

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, May 10, 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: Utility Clerk Rachel Belvin

Citizens Present: Jeff Eckhart, Peter Horn, David & Karen Danburg, Joshua Blaschke (KWHI) and Jason May (Banner Press).

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**
 - a. Jeff Eckhart asked the City not to spray around his house when the County is spraying for mosquitoes.
 - b. Pete Horn addressed Council regarding his concern for the state of the city's infrastructure.
 - c. David Danburg, once again, spoke to Council regarding his disapproval of the AMKIN property blocking his gate (2012) at one of the access points of his property. He also expressed his displeasure at AMKIN (David Camp) seeking to purchase one of the City right-of-ways that has been abandoned.
3. **CONSENT AGENDA**
 - (A) **Minutes of the April 12, 2022 Regular Meeting & May 3, 2022 Workshop Meeting**
 - (B) **Financial Reports-Revenue & Expenditures**
 - (C) **Mayor's Report - None**
 - (D) **City Secretary's Report - None**
 - (E) **Utility Report** – Rachel Belvin informed Council of the progress made with the Emergency Preparedness Plan now required by TCEQ.

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

FOR: Gilmon

AGAINST: None

The motion passed.

4. ACTION AND DISCUSSION

- (1) **Consideration & Action to Accept the Engagement Letter as Submitted by Medak & Oltmann, LLP to Perform the Annual Audit of Fiscal Year Ending March 31, 2022.**

A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **ACCEPT** the Engagement Letter as submitted by Medack & Oltmann, LLP to perform the annual audit of Fiscal Year ending March 31, 2022.

FOR: Gilmon

AGAINST: None

The motion passed.

- (2) **Consideration & Action on Resolution 20220510 Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closure of a Segment of the State Highway System on Spur 125 between Mulberry St. and Texas St. for the Annual Sons of the Legion Cotton Gin Classic Car Show to be held on June 11, 2022**

A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to **APPROVE** Resolution 20220510.

FOR: Gilmon

AGAINST: None

The motion passed.

- (3) **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**

Due to the absence of the City Secretary, a motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **TABLE** this agenda item for more information.

FOR: Tidwell

AGAINST: None

The motion passed.

- (4) **Consideration & Action to Authorize Nathan Kalkhake, Macey Tidwell, Tommie Gilmon and Paul McLaughlin as Signers on ALL City Bank Accounts**

A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **APPROVE** the Authorization of Nathan Kalkhake, Macey Tidwell, Tommie Gilmon and Paul McLaughlin as Signers on ALL City Bank Accounts

FOR: Tidwell

AGAINST: None

The motion passed.

(5) Consideration & Action to Appoint a Mayor Pro-tem

A motion was made by Councilmember McLaughlin and seconded by Councilmember Gilmon to **APPOINT** Nathan Kalkhake to continue as Mayor Pro-tem.

FOR: Tidwell

AGAINST: None

The motion passed.

(6) Consideration & Action to Approve Project Costs for the BOCC Plans to Expand the Walkways and Add a Table and a Bench in Weeren Park

Councilmember Paul McLaughlin, as a member of the BOCC, spoke regarding the plans of the BOCC. A motion was made by Councilmember Tidwell and seconded by Councilmember McLaughlin to **APPROVE** the Project Costs for the BOCC Plans to Expand the Walkways and Add a Table and a Bench in Weeren Park.

NO EXECUTIVE SESSION WAS HELD.

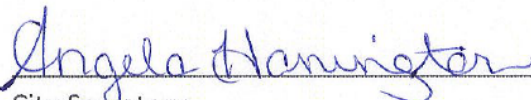
5. Adjournment.

The meeting was adjourned at 5:54 pm.

FOR: Gilmon, McLaughlin, Tidwell

AGAINST: None

Attest:



City Secretary



Mayor Pro-tem