

# **CERTIFIED AGENDA**

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

**Tuesday, February 13, 2024, 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 January 9, 2024 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

### **Discussion, Consideration and Action (Approve, Accept, Deny, Table or Take No Action) on:**

1. An Order of Election and an Election Services Contract between the City of Burton & Washington County, Texas for the May 4, 2024 General Election
2. An Interlocal Agreement Contract between the City and Burton ISD for the Location of the May 4, 2024 Election
3. Setting the Budget Public Hearing on the 2024-2025 City of Burton General and Water & Sewer Budgets for 5:30pm on March 12, 2024 at Burton City Hall
4. Resolution 20240213 Authorizing the City of Burton to Enter into an Agreement with the State Authorizing the Closure of a Segment of the State Highway System in the Downtown Area of the City for the Annual Cotton Gin Festival scheduled for April 20, 2024
5. Hiring Jmendoza Tree Service to Clear Away Brush and Trees Five to Ten Feet from the WWTP Fence Bid for a bid of \$6500
6. Hiring Business Services Company to Perform a Socioeconomic Survey for Funding or Grant Application through Texas Water Development Board for a cost of \$6000
7. The City's Trash Service Provider
8. The City's Progress with Water Loss Issues and the Creation of a Water & Sewer Board

### **Executive Session**

### **Adjourn Regular Meeting**

### **Reconvene Into a 2024-2025 Budget Workshop**

### **Announcements:**

- a. City Hall closed on February 19, 2024 in observance of President's Day**
- b. March 12, 2024 Regular Council 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: \_\_\_/\_\_\_/2024 \_\_\_:\_\_\_\_\_ 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 \_\_\_\_\_, 2024. By: \_\_\_\_\_