

City of Burton

CITY COUNCIL MEETING MINUTES

A Burton City Council Meeting was held on **TUESDAY, February 8, 2022** at 5:30 pm at the Burton City Hall, 12200 E. Mulberry St., Burton, Tx,

Members Present:

Mayor David Zajicek
Councilmember Macey Tidwell
Councilmember Paul McLaughlin

Councilmember Jason Schoenvogel
Councilmember Tommie Gilmon

Members Absent: Councilmember Nathan Kalkhake

Others Present: Adrian Cepeda – City Secretary; Alison Bryce – Banner Press

Mayor David Zajicek called the meeting to order at 5:37 pm.

CITIZEN PRESENTATIONS:

CONSENT AGENDA:

1. Minutes for City Council Meeting on December 14, 2021, January 11, 2022 and Workshop on February 1, 2022
2. Financial Reports
3. Mayor's Report
4. Secretary's Report
 - a. Washington County Dispatch Report
5. Utility Report
6. Code Enforcement Officer Report

A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to ACCEPT the Consent Agenda
FOR: Gilmon, Schoenvogel
AGAINST: None
MOTION PASSED

ACTION & DISCUSSION:

1. Discussion, Consideration and Action to Approve the Audit for Fiscal Year Ending March 31, 2021 as presented by Medack & Oltmann, LLC

A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **APPROVE** the Audit for Fiscal Year Ending March 31, 2021 as presented by Medack & Oltmann, LLC
FOR: None
AGAINST: None
MOTION PASSED

2. Consideration & Action to Accept the Order of Election for May 7, 2022

A motion was made by Councilmember McLaughlin and seconded by Councilmember Schoenvogel to **ACCEPT** the Order of Election for May 7, 2022
FOR: Gilmon, Tidwell
AGAINST: None
MOTION PASSED

3. Consideration and Action to Approve an Election Services Contract Between the City of Burton & Washington County, Texas for the May 7, 2022 General Election

A motion was made by Councilmember Tidwell and seconded by Councilmember Gilmon to **APPROVE** an Election Services Contract Between the City of Burton & Washington County, Texas for the May 7, 2022 General Election

FOR: Schoenvogel, Gilmon, McLaughlin, Tidwell

AGAINST: None

MOTION PASSED

4. Consideration & Action to Approve the Washington County Appraisal District 2022-2023 Audit.

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPROVE** the Washington County Appraisal District 2022-2023 Audit.

FOR: Schoenvogel, Tidwell

AGAINST: None

MOTION PASSED

5. 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 Schoenvogel and seconded by Councilmember McLaughlin to **TABLE** this agenda item.

FOR: Gilmon, Tidwell

AGAINST: None

MOTION PASSED

6. Consideration & Action to Approve the Closure of N Railroad St. Between W Washington St and W Texas St (leaving the post office drive open) for Ranger Day March 12, 2022

A motion was made by Councilmember Schoenvogel and seconded by Councilmember Tidwell to **APPROVE** the Closure of N Railroad St. Between W Washington St and W Texas St (leaving the post office drive open) for Ranger Day March 12, 2022

FOR: Gilmon, McLaughlin

AGAINST: None

MOTION PASSED

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

A motion was made by Councilmember McLaughlin and seconded by Councilmember Schoenvogel to **DENY** a Mobile Home Variance for Parcel #R27343 located on S Brazos St in Burton, Texas

FOR: Gilmon, Tidwell

AGAINST: None

MOTION DENIED

8. Consideration & Action for Washington County Precinct 4 Purchase of Police Equipment and Supplies

A motion was made by Councilmember McLaughlin and seconded by Councilmember Schoenvogel to APPROVE the Purchase of Police Equipment and Supplies by Washington County Precinct 4

FOR: Gilmon, Tidwell

AGAINST: None

MOTION PASSED

9. Consideration & Action to Accept the Resignation of Jason Schoenvogel from Councilmember Position # #3, Effective May 7, 2022

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

FOR: Gilmon , (Schoenvogel abstained from voting)

AGAINST: None

MOTION PASSED – Item removed from agenda.

ADJOURNMENT

The Meeting was adjourned at 6:43pm.

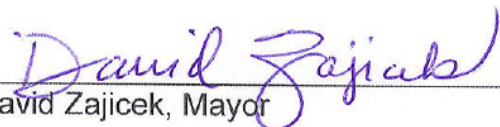
A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to Adjourn the City Council Meeting

FOR: Gilmon, McLaughlin

AGAINST: None

MOTION PASSED – Meeting adjourned

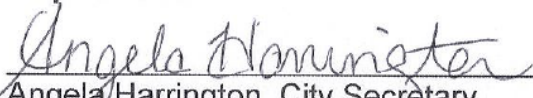
Approved:



David Zajicek, Mayor

Attest:

NOTE: These minutes were created using notes from the previous City Secretary, Adrian Cepeda. Angela Harrington did not attend the meeting and is reporting in these minutes only what was in Ms. Cepeda's notes.



Angela Harrington, City Secretary