

City of Burton

CITY COUNCIL MEETING MINUTES

A Burton City Council Meeting was held on **WEDNESDAY, MARCH 23, 2022** at 5:30 pm at the Burton City Hall, 12200 E. Mulberry St., Burton, Tx,

Members Present:

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

Members Absent:

Councilmember Jason Schoenvogel

Others Present:

Angela Harrington – City Secretary; Jason May – Banner Press; Joshua Blaschke – KWHI; David Camp – AMKIN; Citizens – Johnnie Pitts, Susan Tommane, Taylor Whittaker, David & Karen Danburg, Berneake Gantt, Robert Stewart, Jr., and Tommie Juarez.

Mayor Pro-tem Nathan Kalkhake called the meeting to order at 5:31 pm.

CITIZEN PRESENTATIONS:

1. Resident Johnnie Pitts presented the idea of creating incentives for the Mayor and Councilmembers to encourage them to remain in office. She also shared her opinion of several of the agenda items.
2. All others citizens were here regarding a particular item on the agenda.

CONSENT AGENDA:

1. Minutes for City Council Meeting on February 8, 2022
2. Financial Reports – None
3. Mayor's Report - None
4. Secretary's Report - None
5. Utility Report – None
6. Code Enforcement Officer Report - None

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to

ACCEPT the Consent Agenda

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

ACTION & DISCUSSION:

1. Consideration & Action to Appoint Pete Horn as Mayor

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **REMOVE** this item from the agenda.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

2. Consideration & Action to hire Angela Harrington as City Secretary

A motion was made by Councilmember Gilmon and seconded by Councilmember Tidwell to **HIRE** Angela Harrington as City Secretary.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

3. Consideration & Action to Appoint a Committee Member from Burton for the Washington County Appraisal District Budget Committee for 2022-2023

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **TABLE** this agenda item.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

4. Discussion, Consideration and Action to Convey Undeveloped Property Located at the End of E Branch St. and Road Formerly known as S. Colorado St. to American KINETICS INC. (AMKIN) (Quick Claim Supplied by AMKIN Attorney)

David & Karen Danburg spoke on their concern regarding whether this conveyance would block access to their property. David Camp of AMKIN explained his intentions and provided a survey of his current property and illustrations of his future plans regarding requesting this conveyance.

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **TABLE** this agenda item for City Attorney review.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

5. Consideration & Action on a Mobile Home Variance for Parcel #R27343 located on S Brazos St in Burton, Texas

Berneake Gantt submitted this variance and explained her reasons for bringing this item back in from of the Council after being denied at the February 2022 meeting which she could not attend. She spoke on her intent and plans for her home which would be placed on her personally owned property, as well as her desire to assist in the "clean up" of Burton. Johnnie Pitts, Robert Stewart Jr. and Tommie Juarez all spoke on their opinions and of the ordinance governing this topic. Susie Tommaney and Taylor Whittaker read a statement from the Burton Bridge Ministry.

A motion was made by Councilmember Gilmon and seconded by Councilmember Tidwell to **APPROVE** this Mobile Home Variance for one mobile home on Parcel #R27343 located on S Brazos St in Burton, Texas.

FOR: Gilmon, Tidwell

AGAINST: McLaughlin

MOTION PASSED

6. Consideration & Action to change City Hall hours of operation to Tuesday through Thursday from 9am to 3pm.

A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to **REMOVE** this agenda item

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

7. Consideration & Action to allow the Mayor and City Secretary authority to hire a part-time Clerical Assistant

A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to **APPROVE** giving the Mayor Pro-tem and the City Secretary the authority to hire a part-time Clerical Assistant

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

8. Consideration & Action to Accept City Secretary's Certification of Unopposed Candidates and Approve Ordinance 20220308A Cancelling the May 7, 2022 General Election

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **ACCEPT** the City Secretary's Certification of Unopposed Candidates and Approve Ordinance 20220308A Cancelling the May 7, 2022 General Election.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

9. Consideration & Action to Set Budget Hearing on 2022 – 2023 City of Burton Budgets for 5:30pm on April 12, 2022.

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPROVE** setting the budget hearing on the 2022 – 2023 City of Burton Budgets for 5:30pm on April 12, 2022.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

10. Consideration & Action on Resolution 20220308B Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closure of a Segment of the State Highway System in the Downtown Area of the City for the Annual Cotton Gin Festival scheduled for April 23, 2022,

A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **APPROVE** Resolution 20220308B.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

11. Consideration & Action to Approve the Opening of a New Bank Savings Account to be named the CLFRF Account

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **APPROVE** the Opening of a New Bank Savings Account to be named the CLFRF (Coronavirus Local Fiscal Recovery Fund) Account.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

ADJOURNMENT

The Meeting was adjourned at 6:34pm.

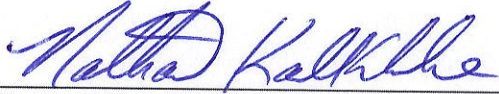
A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to Adjourn the City Council Meeting

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

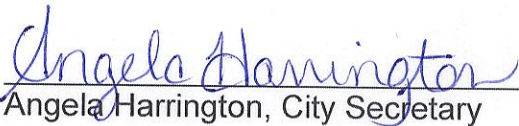
MOTION PASSED – Meeting adjourned

Approved:



Nathan Kalkhake, Mayor Pro-tem

Attest:



Angela Harrington, City Secretary