

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, January 10, 2023, in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor Pro-tem Nathan Kalkhake
Councilmember Paul McLaughlin

Councilmember Tommie Gilmon
Councilmember Macey Tidwell

Members Absent: Councilmember Jeff Eckhardt

Others Present: City Secretary Angela Harrington

Citizens Present: Joshua Blaschke (KWHI), Lucas Banda (Brenham Banner-Press), Troy Keller (TDEM Wash. Co. Liaison Officer) and Emily Cash.

1. **The Mayor Pro-tem called the meeting to order at 5:30 pm and established a quorum.**

2. **Citizen Presentations**

Emily Cash, a city utility customer who lives outside of the city limits, asked Council questions regarding zoning within the city and neighborhood developments in the area. It was explained that the city has no knowledge or say in rural Washington County areas and that the city itself does not have ordinances that define zoning within the city limits.

Troy Keller of the Texas Dept. of Emergency Management introduced himself and explained his roll in Washington County as well as his availability to Burton if ever needed.

3. **CONSENT AGENDA**

(A) **Minutes of the December 13, 2022 Regular Meeting**

(B) **Financial Reports-Revenue & Expenditures**

(C) **City Secretary's Report** – Angela informed Council of several scheduled meetings regarding the GLO CDBG-MIT MOD through the BVCOG and the 2023-2024 TDA Tx-CDBG.

(D) **Utility Report** – None

(E) **BOCC Report** – Paul McLaughlin reported that the pump on the fountain at the city park survived the Christmas weekend freeze. He also told Council that Christmas decorations at Laas-Weeren Park & the 290 bridge have been taken down and put away for the year. It is unsure when the BOCC will meet again.

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

FOR: Tidwell

AGAINST: None

The motion passed.

4. DISCUSSION, CONSIDERATION AND/OR ACTION TO:

(1) Approve Amended Budgets for Fiscal Year 2022-2023 Reflecting Actual Income and Expenses of the Third Quarter of the Fiscal Year

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

FOR: Gilmon

AGAINST: None

The motion passed.

(2) Approve the Closure of a Portion of Live Oak St. between N. Railroad St and Main St. for the Winter Antique Show on Jan. 20 & 21, 2023

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

FOR: Gilmon

AGAINST: None

The motion passed.

(3) Approve the Closing of N. Railroad St. from FM 390 (W. Washington St.) to the Post Office Drop Box for Ranger Day on March 11, 2023 from 8am to 8pm.

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

FOR: McLaughlin

AGAINST: None

The motion passed.

(4) Approve Going Out for Bids on the City's Trash Collection

The City Secretary explained the escalating problems that have been and are being experienced with our current trash collector. A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **APPROVE**.

FOR: Gilmon

AGAINST: None

The motion passed.

- (5) **Approve Ordinance 20230110A Authorizing and Directing the Mayor Pro-tem of Burton to Convey a Portion of the Abandoned Pecan Street Easement located Adjacent to Block 68, Lot 5 to Gregory & Cara Vann / Burton Belle, LLC.**
- (6) **Approve Ordinance 20230110B Authorizing and Directing the Mayor Pro-tem of Burton to Convey a Portion of the Abandoned Pecan Street Easement located Adjacent to a Previously Conveyed Portion to Gary G. and Minta L. Webb**
- (7) **Approve Ordinance 20230110C Authorizing and Directing the Mayor Pro-tem of Burton to Convey a Portion of the Abandoned Pecan Street Easement located Adjacent to Previously Conveyed Portion to Margueritte Newton**

Council decided to act on items 5 through 7 in a single motion. A motion was made by Councilmember Gilmon and seconded by Councilmember McLaughlin to **APPROVE**.

FOR: Tidwell

AGAINST: None

The motion passed.

5. Adjournment.

The meeting was adjourned at 5:58 pm.

FOR: Gilmon, Kalkhake, McLaughlin, Tidwell

AGAINST: None

Attest:

Mayor Pro-tem

City Secretary