CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, July 8, 2025, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order and Establish a Quorum.

Pledge of Allegiance

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) or topic 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 10, 2025 Regular Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report Attached
- 4. Secretary's Report Attached
- 5. Utility Report Attached

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
- 5. Subdivision Committee

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

- 1. Future of ETJ Water Line Under FM 2780
- 2. Authorize a Contract Amendment & Change Order for the GLO 24-065-042-E534
- 3. Amended Fiscal Year 2025-2026 Budgets Reflecting Actual Income and Expenses

Adjourn Regular Meeting

Announcements

- Saturday, August 2, 2025 Long Life Brotherhood Club August 1st Celebration
- Tuesday, August 12, 2025 Regular Council 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.

*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 the _____ day of ______, 2025. By: _____