CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on MONDAY, APRIL 17, 2023, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

NOTE: The regularly scheduled Council meeting was postponed from April 11 due to a lack of quorum.

Members Present:

Mayor Pro-tem Nathan Kalkhake Councilmember Paul McLaughlin Councilmember Tommie Gilmon Councilmember Jeff Eckhardt

Members Absent: Councilmember Macey Tidwell Others Present: City Secretary Angela Harrington Citizens Present: Jerri Linke, Dennis Wood, Ned Ross, Karen Buck, and Charlie Johnson.

1. The Mayor Pro-tem called the meeting to order at 5:33 pm and established a quorum.

2. Citizen Presentations

Jerri Linke and Dennis Wood asked the city to do something to improve W. Mulberry St. west of Spur 125. The Mayor Pro-tem, Nathan, said he would use some of the piled road base at City Hall and the Utility Contractor's tractor to help the situation.

Charlie Johnson also had road improvement questions regarding N. Brazos St. near Cedar St. where a large pot hole has formed. Mr. Johnson said he would put some of the city's cold patch in the hole for a slight improvement since this issue is under the ILA with Washington County to perform road improvements this year.

Ned Ross spoke on the subject of manufactured homes within Burton and offered some solutions to create a better ordinance on the subject. He offered to help with creating that ordinance due to his experience with municipal law in Austin and West University.

3. CONSENT AGENDA

- (A) Minutes of the March 14, 2023 Regular Council Meeting
- (B) Financial Reports-Revenue & Expenditures
- (C) City Secretary's Report Angela told Council of the Public Notice of intent to file a TxCDBG application and that the application is published on the city's website.
- (D) Utility Report None
- (E) BOCC Report Paul McLaughlin reported that there are plans to move the flag pole at Laas-Weeren Park to a more visible location. He also presented plans for fencing in the back corner to create privacy for the Jaster's.

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

FOR: Gilmon AGAINST: None The motion passed.

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

(1) The Final Amended City of Burton General & Water/Sewer Budgets for Fiscal Year 2022-2023

Council was told that the amended budgets are the actual revenues and expenses of the city's fiscal year. A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **ACCEPT**.

FOR: Eckhardt AGAINST: None

The motion passed.

(2) The Fiscal Year 2022-2023 Audit of the Seizure Funds Account as Required by the Code of Criminal Procedure

The City Secretary reminded Council that this is a routine item on the agenda every year. A motion was made by Councilmember Eckhardt and seconded by Councilmember Gilmon to **ACCEPT**.

FOR: McLaughlin AGAINST: None The motion passed.

(3) Adding a No Thru Trucks Image () Sign on N. Brazos Street at E. Mulberry St. Spur 125 In the previous month, new signs were approved for N. Colorado and residents asked that a sign be placed on N. Brazos also. A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to APPROVE.

FOR: Eckhardt AGAINST: None The motion passed.

(4) Ordinance 20230411 which Prohibits the use of Engine Breaks or "Jake" Brakes in the City of Burton

City Hall has received several complaints of the noise created by engine braking at the Main St. and Washington St. four way stop. This nuisance noise has been taking place at all hours of the day and night. A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **APPROVE**.

FOR: Eckhardt AGAINST: None

The motion passed.

(5) Hiring Permitting Services, LLC to Prepare the Wastewater Permit Application to be filed with TCEQ before September 8, 2023

The City Secretary told Council that the Wastewater Treatment Plant is up for permitting with TCEQ. This happens every 5 years. A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **HIRE** Permitting Services, LLC to complete the process.

FOR: Eckhardt AGAINST: None The motion passed.

(6) Granting a Mobile Home Variance for Chastene Mitchell for 12407 E. Branch St.

Councilmember Tommie Gilmon explained to Council that this item is a request from her brother, Chastene Mitchell, due to his career as a truck driver. The home will be a brand new mobile home and her brother owns the property on which the home is to be placed. The lot is located next to the Long Life Brotherhood building on Branch St. A motion was made by Councilmember McLaughlin and seconded by Councilmember Ekchardt to **APPROVE**.

FOR: (Gilmon abstained) AGAINST: None The motion passed.

5. Adjournment.

The meeting was adjourned at 5:53 pm.

FOR:Eckhardt, Gilmon, Kalkhake, McLaughlinAGAINST:None

Attest:

Mayor

City Secretary