AGENDA

City of Burton City Council Meeting

Tuesday, JANUARY 12, 2021, 5:30 p.m. - Burton VFD Station #2, 1687 FM 1697, Burton, Texas 77835

Call to Order and Establish a Quorum.

Invocation & Pledge

Citizen Presentations

The City Council welcomes public comments at this point on items <u>NOT</u> 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.

- Minutes of December 8, 2020 Regular Meeting & January 5, 2021 Called & Workshop Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report
- 4. Secretary's Report
- 5. Utility Report
- 6. Municipal Court Report

Action and Discussion

- Consideration & Action to Accept the Resignation of Buck Oliphant from Councilmember Position #5
- 2. Consideration & Action to Appoint Macey Tidwell to Councilmember Position #5
- Consideration & Action on a Mobile Home Ordinance Variance for behind 610 N.
 Colorado on Trinity Street
- Consideration & Action on a Mobile Home Ordinance Variance for 12832 W Burton St.
- Consideration & Action on Amendment to Animal Control Ordinance
- 5. Consideration & Action to Hire Jason Jaster as Contractor for Mowing, Edging and Shredding, etc. of City Properties
- 6. Consideration & Action to Accept an Order of Election for May 1, 2021
- Consideration & Action to Approve an Election Services Contract Between the City of Burton and Washington County, Texas for the May 1, 2021 General Election
- 8. Consideration & Action to Approve an Inter-local Election Contract and Agreement between the City of Burton and Burton ISD
- Consideration & Action to Approve Ordinance 20210112A Establishing Policies and Procedures for all Electronic Funds Transfers

- Consideration & Action to Apply for the Texas Department of Agriculture Community
 Development Block Grant 2021-2022
- Consideration & Action to Accept the Engagement Letter as Submitted by Medack &
 Oltmann, LLP to Perform the Annual Audit of Fiscal Year ending March 31, 2021

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). Rea communications will be provided to those who provide notice to the Mayor at 979-289-3402 at leas	,
*Agenda <u>Posted</u> On://2021:a.m./p.m. Posted By:	_ *I certify that the attached notice and agenda
of items to be considered by the City Council was <u>removed</u> by me from City Hall on	_ day of, 2021. By: