

AGENDA

City of Burton City Council Meeting

Tuesday, SEPTEMBER 8, 2020, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

DUE TO LACK OF SPACE AND THE CONTINUED EFFORT TO SOCIAL DISTANCE, THIS BURTON COUNCIL MEETING IS OPEN TO THE PUBLIC BY CONFERENCE CALL ONLY!

Phone # (720)902-7700 Meeting ID/Key – 1492604535#

Call to Order and Establish a Quorum.

Invocation & Pledge

Tax Rate 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 August 11, 2020 Regular Meeting & August 18, 2020 Called & Workshop Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Utility Report
5. Municipal Court Report

Action and Discussion

1. Consideration & Action to Adopt Property Tax Rate for 2020-2021 (0.50 per \$100 valuation tax rate resulting in 0.1025 M&O rate and 0.3975 I&S rate)
2. Consideration & Action to Approve the 2019-2020 Fiscal Year Audit as Presented by Medack & Oltmann, LLP
3. Consideration & Action to Hire Schneider Consulting Services to Provide Code Compliance Services
4. Consideration & Action to Choose Incumbent Candidates for Election to the TMLIRP Board of Trustees and Authorizing and Directing the Mayor of Burton to Execute the Official Ballot
5. Consideration & Action to Approve Resolution 20200908A of the City Council of Burton, Texas Authorizing the Submission of a Community Development Block Grant – Mitigation Project Application to the General Land Office; and Authorizing Representative in all Manners Pertaining to the City's Participation in the Community Development Block Grant – Mitigation Program
6. Consideration & Action to Adopt the Citizen Participation Plan Policy for the GLO CDBG Programs
7. Consideration & Action to Adopt the Financial Management Policy for the City
8. Consideration & Action to Adopt the Procurement Policy/Procedures for the City

Adjournment

**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: ___/___/2020 ___:___ a.m./p.m. Posted By: _____ *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 _____, 2020. By: _____