

**CITY OF BURTON**

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, June 14, 2022, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

**Members Present:**

Mayor Pro-tem Nathan Kalkhake  
Councilmember Macey Tidwell

Councilmember Tommie Gilmon  
Councilmember Paul McLaughlin

**Members Absent:** None

**Others Present:** City Secretary Angela Harrington

**Citizens Present:** Jeff & Tiffany Eckhardt, Joshua Blaschke (KWHI), Dennis Gilpatrick and Susan Tommaney.

1. **Mayor Pro-tem called the meeting to order at 5:30 pm and established a quorum then led all in the Pledge of Allegiance.**

2. **CITIZEN PRESENTATIONS**

Dennis Gilpatrick explained to Council his and his real estate agents request for corrections of the December 21, 2011 property conveyance of a portion of Pecan St. Deed w/o Warranty and Ordinance that is Agenda Item #4.

(NOTE: Mayor Pro-tem had Council discuss & take Action on Agenda Item #1 at this point. He then swore in Councilmember Jeff Eckhardt by Oath of Office.)

3. **CONSENT AGENDA**

- (A) **Minutes of the May 10, 2022 Regular Meeting & June 1, 2022 Workshop Meeting**
- (B) **Financial Reports-Revenue & Expenditures**
- (C) **Mayor's Report - None**
- (D) **City Secretary's Report – Reported on TMLIRP Claim on February 2021 Freeze Damages and the receipt of payment.**
- (E) **Utility Report – None**
- (F) **BOCC Report – None (due to Committee not meeting in May)**

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

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

**4. ACTION AND DISCUSSION**

**(1) Consideration & Action to Appoint Jeff Eckhardt to Councilmember Position 3**

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPOINT** Jeff Eckhardt to Councilmember Position 3.

FOR: Tidwell

AGAINST: None

The motion passed.

**(2) Consideration & Action to Accept the Audits of the Seizure Funds as Required by the Code of Criminal Procedure for Fiscal Years 2020 - 2021 and 2021 - 2022**

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **ACCEPT** the Audits of the Seizure Funds as Required by the Code of Criminal Procedure for Fiscal Years 2020 - 2021 and 2021 - 2022.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

**(3) Consideration & Action to Approve a New Contract with Jason Jaster for Maintenance on City Properties**

A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **APPROVE** a New Contract with Jason Jaster for Maintenance on City Properties.

FOR: Eckhardt, Tidwell

AGAINST: None

The motion passed.

**(4) Consideration & Action to Approve Ordinance 20220614 Correcting Ordinance 10142009 which Authorized and Directed the Mayor of Burton to Abandon and Convey a Portion of Pecan St. Adjacent to Property Owned by Dennis R. Gilpatrick**

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **APPROVE** Ordinance 20220614 Correcting Ordinance 10142009 which Authorized and Directed the Mayor of Burton to Abandon and Convey a Portion of Pecan St. Adjacent to Property Owned by Dennis R. Gilpatrick.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

**(5) Consideration & Action to Transfer by Check All LEOSE Training Money in the Education Fund to the Washington County Sheriff's Department and Close the Education Fund Bank Account**

City Secretary explained to Council communications with the Texas Comptroller of Public Accounts and their recommendations regarding the funds that are for use for Law Enforcement training ONLY. A motion was made by Councilmember Tidwell and seconded by Councilmember Gilmon to **APPROVE** the Transfer by Check All LEOSE Training Money in the Education Fund to the Washington County Sheriff's Department and Close the Education Fund Bank Account.

FOR: Eckhardt, McLaughlin

AGAINST: None

The motion passed.

**(6) Consideration & Action to Transfer Remaining Balance of Funds in the Police & Road Repair and Municipal Court Fund Bank Accounts to the General Fund and Close those Accounts**

City Secretary explained to Council her communications with City Attorney, Aaron Kleinschmidt, regarding the Municipal Court, Police, Technology and Security (Item #7) bank accounts that have been inactive for an extended amount of time. A motion was made by Councilmember Gilmon and seconded by Councilmember Eckhardt to **APPROVE** the Transfer of Remaining Balance of Funds in the Police & Road Repair and Municipal Court Fund Bank Accounts to the General Fund and Close those Accounts.

FOR: McLaughlin, Tidwell

AGAINST: None

The motion passed.

**(7) Consideration & Action to Transfer the Balance of Funds in the Technology Fund & Security Fund to the Savings Account and Close those Accounts**

A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to **APPROVE** the Transfer the Balance of Funds in the Technology Fund & Security Fund to the Savings Account and Close those Accounts.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

**NO EXECUTIVE SESSION WAS HELD.**

**5. Adjournment.**

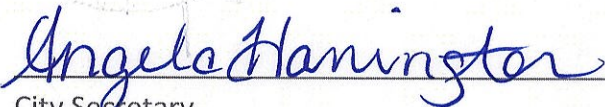
The meeting was adjourned at 5:52 pm.

FOR: Eckhardt, Gilmon, McLaughlin, Tidwell

AGAINST: None

Attest:

  
\_\_\_\_\_  
Mayor Pro-tem

  
\_\_\_\_\_  
City Secretary