

RESOLUTION NO. 2017-7

A RESOLUTION OF THE CITY OF BURKE, TEXAS SUPPORTING THE US 59 RELIEF ROUTE TO THE EAST OF DIBOLL, TEXAS AND BURKE, TEXAS.

WHEREAS, in 2013, TxDOT and the I-69 Angelina & Nacogdoches County's Committees performed a robust public outreach process to inform local citizens of the alignment options for I-69 in their counties and to solicit comments and input; and

WHEREAS, the Angelina County Committee members recommended upgrading the existing US 59 alignment to the greatest extent possible while identifying a new relief route east of Diboll, Texas and Burke, Texas as the first priority for Angelina County; and

WHEREAS, in 2014, the Texas Department of Transportation performed additional studies of I-69 alignment options in Diboll, Texas and Burke, Texas (Angelina County) and conducted additional public outreach to inform local citizens and to solicit comments and input; and

WHEREAS, the relief route east of Diboll, Texas and Burke, Texas will relieve traffic congestion for day to day passenger vehicles as well as those vehicles transporting freight along the US 59 (future I 69) corridor; and

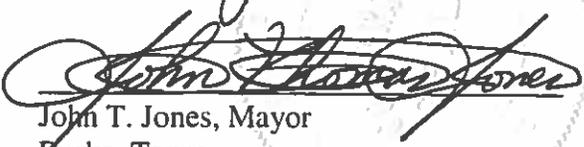
WHEREAS, the US 59 relief route east of Diboll, Texas and Burke, Texas will enhance the efficient movement of all vehicular traffic along this section of the US 59 corridor, designated by the State of Texas as a hurricane evacuation route for citizens living along the coastal areas of Texas; and

WHEREAS, TxDOT recommends the relocation of FM 2108, as shown on Exhibit A attached to this Resolution, to extend from existing FM 2108 to cross proposed US 59 relief route and connect to Old Highway 35; TxDOT will maintain proposed relocation which will be added to the State of Texas Highway system; and

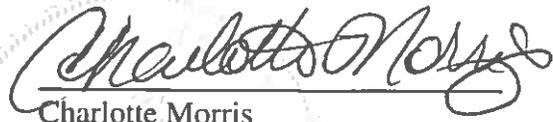
WHEREAS, existing FM 2108 connection to existing US 59 will be removed from the State Highway System, as shown on Exhibit A attached to this Resolution, and will be transferred to the City of Burke and become a part of the City of Burke roadway system for the City of Burke to maintain following construction.

NOW THEREFORE BE IT RESOLVED by Burke City Council, that the City supports the Texas Department of Transportation's utilization of a relief route in Diboll, Texas and Burke, Texas.

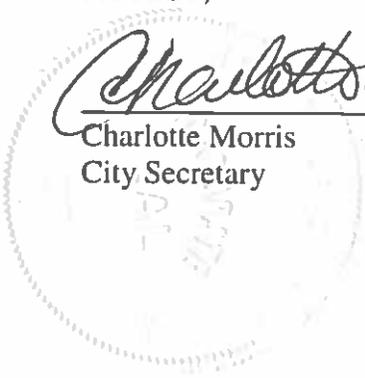
PASSED AND APPROVED this 7 day of August, 2017.

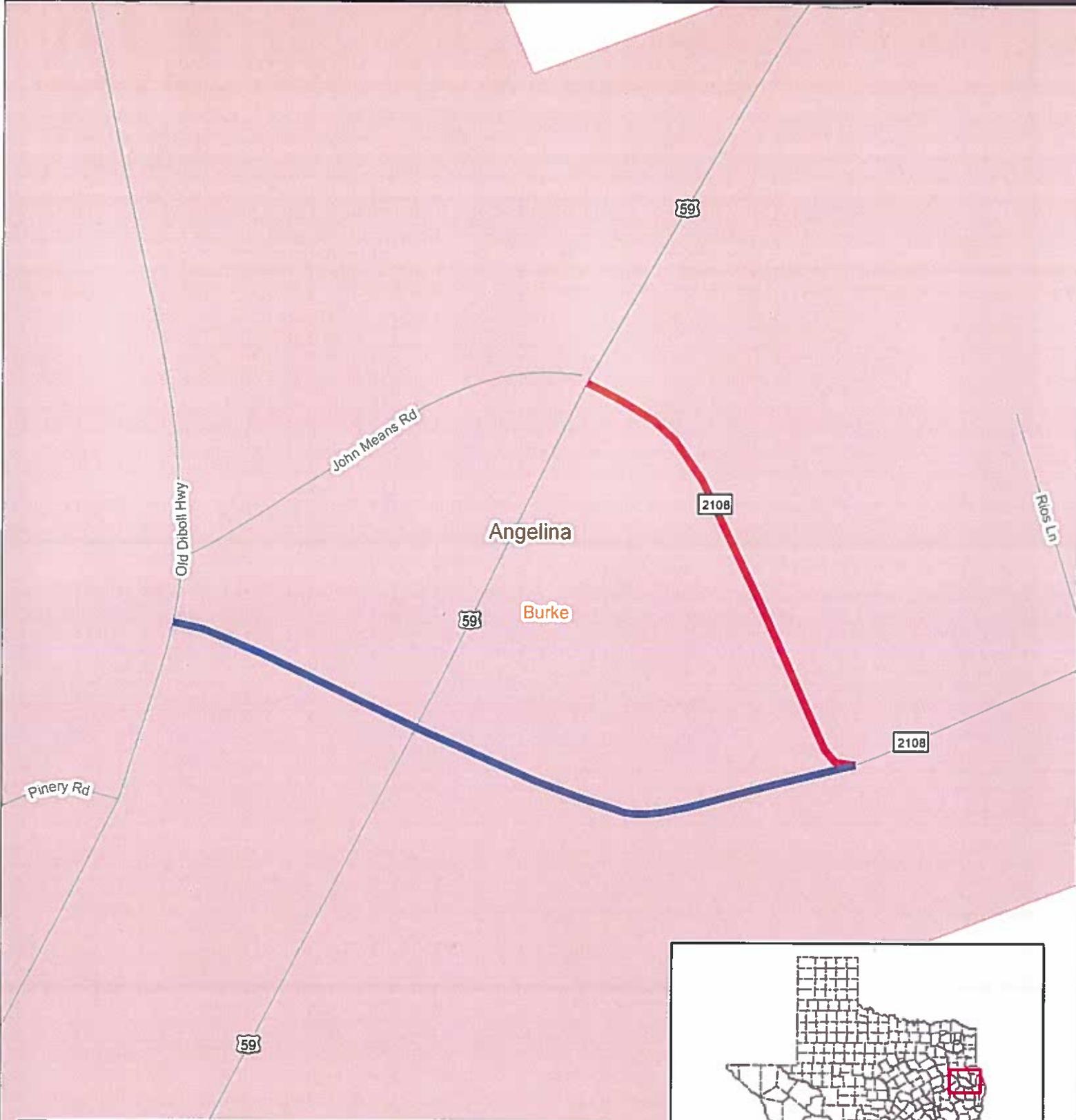

John T. Jones, Mayor
Burke, Texas

ATTEST;

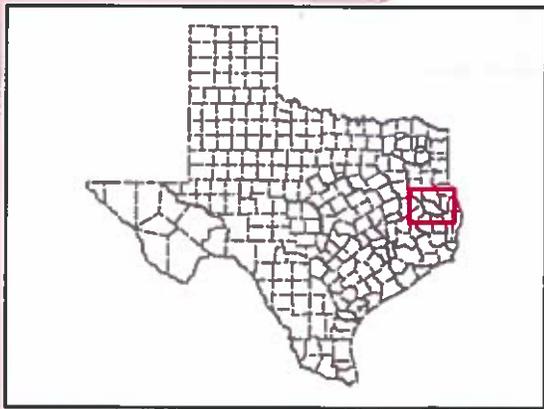
A handwritten signature in black ink, appearing to read "Charlotte Morris", written over a horizontal line.

