AGENDA

City of Burton City Council Meeting Tuesday, JUNE 14, 2022, 5:30 p.m.

Burton City Hall, 12200 E. Mulberry St. Spur 125, 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.

- 1. Minutes of May 10, 2022 Regular Meeting & June 1, 2022 Workshop Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report
- 4. Secretary's Report
- 5. Utility Report
- 6. BOCC Report

Action and Discussion

- Consideration & Action to Appoint Jeff Eckhardt to Councilmember Position 3
- Consideration & Action to Accept the Audits of the Seizure Funds as Required by the Code of Criminal Procedure for Fiscal Years 2020 - 2021 and 2021 - 2022
- Consideration & Action to Approve a New Contract with Jason Jaster for Maintenance on City Properties
- 4. Consideration & Action to Approve Ordinance 20220614 Correcting Ordinance 10142009 which Authorized and Directed the Mayor of Burton to Abandon and Convey a Portion of Pecan St. Adjacent to Property Owned by Dennis R. Gilpatrick
- Consideration & Action to Transfer by Check All LEOSE Training Money in the Education Fund to the Washington County Sheriff's Department and Close the Education Fund Bank Account
- 6. Consideration & Action to Transfer Remaining Balance of Funds in the Police & Road Repair and Municipal Court Fund Bank Accounts to the General Fund and Close those Accounts
- 7. Consideration & Action to Transfer the Balance of Funds in the Technology Fund & Security Fund to the Savings Account and Close those Accounts

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). Reas	sonable 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
	To troute in davanos.
*Agenda Posted On: 6 / 8 /2022 3 : 30 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 . 2022. By: