

AGENDA

City of Burton City Council Meeting

Tuesday, May 10, 2022 at 5:30 p.m.

12200 E. Mulberry St. Spur 125,

Burton, Texas 77835

Call to Order and Establish a Quorum.

Invocation & Pledge

Oath of Office for Councilmembers Taking Office

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 the April 12, 2022 Meeting & May 3, 2022 Workshop Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

Action and Discussion

1. Consideration & Action to Accept the Engagement Letter as Submitted by Medak & Oltmann, LLP to Perform the Annual Audit of Fiscal Year Ending March 31, 2022.
2. Consideration & Action on Resolution 20220510 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 11, 2022
3. Consideration & Action to Accept the Audits of the Seizure Funds as Required by the Code of Criminal Procedure for Fiscal Years 2020 - 2021 and 2021 - 2022
4. Consideration & Action to Authorize Nathan Kalkhake, Macey Tidwell, Tommie Gilmon and Paul McLaughlin as Signers on ALL City Bank Accounts
5. Consideration & Action to Appoint a Mayor Pro-tem
6. Consideration & Action to Approve Project Costs for the BOCC Plans to Expand the Walkways and Add a Table and a Bench in Weeren Park

**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: ___/___/2022 ___:___ 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 _____, 2022. By: _____