commissioner Lindenborn made a motion, seconded by Commissioner Beard, to approve Ordinance Number 1000. Motion carried unanimously.

ITEM 7. Oath of Office for the newly elected Commissioners.

Ms. Margie Poole, City Clerk, administered the Oath of Office to Commissioner Cory Brinkley, Place 1 and Commissioner Randy Brewster, Place 2. Both Commissioners took their respective places on the dais.

Mayor Law changed the agenda order to address the Resolution of Gratitude before the Election of Mayor Pro-Tem.

ITEM 8. Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.

Ms. Margie Poole, City Clerk, opened the floor for nominations for Mayor Pro-Tem. Commissioner Lindenborn nominated Mayor Pro-Tem Marguerite Love to serve as Mayor Pro-Tem, seconded by Commissioner Brewster.

Ms. Poole asked if there were any other nominations. There being none, the floor was closed for nominations. Motion carried unanimously to elect Mayor Pro-Tem Love as the Mayor Pro-Tem.

ITEM 9. Discuss and take any action necessary on Resolution Number 704.

A RESOLUTION OF GRATITUDE FOR COMMISSIONER KWAS.

Mayor Law presented the Resolution of Gratitude and a gift of appreciation to Commissioner Ted Kwas for having served with distinction and honor as a member of the Board of Commissioners for four years.

Mayor Law made a motion, seconded by Commissioner Tugman, to approve Resolution Number 704. Motion carried unanimously.

ITEM 10. CITY MANAGER'S REPORT

Mr. Lawrence Cutrone, City Manager, congratulated Commissioners Brinkley and Brewster.

ITEM 11. COMMISSIONERS' COMMENTS

There were no comments.

ITEM 12. ADJOURNMENT

Commissioner Lindenborn made a motion, seconded by Commissioner Tugman, to adjourn. Motion carried unanimously, and the meeting adjourned at 6:12 p.m.

Carl Law, Mayor

ATTEST:

Margie Poole, City Clerk