CERTIFIED AGENDA

City of Burton City Council Regular Meeting and Workshop Meeting

Tuesday, July 11, 2023, 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 **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 June 13, 2023 Regular Meeting & July 3, 2023 Special Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report
 - a. Education Opportunities
 - b. City Business Activities
- 4. Secretary's Report
 - a. Attended Meeting Hosted by the Texas Water Development Board on Financial Assistance Programs
 - b. Fiscal Year 2022-2023 Audit
- 5. Utility Report
- 6. BBCC Report

Discussion, Consideration and Action to Approve, Accept, Deny or Table on:

- Approving a Contract for Services to Maintain City Owned Property regarding Groundskeeping & Vegetation Management
- Approving a Contract between the City of Burton and Brenham ISD for Assessment and Collection Services for Property Taxes and Authorizing Washington County Chief Appraiser, Dyann White, to Calculate the City of Burton Tax Rate
- 3. Approve the Purchase of a Laptop Computer for Mayoral Use
- 4. Approve a Resolution Appointing the Washington County Emergency Management Coordinator as the City of Burton Emergency Management Coordinator
- 5. Approve Amended Budgets for Fiscal Year 2023-2024 Reflecting Actual Income and Expenses of the First Quarter of the Fiscal Year
- 6. Discussion on Competing City Policies (BBCC Resolution 20171211A & Laas-Weeren Park Commission Ordinance 20220809)

Presentation by Chief Billy Jasinski Regarding the Burton Volunteer Fire Department

Announcements of Upcoming Meetings

- BBCC Wed. 7/26/23 at 6pm at City Hall
- City Council Tues. 8/8/23 at 5:30 pm at City Hall
- Council Workshop _____

Adjournment of Meeting

*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: __/__/2023 ____: ___a.m./p.m. Posted By: __<u>ADH</u>__ *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 _____, 2023. By:_____