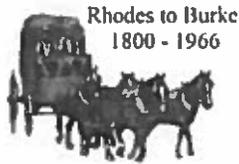
Charlotte Morris
City Secretary





— Add relocation of FM 2108 to the State highway system
— Remove this portion of FM 2108 from the State highway system*
 (*To be transferred and maintained by the City of Burke, Texas)





Burke, Texas

City of Burke

City Council Meeting August 7, 2017

1. Call to order: by Mayor John T. Jones. Established quorum. 6:03PM
2. Invocation by Mayor Jones.
3. Pledge
4. Roll Call: Mayor J. T. Jones, Wayne Hodges, Howard Maxwell and Charlotte Morris Carter. Quorum established.
5. Consent items *(All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. IF discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*
 - a. Consider approving the minutes of the July 3, 2017 City Council Meeting.
 - b. Pay the bills.
Motion by: Wayne Hodges Second by: Howard Maxwell Motion: passed
6. Presentations by citizens. N/A
7. Public hearings. N/A
8. Old Business
 - a. Bids still pending on concrete parking area. Mr. Maxwell will be looking into a bid.
 - b. Will continue to receive bids on insulating the attic. Discussion of hardy board in portions of building.
 - c. Final Reading of Resolution #2017-7, Diboll Relief Route, The State of Texas will maintain FM 2108 to Old Hwy 35 except the cul-de-sac of existing portion of FM 2108 to be abandoned to the City of Burke
Motion to approve by Wayne Hodges. Second by Howard Maxwell. Motion passed.
9. New Business (new ordinances or resolutions; amendments)
 - a. N/A
10. Items from the Council.
 - a. Discussion of Public meeting in the future for sales tax review, possible Municipal Court.
 - b. Mr. Hodges has changed the time for the building use to 8am - 10pm.

11. Announcements:

12. Adjournment

a. Motion: Wayne Hodges

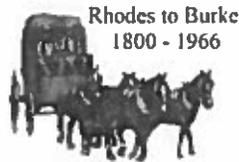
2nd: Howard Maxwell

Motion: *passed*

Sincerely,

Charlotte Morris Carter, Secretary

August 7-2017



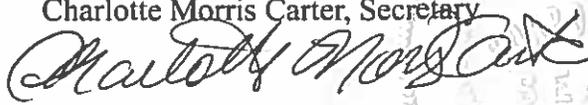
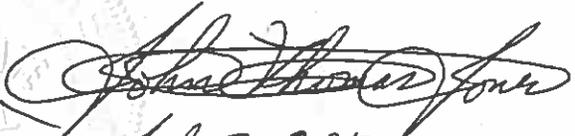
Burke, Texas

City of Burke

City Council Meeting July 3, 2017

1. Call to order: Mayor John T. Jones. Established quorum.
2. Invocation by Howard Maxwell
3. Pledge
4. Roll Call: Mayor J. T. Jones, Larry Morris, Wayne Hodges, Howard Maxwell and Charlotte Morris Carter. Absent: Bro. Paul Mettlen
5. Consent items *(All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. IF discussion is desired, that item will be removed from the consent agenda and will be considered separately.)*
 - a. Consider approving the minutes of the June 5, 2017 City Council Meeting.
 - b. Pay the bills. Note approval to pay any monthly bills prior to meeting if due prior to date.
Motion by: Wayne Hodges Second by: Howard Maxwell Motion: passed
6. Presentations by citizens. N/A
7. Public hearings. N/A
8. Old Business
 - a. Bid on concrete parking area pending.
9. New Business (new ordinances or resolutions; amendments)
 - a. Diboll Relief Route, First Reading of Resolution #2017-7
Motion: Larry Morris Second: Wayne Hodges. to be presented/approved Aug. 7th
10. Items from the Council.
 - a. Road work, complaint from citizen noted. Letter has been sent to commissioner to load limit streets thus leading to resurfacing.
 - b. Elect Bro. Paul Mettlen as Mayor Protem presented by Charlotte Carter. Motion: Larry Morris, Second: Howard Maxwell. Motion: passed
 - c. Note of need to take bushes down between Blue Jay and Easy Street. Agreed to get someone to handle it.
11. Announcements:
12. Adjournment
 - a. Motion: Larry Morris 2nd: Wayne Hodges Motion: passed

Sincerely,
Charlotte Morris Carter, Secretary



July 3, 2017