

# **CERTIFIED AGENDA**

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

**Tuesday, January 9, 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 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 December 12, 2023 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

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

1. Amended Budgets for Fiscal Year 2023-2024 Reflecting Actual Income and Expenses for the Third Quarter of the 2023-2024 Fiscal Year
2. Approve the Closing of N. Railroad St. from FM 390 (W. Washington St.) to the Post Office Drop Box for Ranger Day on March 9, 2024 from 8am to 8pm.
3. Discussion of the Waste Disposal Needs of Burton

### **Executive Session**

### **Reconvene & Adjourn Regular Meeting**

### **Announcements**

- **City Council Regular Meeting – Tues. February 13, 2024 at 5:30 pm at City Hall**
- **City Hall will be Closed January 15, 2024 & February 19, 2024**

*\*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: \_\_\_\_\_