

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, October 11, 2022, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor Pro-tem Nathan Kalkhake
Councilmember Tommie Gilmon
Councilmember Macey Tidwell

Councilmember Jeff Eckhardt
Councilmember Paul McLaughlin

Members Absent: None

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

Citizens Present: Betsy Ziess, Cathy Liles, and James Medack & Ashton McGonagle of Medack & Oltmann.

1. **The 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

Mrs. Betsy Ziess told Council of her personal experiences with GeoSouthern and their oil and/or gas wells in the area. She recommended that the City contact them regarding assistance with getting the City a second or back-up well.

3. CONSENT AGENDA

(A) **Minutes of the September 13, 2022 Regular Meeting & September 20, 2022 Workshop**

(B) **Financial Reports-Revenue & Expenditures**

(C) **City Secretary's Report – None**

(D) **Utility Report –** Rachel Belvin reviewed the recent repair of the well, lifting the Stage 3 Emergency Water Management and the boil water notice required by TCEQ that will *probably* be rescinded on Oct. 12 once lab results come in.

(E) **BOCC Report –** Paul McLaughlin told Council that the new bench and trash receptacle have been installed at Laas-Weeren Park, the Donor plaque has been ordered and the Welcome to Burton sign at the American Legion Hall has been repainted.

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. DISCUSSION, CONSIDERATION AND/OR ACTION TO:

(1) **Consideration & Action to Approve the 2021-2022 Fiscal Year Audit as Presented by Medack & Oltmann, LLP**

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

FOR: Eckhardt, Tidwell

AGAINST: None

The motion passed.

(2) Select Langford Community Management Services as Grant Administration Services Provider to Complete a TDA TxCDBG 2023-2024 Funding Application, and, in the Event the City is Selected for Funding, to also Administer the Program

A motion was made by Councilmember Gilmon and seconded by Councilmember Eckhardt to **SELECT** Langford Community Management Services.

FOR: McLaughlin, Tidwell

AGAINST: None

The motion passed.

(3) Approve Amended Budgets for Fiscal Year 2022-2023 which Reflects Actual Income and Expenses for the First & Second Quarter of the Fiscal Year

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **APPROVE** the amended budget.

FOR: Eckhardt, Gilmon

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 6:01 pm.

FOR: Eckhardt, Gilmon, Kalkhake, McLaughlin

AGAINST: None

Attest:

Mayor Pro-tem

City Secretary