

# **CERTIFIED AGENDA**

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

**Tuesday, November 12, 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 October 8, 2024 Regular 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
  - a. James Gilley of U.S. Capital Advisors
  - b. Bradley Loehr & Chad Emmel of BEFCO Engineering
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

### **Consideration and/or Action to:**

1. Approve the 2023-2024 Fiscal Year Audit as Presented by Medack & Oltmann, LLP
2. Approve Proclamation for Small Business Saturday, November 30, 2024
3. Approve New Texas Commercial Waste Contract
4. Approve Opening a New Checking Account with \$10,000 to be Designated “CDV23-0012” with this Account Only to be Used for the Funds Received through the Texas Dept. of Agriculture 2023-2024 CDBG; 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

### **Discussion Only:** Revised Subdivision Ordinance

### **Executive Session**

### **Adjourn Regular Meeting**

### **Announcements**

- City Hall will be Closed Wednesday, November 27, & Thursday, November 28, for the Thanksgiving Holiday
- City Council Regular Meeting – Tues. December 10, 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: \_\_\_\_\_