# **CERTIFIED AGENDA**

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

Tuesday, October 10, 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 <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 12, 2023 Regular Meeting & September 26, 2023 Special Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report
- 4. Secretary's Report
- 5. Utility Report
- 6. Park Ordinance Committee Update- Jeff Eckhardt

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

- 1. Approve the Closing of: a) N. Railroad St. from the School to FM 390 & from FM 390 to the Post Office Drop Box and b) W. Texas Street be blocked on the west side of N. Railroad St. (diverting Los Patrones traffic to exit going west on W. Texas St.) for Trick or Treat Trail on October 28, 2023 from 6 to 8pm.
- 2. Approve Proclamation for Small Business Saturday, November 25, 2023
- 3. Approve Resolution 20231010 Providing for Nominations for the Election of the Board of Directors for the Washington County Appraisal District
- 4. Approve an Interlocal Agreement for Providing Law Enforcement by the Washington County Sheriff in the City of Burton, Texas
- 5. Approve Amended Budgets for Fiscal Year 2023-2024 Reflecting Actual Income and Expenses of the Second Quarter (July September 2023) of the Fiscal Year

#### Announcements

- City Council Tues. November 14, 2023 at 5:30 pm at City Hall
- City Hall will be Closed on Wednesday & Thursday, November 22 & 23, 2023, for the Thanksgiving Holiday

#### **Adjournment of Meeting**

*All items on the agenda are for possible discussion and action
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\*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. F	Posted By:	<u> ЯДН</u>	*I certify tha	t the attached notice	and agenda of items	s to
be considered by the C	ity Co	uncil was	remov	ed by me fro	om City Hall o	n c	lay of	, 2023. By:		