

# **CERTIFIED AGENDA**

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

**Tuesday, May 14, 2024, 5:30 p.m.** - Burton City Hall, 12200 E. Mulberry St. Spur 125

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

**Invocation & Pledge**

**Oaths of Office of Newly Elected Officials**

**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 April 9, 2024 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

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

1. Discuss, Consider and Take Action to Approve the Ratification of the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-042-E534 as Executed through DocuSign by the Mayor.
2. Discuss, Consider and Take Action to Adopt the Resolution 20240507A Regarding the Civil Rights Policies for the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-042-E534
3. Discuss, Consider and Take Action to Approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-042-E534
4. Approve a Proclamation declaring May 2024, as the City of Burton, Fair Housing Month.
5. Discuss, Consider and Take Action to Approve Amendment #1 for the Grant Administration Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-042-E534
6. Discuss, Consider and Take Action to Approve Amendment #1 for the Engineering Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-042-E534
7. Discuss, Consider and Adopt Local Procurement Policies & Procedures Amendment #1 pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Infrastructure Contract Number 24-065-042-E534
8. Discuss, Consider and Adopt Local Financial Policy & Procedures Amendment #1 pertaining to the GLO Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Infrastructure Contract Number 24-065-042-E534
9. Approve the Opening of a New Checking Account for the GLO CDBG-MIT Water Well #5 Grant Funds and Transferring \$10K from Savings to Open

10. Appoint a Councilmember as Sargent-at-Arms
11. Appoint a Councilmember as Mayor Pro-tem
12. Adopt Ordinance 20240514 Amending the Laas-Weeren Park Rules Adopted in Ordinance 20231212 and Reaffirming Ordinance 9122001 which Prohibits the Consumption of Alcoholic Beverages on City Property
13. Accept the Socioeconomic Survey Results as Provided by Business Services Company

## Adjourn Regular Meeting

### Announcements

- City Hall will be Closed May 27, 2024 in observance of Memorial Day

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