

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, November 8, 2022, 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 Jeff Eckhardt
Councilmember Macey Tidwell

Members Absent: Councilmember Tommie Gilmon

Others Present: City Secretary Angela Harrington

Citizens Present: Taylor Whittaker (Burton Bridge Ministry) and Lucas Banda (Brenham Banner-Press)

1. **The Mayor Pro-tem called the meeting to order at 5:31 pm and established a quorum then led all in the Pledge of Allegiance.**

2. **2023-2024 TDA TxCDBG PROGRAM PUBLIC HEARING**

Jill Phinney of Langford Community Management Services told Council and those present about the TDA TxCDBG 2023-2024 and the projects that are eligible for assistance under this program. Taylor Whittaker of the Burton Bridge Ministry was in attendance to ask Council to consider using this program to fund housing rehabilitation and water & sewer infrastructure improvements within the city.

There were no other Citizen Comments made.

3. **CONSENT AGENDA**

(A) **Minutes of the October 11, 2022 Regular Meeting**

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

(C) **City Secretary's Report** – The City Secretary told Council of the GLO TxCDBG-MIT program being administered through the BVCOG and other grant programs the City has applied for.

(D) **Utility Report** – None

(E) **BOCC Report** – Paul McLaughlin informed Council that the 3 plaques in appreciation of major donors for the Laas-Weeren Park have been received and most have been installed. Also, the Welcome to Burton sign located at the American Legion Hall has been lit up with solar/battery powered lights and he encouraged those in attendance to go look at how well they are working. He told Council that there has not been a formal meeting of the BOCC recently and that it is unclear as to when they will meet again.

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

FOR: Eckhardt

AGAINST: None

The motion passed.

4. DISCUSSION, CONSIDERATION AND/OR ACTION TO:

(1) Approve a Debit Card Application for the Utility Fund and the Addition of the CLFRF Fund to Online Banking with Citizens State Bank

The City Secretary explained the reason this item is on the agenda. A motion was made by Councilmember McLaughlin and seconded by Councilmember Tidwell to **APPROVE**.

FOR: Eckhardt

AGAINST: None

The motion passed.

(2) Approve the Transfer of the Remaining Balance in the Pavement Fund to the General Fund as Partial Payment of the Recently Completed Road Repairs and Close the Pavement Fund Account

The City Secretary told Council of the purpose of the Pavement Fund and that it is a Dormant Account. A motion was made by Councilmember McLaughlin and seconded by Councilmember Eckhardt to **APPROVE**. Langford Community Management Services.

FOR: Tidwell

AGAINST: None

The motion passed.

(3) Approve the Installation of a Retail Ice Machine at the White Horse Tavern located at 400 N. Main St.

The Mayor Pro-tem and the City Secretary told Council of their discussions with Allison Crowson of the White Horse Tavern regarding the retail ice machine. The City Secretary could find no ordinance prohibiting what she is endeavoring to do and the Mayor Pro-tem told Council of the actual dimensions of the machine being 96.5" x 55" x 45"; roughly being the size of a vending machine. A motion was made by Councilmember McLaughlin and seconded by Councilmember Eckhardt to **APPROVE**.

FOR: Tidwell

AGAINST: None

The motion passed.

5. Adjournment.

The meeting was adjourned at 5:58 pm.

FOR: Eckhardt, Kalkhake, McLaughlin, Tidwell

AGAINST: None

Attest:

Mayor Pro-tem

City Secretary