# **CERTIFIED AGENDA**

## City of Burton Regular City Council Meeting

Tuesday, OCTOBER 11, 2022, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

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 September 13, 2022 Regular Meeting & September 20, 2022 Workshop Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Utility Report
- 4. BOCC Report

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

- Consideration & Action to Approve the 2021-2022 Fiscal Year Audit as Presented by Medack & Oltmann, LLP
- Select Langford Community Management Services as Grant Administration Services Provider to Complete a TDA TxCDBG 2023-2024 Funding Application, and, in the Event the City is Selected for Funding, to also Administer the Program
- Approve Amended Budgets for Fiscal Year 2022-2023 which Reflects Actual Income and Expenses for the First & Second Quarter of the Fiscal Year

#### **Executive Session**

### Reconvene into Regular Session

#### 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). Reacommunications will be provided to those who provide notice to the Mayor at 979-289-3402 at leas	nsonable accommodations and equal access to take to ta
*Agenda Posted On: 10 / 6 /2022 10 : 00 a.m./p.m. Posted By:	_ *I certify that the attached notice and agenda day of, 2022. By: