MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas, met in a Special-Called Meeting on Monday, May 16, 2022, at 6:30 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
John Beard Commissioner, Place 4
Bill Lindenborn Commissioner, Place 6

Mayor Pro Tem Love, Commissioner Brewster, and Commissioner Tugman were absent.

Others present were Fred Tillman, Director of Public Safety; Harold Watkins, Fire Chief; Brent Battista, Parks and Recreation Director; Sarah Culp, Community Planning Director; Lawrence Cutrone, City Manager; and Margie Poole, City Clerk.

ITEM 1. CALL MEETING TO ORDER: MAYOR CARL LAW

Mayor Law called the meeting to order at 6:30 p.m.

ITEM 2. CONSENT AGENDA

Approval of Minutes from the April 18, 2022 Regular Meeting.

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

ITEM 3. 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 6:30 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.

ITEM 4. Discuss and take any action necessary on Ordinance Number 1019.


Commissioner Brinkley made a motion, seconded by Commissioner Beard, to approve Ordinance Number 1019. Motion carried unanimously.
ITEM 5. Discuss and take any action necessary on Ordinance Number 1020, canvassing the Street Bond Election. 
AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION AND OTHER MATTERS IN CONNECTION THEREWITH.

Commissioner Beard made a motion, seconded by Commissioner Lindenborn, to approve Ordinance Number 1020. Motion carried unanimously.

ITEM 6. Oath of Office for the newly elected Mayor and Commissioners.
Margie Poole, City Clerk, administered the Oath of Office to Mayor Lori Kemp; Commissioner Susan Mitchell, Place 3; and Commissioner Michael Richter, Place 4. The Mayor and both Commissioners took their respective places on the dais.

ITEM 7. Discuss and take any action necessary on Resolution Number 731. A Resolution of Gratitude for Mayor Carl Law.

Commissioner Lindenborn made a motion, seconded by Commissioner Mitchell, to approve Resolution Number 731. Motion carried unanimously.

ITEM 8 Discuss and take any action necessary on Resolution Number 732. A Resolution of Gratitude for Commissioner Tugman.

Commissioner Richter made a motion, seconded by Commissioner Lindenborn, to approve Resolution Number 732. Motion carried unanimously.

ITEM 9. Discuss and take any action necessary on Resolution Number 733. A Resolution of Gratitude for Commissioner Beard

Commissioner Mitchell made a motion, seconded by Commissioner Lindenborn, to approve Resolution Number 733. Motion carried unanimously.

ITEM 10. Election of Mayor Pro-Tem for the ensuing year in compliance with Article 4, Section 7 of the City Charter.
Margie Poole, City Clerk, opened the floor for nominations for Mayor Pro-Tem.

Commissioner Lindenborn made a motion to nominate Mayor Pro-Tem Marguerite Love for Mayor Pro-Tem. The motion failed to receive a second.

Ms. Poole asked if there were any other nominations.

Commissioner Mitchell made a motion, seconded by Commissioner Brinkley, to nominate Commissioner Michael Richter for Mayor Pro-Tem.

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

ITEM 11. CITY MANAGER'S REPORT

There was no City Manager report
ITEM 12. COMMISSIONERS' COMMENTS
Commissioner Brinkley congratulated the newly elected Commissioners, Mayor Pro Tem Richter, and former Commissioner John Beard for his service. Commissioner Mitchell thanked all in attendance for coming out tonight and John Beard for his service. Mayor Kemp thanked everyone for their understanding.

ITEM 13. ADJOURNMENT
Commissioner Brinkley made a motion, seconded by Commissioner Mitchell, to adjourn. Motion carried unanimously, and the meeting adjourned at 6:45 p.m.

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Lori Kemp, Mayor

ATTEST:

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Margie Poole, City Clerk