

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, June 14, 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 Tommie Gilmon
Councilmember Paul McLaughlin

Members Absent: None

Others Present: City Secretary Angela Harrington

Citizens Present: Jeff & Tiffany Eckhardt, Joshua Blaschke (KWHI), Dennis Gilpatrick and Susan Tommaney.

1. **Mayor Pro-tem called the meeting to order at 5:30 pm and established a quorum then led all in the Pledge of Allegiance.**

2. **CITIZEN PRESENTATIONS**

Dennis Gilpatrick explained to Council his and his real estate agents request for corrections of the December 21, 2011 property conveyance of a portion of Pecan St. Deed w/o Warranty and Ordinance that is Agenda Item #4.

(NOTE: Mayor Pro-tem had Council discuss & take Action on Agenda Item #1 at this point. He then swore in Councilmember Jeff Eckhardt by Oath of Office.)

3. **CONSENT AGENDA**

- (A) **Minutes of the May 10, 2022 Regular Meeting & June 1, 2022 Workshop Meeting**
- (B) **Financial Reports-Revenue & Expenditures**
- (C) **Mayor's Report - None**
- (D) **City Secretary's Report – Reported on TMLIRP Claim on February 2021 Freeze Damages and the receipt of payment.**
- (E) **Utility Report – None**
- (F) **BOCC Report – None (due to Committee not meeting in May)**

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

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

4. ACTION AND DISCUSSION

(1) Consideration & Action to Appoint Jeff Eckhardt to Councilmember Position 3

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPOINT** Jeff Eckhardt to Councilmember Position 3.

FOR: Tidwell

AGAINST: None

The motion passed.

(2) Consideration & Action to Accept the Audits of the Seizure Funds as Required by the Code of Criminal Procedure for Fiscal Years 2020 - 2021 and 2021 - 2022

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **ACCEPT** the Audits of the Seizure Funds as Required by the Code of Criminal Procedure for Fiscal Years 2020 - 2021 and 2021 - 2022.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

(3) Consideration & Action to Approve a New Contract with Jason Jaster for Maintenance on City Properties

A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **APPROVE** a New Contract with Jason Jaster for Maintenance on City Properties.

FOR: Eckhardt, Tidwell

AGAINST: None

The motion passed.

(4) Consideration & Action to Approve Ordinance 20220614 Correcting Ordinance 10142009 which Authorized and Directed the Mayor of Burton to Abandon and Convey a Portion of Pecan St. Adjacent to Property Owned by Dennis R. Gilpatrick

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **APPROVE** Ordinance 20220614 Correcting Ordinance 10142009 which Authorized and Directed the Mayor of Burton to Abandon and Convey a Portion of Pecan St. Adjacent to Property Owned by Dennis R. Gilpatrick.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

(5) Consideration & Action to Transfer by Check All LEOSE Training Money in the Education Fund to the Washington County Sheriff's Department and Close the Education Fund Bank Account

City Secretary explained to Council communications with the Texas Comptroller of Public Accounts and their recommendations regarding the funds that are for use for Law Enforcement training ONLY. A motion was made by Councilmember Tidwell and seconded by Councilmember Gilmon to **APPROVE** the Transfer by Check All LEOSE Training Money in the Education Fund to the Washington County Sheriff's Department and Close the Education Fund Bank Account.

FOR: Eckhardt, McLaughlin

AGAINST: None

The motion passed.

(6) Consideration & Action to Transfer Remaining Balance of Funds in the Police & Road Repair and Municipal Court Fund Bank Accounts to the General Fund and Close those Accounts

City Secretary explained to Council her communications with City Attorney, Aaron Kleinschmidt, regarding the Municipal Court, Police, Technology and Security (Item #7) bank accounts that have been inactive for an extended amount of time. A motion was made by Councilmember Gilmon and seconded by Councilmember Eckhardt to **APPROVE** the Transfer of Remaining Balance of Funds in the Police & Road Repair and Municipal Court Fund Bank Accounts to the General Fund and Close those Accounts.

FOR: McLaughlin, Tidwell

AGAINST: None

The motion passed.

(7) Consideration & Action to Transfer the Balance of Funds in the Technology Fund & Security Fund to the Savings Account and Close those Accounts

A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to **APPROVE** the Transfer the Balance of Funds in the Technology Fund & Security Fund to the Savings Account and Close those Accounts.

FOR: Eckhardt, Gilmon

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

5. Adjournment.

The meeting was adjourned at 5:52 pm.

FOR: Eckhardt, Gilmon, McLaughlin, Tidwell

AGAINST: None

Attest:


City Secretary


Mayor Pro-tem