

# AGENDA

## City of Burton City Council Meeting

Tuesday, APRIL 12, 2022, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

### 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 March 23, 2022 Regular Meeting & April 5, 2022 Workshop Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

### Action and Discussion

1. Consideration & Action to Approve 2022-2023 City of Burton General and Water/Sewer Budgets and Ordinance Establishing the Budgets for the Fiscal Year 2022-2023
2. Discussion, Consideration and Action to Convey Undeveloped Property Located at the End of E Branch St. and Road Formerly known as S. Colorado St. to American KINETICS INC. (AMKIN) (Quick Claim Supplied by AMKIN Attorney)
3. Consideration & Action to Appoint a Committee Member from Burton for the Washington County Appraisal District Budget Committee for 2022-2023
4. Consideration & Action to Approve a Permit to Conduct MicroSeismic Surface Monitoring along Indian Creek South of FM 390 to the W. Burton St. Bridge
5. Consideration & Action on Changing the Price per Square Foot Stated in the Procedures for Seeking Approval of Acquisition of Road and Alley Abandoned Right of Way Policy

### 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: \_\_\_/\_\_\_/2022 \_\_\_:\_\_\_ a.m./p.m. Posted By: \_\_\_\_\_ \*I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from City Hall on \_\_\_ day of \_\_\_\_\_, 2022. By: \_\_\_\_\_