

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, MAY 16, 2023, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor Karen Buck

Councilmember Tommie Gilmon

Councilmember Paul McLaughlin

Councilmember Jeff Eckhardt

Members Absent: Councilmember Macey Tidwell, Mayor Pro-tem Nathan Kalkhake

Others Present: City Secretary Angela Harrington, Utility Contractor Dustin Lozano, Utility Clerk Rachel Belvin

Citizens Present: Glenn & Jerri Linke, Dennis Wood, Josh Blaschke (KWHI), Dale & Sue Schwartz, Barbara Donnelly, Cindy Robles, Betty Clark, Tiffany Eckhardt, Lindsey Bubert, Velanne Clifton, Lucas Banda (Banner Press) and David Gohlke

1. **Councilmember Paul McLaughlin called the meeting to order at 5:30 pm and established a quorum.**
2. Councilmember McLaughlin directed Council that the order of business would change by jumping down to Discussion, Consideration and Action Item #1 in order to allow the incoming Mayor, Karen Buck, to preside over the rest of the meeting. The newly elected officials: Mayor Karen Buck, Councilmember #3 Jeff Eckhardt and Councilmember #4 made their **Oaths of Office**. Mayor Karen Buck addressed those in attendance expressing appreciation for the opportunity to serve Burton.
3. **Citizen Presentations**
Dale Schwartz asked Council about the City's efforts to install a back-up well. City Secretary Angela Harrington explained the recently submitted TxCDBG application that includes the construction of a back-up well using funds allocated for Burton through the Brazos Valley Council of Governments Mitigation Method of Distribution.
4. **CONSENT AGENDA**
 - (A) **Minutes of the April 17, 2023 Regular Council Meeting**
 - (B) **Financial Reports-Revenue & Expenditures**
 - (C) **City Secretary's Report** – None given
 - (D) **Utility Report** – (See Item #7)
 - (E) **BOCC Report** – None given.

A motion was made by Councilmember McLaughlin and seconded by Councilmember Eckhardt to **ACCEPT** the consent agenda.

FOR: Gilmon

AGAINST: None

The motion passed.

5. DISCUSSION, CONSIDERATION AND/OR ACTION TO APPROVE, ACCEPT, DENY OR TABLE ON:

(1) Accepting a Resolution 20230516 Canvassing the Returns and Declaring the Results of the May 6, 2023 General Election of the City of Burton, Texas

A motion was made by Councilmember Gilmon and seconded by Councilmember Eckhardt to **ACCEPT**.

FOR: McLaughlin

AGAINST: None

The motion passed.

(2) The Appointment of a Councilmember to the Mayor Pro-tem Position

A motion was made by Councilmember Eckhardt to **APPOINT** Nathan Kalkhake as Mayor Pro-tem and seconded by Councilmember McLaughlin.

FOR: Gilmon

AGAINST: None

The motion passed.

(3) Approving the Placement of Signs Indicating the Prohibition of Engine Brake (“Jake” Brake) Near the City Limits on Spur 125, FM 390 (2), and FM 1697

At the previous month’s meeting, an ordinance was adopted to prohibit engine brake use in the City of Burton. A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPROVE** the placement of signs where indicated.

FOR: Eckhardt

AGAINST: None

The motion passed.

(4) Authorizing Mayor Karen Buck and all Councilmembers, Nathan Kalkhake, Paul McLaughlin, Tommie Gilmon, Macey Tidwell & Jeff Eckhardt, as Signers on all City Bank Accounts

A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **AUTHORIZE**.

FOR: Eckhardt

AGAINST: None

The motion passed.

(5) Approving a Resolution Proclaiming May as Fair Housing Month in the City of Burton

The City Secretary explained to Council that this Proclamation was required for the application of a TxCDBG. Mayor Pro-tem Nathan Kalkhake will be signing the resolution due to its creation by the grant administrator being prior to the election. A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPROVE**.

FOR: Eckhardt

AGAINST: None

The motion passed.

(6) Approving the Temporary Use of the Alley on Block 31 as Access to the Citizens State Bank Drive-thru Lanes during the Remodeling of the Bank Building

A motion was made by Councilmember Gilmon and seconded by Councilmember Ekhardt to

APPROVE.

FOR: McLaughlin

AGAINST: None

The motion passed.

(7) Approving the Purchase of a new Lift Station and all Required Supplies & Equipment to be Located near 13200 W. Washington St.

Utility Contractor Dustin Lozano told council of the need to install a new lift station at the noted location. Bradley Loehr of BEFCO Engineering was contacted regarding the best way to move forward. The lift station will be installed per TCEQ requirements. This will also require a water line to be moved to an appropriate space away from the lift station to guarantee no cross contamination with a total estimated cost of the project being \$28, 726. A motion was made by Councilmember McLaughlin and seconded by Councilmember Ekhardt to **APPROVE.**

FOR: Gilmon

AGAINST: None

The motion passed.

6. Execution Session – Council went into an Executive Session at 6:00 pm as allowed by Government Code §551.074. Afterwards, council **Reconvened into Regular Session.**

7. Adjournment

The meeting was adjourned at 6:05 pm.

FOR: Eckhardt, Gilmon, McLaughlin

AGAINST: None

Attest:

Mayor

City Secretary