MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Special-Called Meeting on Monday, February 27, 2023, 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:

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

Others present were: Nick Bulaich, Hilltop Securities; Kristen Savant, Norton Rose Fulbright US; Fred Tillman, Interim City Manager; Trish Holley, Director of Administration; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR LORI KEMP

Mayor Kemp called the meeting to order at noon and suspended Chapter 36 of the Code of Ordinances.

ITEM 2. INVOCATION

Commissioner Lindenborn gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Love led the Pledge of Allegiance.

Mayor Kemp suspended Chapter 36 of the Code of Ordinances to allow for open communication regarding the agenda items.

ITEM 4. PERSONAL/AUDIENCE COMMENTS

There were no public comments.

ITEM 5. Discuss and take any action on the River Creek Golf Course Capital Improvement Project.

Fred Tillman, Interim City Manager, presented the Mayor and Commissioners with the River Creek Maintenance Project. Nick Bulaich, Hilltop Securities, presented the Mayor and Commissioners with the Plan of Finance Overview. Scott Anderson, Frank Ducos, Billy Elder, and Matt Patterson, representing River Creek Golf Course, were present and provided comments to the Mayor and Commissioners.
ITEM 6. Discuss and take any action on Resolution Number 742:

A RESOLUTION APPROVING AND AUTHORIZING PUBLICATION OF
NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

Commissioner Lindenborn made a motion, seconded by Commissioner Brinkley, to approve Resolution Number 742 as presented in the memo with the following contingencies finalized by April 17, 2023:

- Renegotiated contract rates for 2025 (*increase from $72,000 to $80,000*)
- Annexation to occur
- Refunding of bonds

Motion carried unanimously.

ITEM 7. COMMISSIONERS' COMMENTS

Commissioner Brinkley thanked Fred Tillman, Interim City Manager, for the work done to present this item to the Board. Commissioner Lindenborn thanked the Board for hearing this item.

ITEM 8. EXECUTIVE SESSION

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

**SECTION 551.074** - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal of, or to hear, a complaint against the public officer or employee: Evaluation of Fred Tillman, Interim City Manager.

Mayor Kemp closed the Special-Called Meeting at 1:27 p.m. and opened the Executive Session.

ITEM 9. RECONVENE

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

Mayor Kemp reconvened the Special-Called Meeting at 3:11 p.m. No action was taken.

ITEM 10. ADJOURNMENT

Mayor Kemp made a motion, seconded by Commissioner Brinkley, to adjourn. Motion carried unanimously, and the meeting adjourned at 3:11 p.m.

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Lori Kemp, Mayor

ATTEST:

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Margie Poole, City Clerk