

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, August 9, 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 Jeff Eckhardt
Councilmember Paul McLaughlin

Members Absent: Councilmember Tommie Gilmon

Others Present: City Secretary Angela Harrington; Utility Clerk Rachel Belvin

Citizens Present: Tom Whitesides (Code Enforcement), Dyann White (Wash. Co. Chief Appraiser), Betty Braswell and Joshua Blaschke (KWHI).

1. **The Mayor Pro-tem called the meeting to order at 5:33 pm and established a quorum then led all in the Pledge of Allegiance.**
2. **CITIZEN PRESENTATIONS**
Betty Braswell addressed Council regarding recent problems at her home with a dogs not being fenced or contained at the Chapdelaine home. She is afraid for her and her smaller dog's life because these loose dogs have barked and growled at her in her own yard as close as at her back door. A Sheriff's officer responded to her call but was unable to do anything at that time.
3. **CONSENT AGENDA**
 - (A) **Minutes of the July 12, 2022 Regular Meeting**
 - (B) **Financial Reports-Revenue & Expenditures**
 - (C) **City Secretary's Report** – Angela Harrington told Council that the auditors have began requesting information and paperwork as they prepare for the 2021-2022 audit.
 - (D) **Utility Report** – Rachel Belvin informed Council of various issues regarding the recent main water break that required a Boil Water Notice to be put in place. That Notice has since been rescinded.
 - (E) **BOCC Report** – Paul McLaughlin told Council that the Chamber of Commerce building renovation is complete at Weeren Park, plaques are being made and there is discussion in the BOCC about some type of lighting in the park.
 - (F) **Code Enforcement Report** – Tom Whitesides presented to Council photos of 2 new concerns in the City and reported on the status of other previous violations.

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

FOR: Tidwell

AGAINST: None

The motion passed.

4. DISCUSSION, CONSIDERATION AND/OR ACTION TO:

(1) Authorize Washington County Chief Appraiser, Dyann White, to Calculate the City of Burton Tax Rate

Dyann White introduced herself to Council and spoke regarding how city tax rates are calculated and the need for her authorization. A motion was made by Councilmember Eckhardt and seconded by Councilmember McLaughlin to **AUTHORIZE**.

FOR: Tidwell

AGAINST: None

The motion passed.

(2) Approve Proposed Property Tax Rate for 2022 (0.32131 per \$100 valuation tax rate resulting in 0.073738 for M&O and 0.247572 for I&S) and Set Public Hearing for 5:30 p.m. on September 13, 2022

After Dyann White explained the proposed tax rate, a motion was made by Councilmember Tidwell and seconded by Councilmember Eckhardt to **APPROVE**.

FOR: McLaughlin

AGAINST: None

The motion passed.

(3) Accept the Washington County Road & Bridge Estimates on Street Improvements

City Secretary explained the estimates and the Inter-local Agreement required to have these improvements completed. A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **ACCEPT** the Washington County Road & Bridge Estimates on Street Improvements and **APPROVE** an Inter-local Agreement with Washington County to provide the Street Improvement Services.

FOR: Eckhardt

AGAINST: None

The motion passed.

(4) Approve Ordinance 20220809 Adopting Rules and Regulations for Weeren Park

City Secretary explained a request received to create rules for Weeren Park and the creation of the ordinance. A motion was made by Councilmember Eckhardt and seconded by Councilmember McLaughlin to **APPROVE**.

FOR: Tidwell

AGAINST: None

The motion passed.

AT THIS TIME COUNCIL WENT INTO EXECUTIVE SESSION.

COUNCIL RECONVENED INTO REGULAR SESSION.

5. Adjournment.

The meeting was adjourned at 6:30 pm.

FOR: Eckhardt, Kalkhake, McLaughlin, Tidwell

AGAINST: None

Attest:

Mayor Pro-tem

City Secretary