

# **CERTIFIED AGENDA**

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

**Tuesday, November 14, 2023, 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 October 10, 2023 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

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

1. TXCDBG Contract No. CDV21-0440 awarding 2021/2022 TXCDBG Water Line improvements project to Hoffman Dozer Services of La Grange in the amount of \$229,011.50
2. Resolution 20231114 Providing for Votes Allocated (eight (8)) for the Election of the Board of Directors for the Washington County Appraisal District
3. Hiring Jacob Hetzel, Wildlife Biologist, of the Texas Wildlife Services to Aid in the Eradication of the Black Vultures (Buzzards) Plaquing the Water Tower and Other Areas within the City
4. Moving the Remaining Balance of \$1766.98 in the Water Repair Money Market Account into the Utility Fund and Close the Water Repair Account
5. The 2024 City of Burton Paid Holiday Schedule

### **Announcements**

- City Hall will be Closed on Wednesday & Thursday, November 22 & 23, 2023, for Thanksgiving.
- **City Council Regular Meeting – Tues. December 12, 2023 at 5:30 pm at City Hall**

### **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 the \_\_\_ day of \_\_\_\_\_, 2023. By: \_\_\_\_\_