# **CERTIFIED AGENDA**

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

Tuesday, April 8, 2025, 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 March 11, 2025 Regular Meeting & April 1, 2025 Workshop Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report
- 4. Secretary's Report
- 5. Utility Report

#### Updates

- 1. 2021-2022 TDA CDBG S. Railroad, S. Main, S. Brazos Water Improvements & Amendments
- 2. General Land Office Contract #24-065-042-E534 Water Well #5
- 3. 2023-2024 TDA CDBG Knittel Lift Station
- 4. 2025 Texas Water Development Board DWSRF Project Information Form

### Discussion, Consideration and Action (Approve, Adopt, Accept, Deny, Table or Take No Action) on:

- Awarding a Construction Contract for the GLO CDBG-MIT MOD Grant #24-065-042-E534 – City of Burton Water Improvement Project
- Ordinance 20250408 Regarding Payment Procedures for Water and Sewer Service and Rates
- 3. Final Amended Fiscal Year 2024-2025 General and Utility Funds Budgets Reflecting Actual Income and Expenses for the January through March

## 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: \_\_/\_\_/2025 \_\_\_\_: \_\_\_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 <u>removed</u> by me from City Hall on \_\_\_\_\_ day of \_\_\_\_\_\_, 2025.

By: \_\_\_\_\_