

CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, July 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) 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 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 June 11, 2024 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor’s Report
4. Secretary’s Report
5. Utility Report

Presentation: Hollie Janecka of Strand Associates

Consideration and/or Action to on:

1. Review and Take Possible Action on Amending the June 4, 2024 Workshop Meeting Minutes
2. Resolution 20240709R of the City Council of the City of Burton, Texas, Authorizing the Mayor to Execute an Access and Public Utility Easement Agreement
3. An Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool to Form a Joint Self-Insurance Pool to be named the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund
4. Ordinance 20240709 Effectively Repealing Ordinance 9122001
5. New Camera Security System for City Hall
6. Approve Using \$1525 of the \$1848.92 in the Burton Beautification Committee Account to Relocate the Existing Flagpole in Laas-Weeren Park and Extend the Electric Line for Lighting
7. Amended Budgets for Fiscal Year 2024-2025 Reflecting Actual Income and Expenses of the First Quarter of the Fiscal Year
8. Approve Opening a New Checking Account with \$10,000 from the General Fund to be Designated “GLO 24-065-042-E534” with this Account Only to be Used for the Funds Received through the General Land Office CDBG Mitigation Program Having all Elected Officials as Authorized Signers on the Account; Giving the City Secretary Informational Access Regarding the Account; and Adding this Account to Online Banking
9. Review and Take Possible Action on Approval of BEFCO Engineers or Strand Associates for Engineering Services for the Proposed City of Burton 2025 TWDB DWSRF Project
10. Review and Take Possible Action of Approval of Langford Community Management Services for Grant Administration Services for the Proposed City of Burton 2025 TWDB DWSRF Project

Discussion Only:

1. Economic Development Corporation – Chapter 1
2. Simplified Subdivision or Land Division Ordinance as recommended by Olson & Olson (if available)
3. Ball Park Use Agreement between the City and Friends & Neighbors as recommended by Olson & Olson (if available)
4. Laas-Weeren Park Use & Rules as recommended by Olson & Olson (if available)

Adjourn Regular Meeting

Announcements

- City Council Regular Meeting – Tues. August 13, 2024 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: _____