# **CERTIFIED AGENDA**

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

Tuesday, NOVEMBER 8, 2022, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order and Establish a Quorum.

#### **Invocation & Pledge**

### 2023-2024 TDA TxCDBG PROGRAM PUBLIC HEARING

#### **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 October 11, 2022 Regular Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Secretary Report
- 4. Utility Report
- 5.BOCC Report

#### Discussion, Consideration and/or Action to:

- 1. Approve a Debit Card Application for the Utility Fund and the Addition of the CLFRF Fund to Online Banking with Citizens State Bank
- 2. Approve the Transfer of the Remaining Balance in the Pavement Fund to the General Fund as Partial Payment of the Recently Completed Road Repairs and Close the Pavement Fund Account
- 3. Approve the Installation of a Retail Ice Machine at the White Horse Tavern located at 400 N. Main St.

## 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. Po	osted By:		*I certify	that the attached notice and agenda
of items to be considered by	the City	Council was r	emoved b	y me from City	/ Hall on	day of _	, 2022. By: