

# **CERTIFIED AGENDA**

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

**Tuesday, August 8, 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 **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 July 11, 2023 Regular Meeting & July 25, 2023 Workshop Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report
6. BBCC Report

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

1. Approve the Purchase of No Engine Brake Signs and TxDot Required Slip Base Post Systems for Spur 125 (1), FM 1697 (1) and FM 390 (2) at a Total Quoted Cost of \$1652.20
2. Approve the 2022-2023 Fiscal Year Audit as Presented by Medack & Oltmann, LLP
3. Approve the Proposed Tax Rate of 2023, which is \$0.28979 per \$100 Valuation, resulting in an Operating Tax of \$0.065182 and a Debt Service Tax of \$0.224608 and Set a Public Hearing for 5:30pm on September 12, 2023
4. Discussion of July 25<sup>th</sup> Workshop Outcomes
5. Approve Resolution 20230808 Revoking Resolution 20171211A Resulting in the Dissolving of the Burton Beautification and Compliance Committee
6. Discussion on Block 31 Alleyway and the Need to Vision Forward Regarding All City Alleyways (Conveyance, Easements, etc.)

### **Presentation by Susan Kiel Regarding the Burton Chamber of Commerce**

### **Announcements of Upcoming Meetings**

- **City Council – Tues. September 12, 2023 at 5:30 pm at City Hall**

### **Adjournment of 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: \_\_\_/\_\_\_/2023 \_\_\_:\_\_\_ a.m./p.m. Posted By: ADH \*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 \_\_\_\_\_, 2023. By: \_\_\_\_\_