

# **CERTIFIED AGENDA**

## **City of Burton City Council Regular Meeting and Workshop Meeting**

**Tuesday, May 16, 2023, 5:30 p.m.** - Burton City Hall, 12200 E. Mulberry St. Spur 125

**Call to Order and Establish a Quorum.**

**Invocation & Pledge**

**Oaths of Office of Newly Elected Officials**

**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 April 17, 2023 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Secretary's Report
4. Utility Report
5. BOCC Report

**Discussion, Consideration and Action to Approve, Accept, Deny or Table on:**

1. Accepting a Resolution 20230516 Canvassing the Returns and Declaring the Results of the May 6, 2023 General Election of the City of Burton, Texas
2. The Appointment of a Councilmember to the Mayor Pro-tem Position
3. Approving the Placement of Signs Indicating the Prohibition of Engine Brake ("Jake" Brake") Near the City Limits on Spur 125, FM 390 (2), and FM 1697
4. Authorizing Mayor Karen Buck and all Councilmembers, Nathan Kalkhake, Paul McLaughlin, Tommie Gilmon, Macey Tidwell & Jeff Eckhardt, as Signers on all City Bank Accounts
5. Approving a Resolution Proclaiming May as Fair Housing Month in the City of Burton
6. Approving the Temporary Use of the Alley on Block 31 as Access to the Citizens State Bank Drive-thru Lanes during the Remodeling of the Bank Building
7. Approving the Purchase of a new Lift Station and all Required Supplies & Equipment to be Located near 13200 W. Washington St.

**Executive Session**

**Reconvene into Regular Session**

**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: \_\_\_/\_\_\_/2023 \_\_\_:\_\_\_ a.m./p.m. Posted By: ADH \*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 \_\_\_\_\_, 2023.

By: \_\_\_\_\_