

# **CERTIFIED AGENDA**

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

**Tuesday, March 12, 2024, 5:30 p.m.** - Burton City Hall, 12200 E. Mulberry St. Spur 125

**Call to Order and Establish a Quorum.**

**Invocation & Pledge**

**Public Hearing on the City's 2024 – 2025 Budgets (General & Water/Sewer)**

**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 February 13, 2024 Regular & Budget Workshop Meeting & February 27, 2024 Special Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

**Discussion, Consideration and/or Action**

**(Approve, Accept, Deny, Table or Take No Action) on:**

1. Approve Road Repairs to Complete in 2024
2. Accept the 2024–2025 City of Burton General & Water/Sewer Budgets & Ordinance 20240312A Establishing the Budgets for the Fiscal Year
3. Accept The City Secretary's Certification of Unopposed Candidates & Approve Ordinance 20240312B Cancelling the May 4, 2024 General Election
4. Accept an Engagement Letter as Submitted by Medack & Oltmann, LLP to Perform the Annual Audit of Fiscal Year Ending March 31, 2024
5. 2024-2025 Washington County Appraisal District's Proposed Budget (This is not required by WCAD unless Council chooses to VETO the WCAD Proposed Budget.)
6. Discuss Implementing a Moratorium on New Buildings, Development and/or Utility Connections within the City's Service Area Due to the Water System being Near Its Capacity and the Aging Infrastructure of the City's Water and Sewer Systems
7. Discuss Hiring an Engineering Firm to Evaluate the City's Future Water and Wastewater System Needs.

**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: \_\_\_/\_\_\_/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 \_\_\_ day of \_\_\_\_\_, 2024.

By: \_\_\_\_\_