

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, July 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 Jeff Eckhardt

Councilmember Tommie Gilmon
Councilmember Paul McLaughlin

Members Absent: None

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

Citizens Present: Tiffany Eckhardt, Madeline Johnson and Ned Ross

1. **The Mayor Pro-tem called the meeting to order at 5:32 pm and established a quorum then led all in the Pledge of Allegiance.**
2. **CITIZEN PRESENTATIONS**
Madeline Johnson informed Council that there are funds available for Bridge Ministry to begin working on a foundation and related plumbing on their proposed building but a specific plan has not been chosen. She told Council that once plans are chosen the ministry will bring those plans before Council for verification that all ordinances are being considered and/or met.
3. **CONSENT AGENDA**
 - (A) **Minutes of the June 14, 2022 Regular Meeting**
 - (B) **Financial Reports-Revenue & Expenditures**
 - (C) **City Secretary's Report –None**
 - (D) **Utility Report – Rachel Belvin informed Council of recent noteworthy incidents and Dustin Lozano told Council of recent repairs and maintenance on the water and sewer infrastructure**
 - (E) **BOCC Report – Paul McLaughlin told Council of a recent problem of possible vagrants using the city park and some discussion took place regarding what can be done to stop this from happening. The next BOCC meeting will be on the last Wednesday of the month.**

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

FOR: McLaughlin, Tidwell

AGAINST: None

The motion passed.

4. DISCUSSION, CONSIDERATION AND/OR ACTION TO:

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

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

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

(2) Approve Seeking Bids for City of Burton Street Repairs & Re-paving

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

FOR: Eckhardt, Tidwell

AGAINST: None

The motion passed.

(3) Approve an Increase of \$450 in the HDU Services Monthly Operating Fee Due to the Rise in Fuel Costs Required to Perform Water and Sewer Services

Contractor Dustin Lozano of HDU Services informed Council of the increased cost of performing services for the City and explained his reasoning for asking for the temporary increase. A motion was made by Councilmember Gilmon and seconded by Councilmember Eckhardt to **APPROVE**.

FOR: McLaughlin, Tidwell

AGAINST: None

The motion passed.

(4) Approve the Authorization of Angela Harrington to have Informational Access to all City of Burton Accounts at Citizens State Bank

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

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

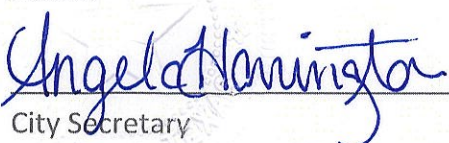
5. Adjournment.

The meeting was adjourned at 6:02 pm.

FOR: Eckhardt, Gilmon, McLaughlin, Tidwell

AGAINST: None

Attest:


City Secretary

Mayor Pro-tem