

CERTIFIED AGENDA

City of Burton City Council Regular Meeting and Workshop Meeting

Tuesday, September 12, 2023, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order and Establish a Quorum.

Invocation & Pledge

Public Hearing regarding the 2023 Property Tax rate

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 August 8, 2023 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report
6. Park Ordinance Committee Update– Jeff Eckhardt

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

1. Approve Olson & Olson, LLP Engagement Letter for City Attorney Services on an As Needed (On-Demand) Basis
2. Accept and Approve a Division Order for Hielscher 2H, Hielscher 3H, Hielscher 4H, Hielscher 5H, Hielscher 6H and Hielscher 7H from GeoSouthern Operating II, LLC for Decimal Interest of Production Proceeds
3. Update on the 5-Year Washington County Hazard Mitigation Plan
4. Review Draft of Proposed New Draft Contingency Plan
5. Approve and Establish Water Outage and Water Well Failure Protocols
6. Approve Resolution 20230808 Revoking Resolution 20171211A Resulting in the Dissolving of the Burton Beautification and Compliance Committee

Presentation by Kevin Deramus of Washington County EMS

Announcements of Upcoming Meetings

- **Special City Council Meeting - Tues. September 26, 2023 @ 5:30 pm at City Hall for Public Hearings on the 2023 Tax Rate and the Proposed New Drought Contingency Plan**
- **National Night Out - Tues. October 3, 2023 from 5:30 pm to 7:00 pm at the Oliver Whitener-Roy Winkler Pavilion**
- **Regular City Council Meeting – Tues. October 10, 2023 at 5:30 pm at City Hall**

Adjournment of Meeting

**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: _____