

MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Special-Called Meeting Workshop on Thursday, December 15, 2022 at 2:00 p.m. in the Emergency Operations Center at the Burkburnett Justice Center, 101 East College, 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:

Lori Kemp	Mayor
Michael Richter	Mayor Pro-Tem, Commissioner, Place 4
Cory Brinkley	Commissioner, Place 1
Randy Brewster	Commissioner, Place 2
Susan Mitchell	Commissioner, Place 3
Marguerite Love	Commissioner, Place 5
Bill Lindenborn	Commissioner, Place 6

Others present were Travis Haggard, Executive Director, BDC; Fred Tillman, Interim City Manager; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR LORI KEMP

Mayor Kemp called the meeting to order at 2:06 p.m.

ITEM 2. PERSONAL/AUDIENCE COMMENTS

There were no comments.

ITEM 3. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Directors may convene in Executive Session regarding the following matters:

- A. SECTION 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position.
 - 1. Downtown Revitalization
 - 2. Ball Fields Contract
 - 3. Update on River Creek Golf Course
- B. SECTION 551.087- Discuss commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by same.
 - 1. Potential Projects within Burkburnett including the Tax Increment Financing District Reinvestment Zone City of Burkburnett, Texas

Mayor Kemp closed the meeting at 2:07 p.m. and opened the Executive Session.

ITEM 4. RECONVENE

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

Mayor Kemp reconvened the Special-Called Meeting Workshop at 5:18 p.m. No action was taken.

ITEM 5. FOR DISCUSSION ONLY

- A. Fire Station
- B. Use of American Rescue Plan Act (ARPA)
- C. Employee Payscale
- D. Rotary Pavilion Update
- E. Water Plant
- F. Aquatic Center Repairs

Fred Tillman, Interim City Manager, discussed with the Mayor and Commissioners ideas for a fire station and the use of ARPA funds.

ITEM 6. ADJOURNMENT

Commissioner Lindenborn made a motion, seconded by Mayor Kemp, to adjourn. Motion carried unanimously, and the meeting adjourned at 5:37 p.m.

Lori Kemp, Mayor

ATTEST:

Margie Poole, City Clerk