# AGENDA

## **City of Burton City Council Meeting**

Tuesday, JULY 14, 2020, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

### DUE TO LACK OF SPACE AND THE CONTINUED EFFORT TO SOCIAL DISTANCE, THIS BURTON COUNCIL MEETING IS OPEN TO THE PUBLIC BY CONFERENCE CALL ONLY! Phone # (720)902-7700 Meeting ID/Key – 1481804489#

#### Call to Order and Establish a Quorum

#### **Invocation & Pledge**

#### **Citizen Presentations**

The City Council welcomes public comments at this point on items **NOT** specifically listed on the agenda. Speakers must sign up before the meeting begins and indicate which item (if any) the speaker wishes to address. The Council cannot respond to matters not listed on the agenda until a future meeting.

#### **Consent Agenda**

The following items are considered routine by City Council may be acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or Councilmember, in which event those items will be pulled for separate consideration.

- 1. Minutes of June 9, 2020 Regular Meeting and June 30, 2020 Special Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report
- 4. Utility Report
- 5. Municipal Court Report

#### **Action and Discussion**

- 1. Consideration & Action to Approve Ordinance 20200714A which Temporarily Lowers the Speed Limit for TxDOT Cable Barrier Installation on Hwy 290 within City Limits
- 2. Consideration & Action to Approve a Variance for a Derksen Building (Cabin/House) to be placed at 800 N. Main St. by Susie Tommaney
- 3. Consideration & Action to Close the Water Improvement Fund Checking Account at Burton State Bank and move funds to the Utility Fund Checking Account
- 4. Consideration & Action to Approve Amended Budget for Fiscal Year 2020-2021
- 5. Consideration & Action to Hire Waller County Construction to Repair W Burton St.

#### Adjournment

\*All items on the agenda are for possible discussion and action.

\*The Burton City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

\*The City of Burton is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 979-289-3402 at least 48 hours in advance.

| *Agenda Posted On: /_/       | _/2020   | :a.m./                  | p.m. Po  | sted By:       | *  (          | certify that | the attached notic | e and agenda |
|------------------------------|----------|-------------------------|----------|----------------|---------------|--------------|--------------------|--------------|
| of items to be considered by | the City | / Council was <u>re</u> | moved by | / me from City | / Hall on day | y of         | , 2020. By         | •            |