

AGENDA

City of Burton City Council Meeting

Tuesday, OCTOBER 13, 2020, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

**DUE TO LACK OF SPACE AND THE CONTINUED EFFORT TO SOCIAL DISTANCE,
THIS BURTON COUNCIL MEETING IS OPEN TO THE PUBLIC BY CONFERENCE CALL ONLY!**

Phone # (720)902-7700 Meeting ID/Key – 1499909997#

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 September 8, 2020 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report
6. Municipal Court Report – No Report

Action and Discussion

1. Consideration & Action to Approve a 900 sq. ft. Site Built Home to be built at 802 N. Main St.
2. Consideration & Action to Approve a Variance to Ordinance 20180813B Regarding Minimum Square Footage for Home Located at 519 Nueces Street
3. Consideration & Action to Approve the Closure of N. Railroad Street between FM 390 (W. Washington St.) and Post Office on Halloween, October 31, 2020, from 5:00 pm until 8:00 pm for Activities Sponsored by the Burton Chamber of Commerce
4. Consideration & Action to Approve Going Out for Bids for Mowing, Edging and Other Maintenance of City Properties
5. *Resolution 20201013A* Selecting a Financial Advisor for Capital Financing and Provide Assistance with Possible Loan, Grant or Disadvantaged Funding through the Texas Water Development Board ("TWDB")
6. Consideration & Action to Approve *Resolution 20201013B* Selecting Bond Counsel to Provide Assistance with Possible Loan and to Provide Objective Legal Opinion with Respect to the Validity of Authorizing and Issuing Evidences of Indebtedness (the "Obligations") by the City of Burton, Texas (the "City") for Capital Financing and Provide Assistance with Possible Loan, Grant or Disadvantaged Funding through the Texas Water Development Board ("TWDB")

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: ___/___/2020 ___:___ 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 _____, 2020. By: _____