MINUTES

BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Regular Meeting on Monday, November 15, 2021, at 7:00 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
- Cory Brinkley, Commissioner, Place 1
- Randy Brewster, Commissioner, Place 2
- John Beard, Commissioner, Place 4
- Marguerite Love, Mayor Pro-Tem, Commissioner, Place 5
- Bill Lindenborn, Commissioner, Place 6

Commissioner Mike Tugman was absent.

Others present were Lawrence Cutrone, City Manager; Richard Gordon, Executive Director, Burkburnett Development Corporation (BDC); Brent Battista, Director of Parks and Recreation; F.C. Tillman, Chief of Police; Harold Watkins, Fire Chief; Trish Holley, Director of Administration; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW

Mayor Law called the meeting to order at 7:00 p.m.

ITEM 2. INVOCATION

Chris Grant, Lead Pastor, Abundant Life Church, gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Beard led the Pledge of Allegiance.

ITEM 4. CONSENT AGENDA

Approval of Minutes from the October 18, 2021 Regular Meeting.

Commissioner Lindenborn made a motion, seconded by Commissioner Beard, to adopt the Consent Agenda. Motion carried unanimously.

ITEM 5. PERSONAL/AUDIENCE COMMENTS

The Board of Commissioners invites citizens to speak on any topic. Please fill out a "Public Comments" form and submit the form before 7:00 p.m. to the City Clerk. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Commissioners. The Mayor may adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Board of Commissioners is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

Stephanie Humberd, Beryl Myers, and Susan Mitchell addressed their respective public comments to the Mayor and Commissioners.
ITEM 6.  SECOND AND FINAL READING: Discuss and take any action necessary on Resolution Number 714.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE BURKBURNETT DEVELOPMENT CORPORATION AND MARIAM TORRES DBA KNA DAYCARE PROVIDING FUNDING TO PROMOTE BUSINESS DEVELOPMENT WITHIN BURKBURNETT, TEXAS.

After a staff presentation by Richard Gordon, Executive Director of the Burkburnett Development Corporation, Commissioner Beard made a motion, seconded by Mayor Pro-Tem Love, to approve Resolution Number 714. Motion carried unanimously.

ITEM 7.  Discuss and take any action necessary regarding the Lease Agreement between the City of Burkburnett and the Board of Regents of the Texas A&M University System for the use and benefit of Texas A&M Forest Service.

After a staff presentation by Lawrence Cutrone, City Manager, and additional comments by Harold Watkins, Fire Chief, and FC Tillman, Chief of Police, Commissioner Brewster made a motion, seconded by Commissioner Brinkley, to approve the Lease Agreement as presented.

Ayes (5): Mayor Law, Mayor Pro-Tem Love, Commissioner Beard, Commissioner Brewster, and Commissioner Brinkley
Nays (1): Commissioner Lindenborn
Absent (1): Commissioner Tugman

Motion carried.

ITEM 8.  Discuss and take any action necessary regarding Resolution Number 716.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, REGARDING PARTICIPATION IN THE OPIOID SETTLEMENT.

After a staff presentation by Lawrence Cutrone, City Manager, Commissioner Lindenborn made a motion, seconded by Commissioner Beard, to approve Resolution Number 716. Motion carried unanimously.

ITEM 9.  Discuss and take any action necessary regarding Resolution Number 717.
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF BURKBURNETT, TEXAS, DESIGNATING THE OFFICIAL MAILING ADDRESS AND E-MAIL ADDRESS FOR PUBLIC INFORMATION REQUESTS.

After a staff presentation by Lawrence Cutrone, City Manager, Commissioner Brinkley made a motion, seconded by Commissioner Brewster, to approve Resolution Number 717. Motion carried unanimously.

ITEM 10. Discuss and take any action necessary to repair the library roof.

Lawrence Cutrone, City Manager, updated the Mayor and Commissioners on repairing the library roof and other city facilities. No action was taken.
ITEM 11. CITY MANAGER'S REPORT
There was no City Manager’s Report.

ITEM 12. COMMISSIONERS' COMMENTS
There were no comments.

ITEM 13. ADJOURNMENT
Commissioner Lindenborn made a motion, seconded by Commissioner Brinkley, to adjourn. Motion carried unanimously, and the meeting adjourned at 7:34 p.m.

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Carl Law, Mayor

ATTEST:

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Margie Poole, City Clerk