

CERTIFIED AGENDA

City of Burton City Council Regular Meeting and Workshop Meeting

Tuesday, March 14, 2023, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order and Establish a Quorum.

Invocation & Pledge

2023 – 2024 Budgets 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 February 14, 2023 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Secretary's Report
4. Utility Report
5. BOCC Report

Discussion, Consideration and/or Action to:

1. Approve the 2023–2024 City of Burton General and Water/Sewer Budgets and Ordinance Establishing the Budgets for the Fiscal Year 2023-2024
2. Accept House Plans Submitted by Sean Dunbar to be Site Build at 210 N. Brazos St.
3. Approve an Amended Order of Election for the May 6, 2023 General Election and an Amended Election Services Contract with Washington County
4. Approve Resolution 20230314B Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closure of a Segment of the State Highway System on Spur 125 between Mulberry St. and Texas St. for the Annual Sons of the Legion Cotton Gin Classic Car Show to be Held on June 10, 2023 (or Rain date June 17, 2023)
5. Approve an Inter-local Agreement between the City of Burton and Washington County for Road Repairs to Complete During the 2023-2024 Fiscal Year
6. Approve Estimate for Purchase and Installation of On-site Generator and Propane Tank for Water Well #4 from Zaskoda Repair, LLC & Fayetteville Propane Co. Using CLFRF Funds
7. Accept and Approve Division Orders for Lessard-Jimenez AW A 1H and Lessard-Jimenez AW B 2H from GeoSouthern Operating II, LLC for Decimal Interest of Production Proceeds
8. Approve Opening a New Checking Account with \$8,500 from the General Fund to be Designated "21-22 CDV21-0440" with this Account Only to be Used for the Funds Received through the TDA 2021-22 TxCDBG Having all Elected Officials as Authorized Signers on the Account; Giving the City Secretary Informational Access Regarding the Account; and Adding this Account to Online Banking

9. Approve the Postponement of the May 9th Regular Council Meeting to May 16th Due to the First Day for Newly Elected Officers NOT Being Able to Take Office Until After the 12th Day Following an Election
10. Approve the Addition of No Thru Truck Signs with a Truck Image at Both Ends of N. Colorado St. (This is in addition to the existing signs.)
11. Approve Resolution 20230314A Authorizing the submission of an application for the 2023-2024 TxCDBG Community Development Fund competition

Adjourn Regular 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: ADH *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: _____