

CITY OF BURTON

A **PUBLIC HEARING & SPECIAL MEETING** of the Burton City Council at 5:05 p.m. was held on Monday, July 3, 2023 in the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor Karen Buck

Councilmember Nathan Kalkhake

Councilmember Paul McLaughlin

Councilmember Jeff Eckhardt

Councilmember Macey Tidwell

Members Absent: Councilmember Tommie Gilmon

Others Present: City Secretary Angela Harrington

Citizens Present: Joan Rogers

- A. Mayor Karen Buck called the meeting to order at 5:06 pm, established a quorum and lead all in the Pledge of Allegiance.
- B. **PUBLIC HEARING** – City Secretary Angela Harrington explained the reason for the Proposed Amendment to the 2021-22 Texas Community Development Block Grant Program (TxCDBG) contract #CDV21-0440. The amendment is required due to the fact that a portion of the project in the original application has been found to already have been completed; therefore, allowing a portion of the funds to be used on another project. The newly proposed project is to replace the 2” water line that runs south of the fire hydrant on the S. Brazos Street extension with a 6” water line. Water pressure on the current 2” water line has been a serious issue for residents connected to that line.
The one attendee declined to make a statement.
- C. **Discussion, Consideration and Action to:**
1. **Approve Resolution R20230703 Allowing for the City to Amend the 2021-22 Texas Community Development Block Grant Program (TxCDBG) contract #CDV21-0440**
A motion was made by Councilmember Macey Tidwell and seconded by Councilmember Jeff Eckhardt to **APPROVE** Resolution R20230703.
- D. **Adjournment @ 5:15 p.m.**

Attest:


City Secretary



Mayor Karen Buck

Amendment Resolution

Resolution No. R20230703

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURTON, TEXAS, authorizing the Mayor or his designee to submit a contract amendment request for the Texas Community Development Block Grant (TxCDBG) Program, Community Development Fund contract between the City of Burton and the Texas Department of Agriculture, Contract Number CDV21-0440.

WHEREAS, the City of Burton entered into a contract with the State of Texas to make improvements to the city's water system; and

WHEREAS, the City of Burton wishes to delete and replace a portion of the water activities from Contract Number CDV21-0440.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURTON, TEXAS:

1. The City Council authorizes a contract amendment request be submitted to the Texas Department of Agriculture for the following proposed activities:

Amend Exhibit A, Performance Statement by Removing the water line "Southeast Area near Water Plant" to "South Brazos Street" and decreasing the linear feet from "880 linear feet" to "500 linear feet". The beneficiaries as determined by a target area survey will be decreased from 68 to 9, still maintaining the 51% LMI qualifications of the grant.

2. The City Council directs and authorizes the Mayor to execute all necessary documents as may be required to initiate and process this contract amendment request.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Burton, Texas, on the 3rd day of July 2023.



Karen Buck, Mayor

ATTEST:


Angela Harrington, City Secretary