# City of Burton

# **CITY COUNCIL MEETING AGENDA**

TUESDAY, FEBRUARY 8, 2022 at 5:30 pm at the Burton City Hall, 12200 E. Mulberry St.

## CALL TO ORDER & ESTABLISH A QUORUM

### **INVOCATION & PLEDGE**

#### **RECOGNITION OF ACCOMPLISHMENT**

#### **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.

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#### **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 for City Council Meeting on December 14, 2021 Minutes for City Council Meeting on January 11, 2022 Minutes for City Council Workshop on February 1, 2022
- 2. Financial Reports
- 3. Mayor's Report
- 4. Secretary's Report
- 5. Utility Report
- 6. Code Enforcement Officer Report

#### **ACTION & DISCUSSION:**

- 1. Discussion, Consideration and Action to Approve the Audit for Fiscal Year Ending March 31, 2021.
- 2. Consideration & Action to Accept the Order of Election for May 7, 2022.
- 3. Consideration & Action to Approve Election Services Contract Between the City of Burton & Washington County, Texas for the May 7, 2022 General Election.
- 4. Consideration & Action to Approve the Inter-Local Election Contract and Agreement between the city of Burton and Burton ISD.
- 5. Consideration & Action to Approve the Washington County Appraisal District 2022 2023 Audit.
- 6. Consideration & Action to Appoint a Committee member from Burton for the Washington County Appraisal District Budget Committee for 2022-2023.
- 7. Consideration & Action to Approve the Closure of N Railroad St. between W Washington St. and W Texas St. (leaving Post Office Driveway Open) for Ranger Day March 12, 2022.
- 8. Consideration & Action on a Mobile Home Variance for Parcel # R27343 located on S Brazos St. in Burton, Texas.
- 9. Consideration & Action for Washington County Precinct 4 Purchase of Police Equipment and Supplies.
- 10. Consideration & Action to Accept the Resignation of Jason Schoenvogel from Councilmember Position #3 Effective May 7, 2022.

#### 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:\_\_\_\_ / \_\_\_ / 2022 \_\_\_\_ 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

the\_\_\_\_\_\_, 2022. Removed By: \_\_\_\_\_