

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, April 12, 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 Paul McLaughlin
Councilmember Tommie Gilmon
Councilmember Jason Schoenvogel

Members Absent: None

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

Citizens Present: Mark Whitehead (KWHI), Jason May (Banner Press) and Johnnie Pitts.

1. **Mayor Pro-tem called the meeting to order at 5:28 pm and established a quorum then led all in the Pledge of Allegiance.**
2. **2022-2023 Budgets Public Hearing** – None addressed Council regarding Budgets.
3. **CITIZEN PRESENTATIONS**
Johnnie Pitts made comments to Council regarding parking along Cedar St. during school pick up times and the lack of parents heeding the schools request not to do so.
4. **CONSENT AGENDA**
 - (A) **Minutes of the March 23, 2022 Regular Meeting & April 5, 2022 Workshop Meeting**
 - (B) **Financial Reports-Revenue & Expenditures**
 - (C) **Mayor’s Report - None**
 - (D) **City Secretary’s Report - None**
 - (E) **Utility Report** – Rachel Belvin introduced herself and told Council of various things she has been working on since being hired.

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

FOR: Schoenvogel, Tidwell

AGAINST: None

The motion passed.

5. ACTION AND DISCUSSION

(1) **Consideration & Action to Approve 2022-2023 City of Burton General and Water/Sewer Budgets and Ordinance Establishing the Budgets for the Fiscal Year 2022-2023**

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **APPROVE** 2022-2023 City of Burton General and Water/Sewer Budgets and Ordinance Establishing the Budgets for the Fiscal Year 2022-2023.

FOR: Gilmon, Schoenvogel

AGAINST: None

The motion passed.

(2) **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)**

Some discussion ensued regarding the pros and cons of the action requested. A motion was made by Councilmember Tidwell and seconded by Councilmember Gilmon to **REMOVE** this agenda item.

FOR: McLaughlin, Schoenvogel

AGAINST: None

The motion passed.

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

City Secretary informed Council of information she has obtained from WCAD and there being no need to take action on this item. A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **REMOVE** this agenda item.

FOR: Gilmon, Schoenvogel

AGAINST: None

The motion passed.

(4) **Consideration & Action to Approve a Permit to Conduct MicroSeismic Surface Monitoring along Indian Creek South of FM 390 to the W. Burton St. Bridge**

Mayor Pro-tem explained this agenda item. A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to **APPROVE** a Permit to Conduct MicroSeismic Surface Monitoring along Indian Creek South of FM 390 to the W. Burton St. Bridge.

FOR: Gilmon, Schoenvogel

AGAINST: None

The motion passed.

(5) Consideration & Action on Changing the Price per Square Foot Stated in the Procedures for Seeking Approval of Acquisition of Road and Alley Abandoned Right of Way Policy

Councilmember McLaughlin told Council of his research regarding the range of actual cost of property. A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPROVE** Changing the Price per Square Foot Stated in the Procedures for Seeking Approval of Acquisition of Road and Alley Abandoned Right of Way Policy by amending Section 7.0 a) of Ordinance 20200211A which governs abandoned right of way and alley conveyances to "a rate of \$1.00/square foot of property conveyed."

FOR: Schoenvogel, Tidwell

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

5. Adjournment.

The meeting was adjourned at 5:48 pm.

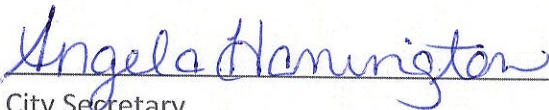
FOR: Gilmon, McLaughlin, Schoenvogel, Tidwell

AGAINST: None

Attest:



Mayor Pro-tem



City Secretary