

CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, December 10, 2024, 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 in the meeting. 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 and 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 November 12, 2024 Regular Meeting and December 3, 2024 Workshop Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

Updates

1. General Land Office Contract #24-065-042-E534 – Water Well #5
2. 2023-2024 TDA CDBG – Knittel Station
3. 2025-2026 TDA CDBG – Pre–Application for Wastewater (Amkin Lift Station) & Drainage Improvement (S. Main & S. Railroad) Projects
4. 2025 Texas Water Development Board DWSRF Project Information Form

Discussion, Consideration and/or Action:

1. On a Resolution Authorizing Publication of Notice of Intention to Issue Combination Tax and Surplus Revenue Certificates of Obligation
2. To Approve the 2025 Holiday Schedule

Adjourn Regular Meeting

Announcements

- City Hall will be Closed Tuesday, December 24 Through Thursday, December 26 for the Christmas Holiday
- City Hall will be Closed Tuesday, December 31 & Wednesday, January 1 for the New Year's Holiday
- City Council Regular Meeting – Tues. January 14, 2025 at 5:30 pm at City Hall

**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: ___/___/2024 ___:___ 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 the ___ day of _____, 2024. By: _____