

CERTIFIED AGENDA

City of Burton City Council Regular Meeting and Workshop Meeting

Tuesday, February 14, 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 January 10, 2023 Regular Meeting & January 24, 2023 Workshop
2. Financial Reports – Revenue, Expenditures
3. Secretary's Report
4. Utility Report
5. BOCC Report

Discussion, Consideration and/or Action to:

1. Accept and Approve the Order of Election, an Election Services Contract between the City of Burton & Washington County, Texas and an Inter-local Election Contract & Agreement between the City of Burton & Burton ISD for the May 6, 2023 General Election
2. Set the Budget Public Hearing on the 2023-2024 City of Burton General and Water & Sewer Budgets for 5:30pm on March 14, 2023 at Burton City Hall
3. Accept an Engagement Letter as Submitted by Medack & Oltmann, LLP to Perform the Annual Audit of Fiscal Year Ending March 31, 2023
4. Approve a Resolution 20230214A Authorizing the City of Burton to Enter into an Agreement with the State Authorizing the Closure of a Segment of the State Highway System in the Downtown Area of the City for the Annual Cotton Gin Festival scheduled for April 15, 2023
5. Approve Ordinance 20230214B Changing the Price per Square Foot Stated in the Procedures for Seeking Approval of Acquisition of Road and Alleyway Abandoned Right of Way Policy
6. Approve Ordinance 2023021C Authorizing and Directing the Mayor Pro-tem of Burton to Abandon, Close and Convey a Portion of the Pecan Street Right-of-Way Abutting 820 N. Colorado St. (in Block 75) to Belinda Gwin
7. Approve Water & Sewer Ordinance 20230214D Regarding Payment Procedures for Water & Sewer Service, Taps, Line Extensions and Water & Sewer Rates; Outlining & Establishing New Water & Sewer Rates; and Providing Necessary Clauses
8. Appoint Larry Winkelmann as Election Judge & Donna Winkelmann and Linda Wallace as Election Clerks and Set Hourly Rate for Election Judge & Election Clerks

- 9.. Approve Resolution 20230214G Adopting and/or Reaffirming Civil Rights Policies and Procedures, to include the HUD Section 3 Presentation, for the TxCDBG City of Burton Contract CDV21-0440
- 10. Approve Resolution 20230214E Authorizing the Submission of an Application for the 2023-2024 TxCDBG Community Development Fund Competition
- 11. Approve Resolution 20230214F Authorizing Signatories for the 2023-24 Application and Future Grants Administered through Texas Department of Agriculture TDA Go Grants Online

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: ___/___/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: _____