

CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, October 8, 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 September 10, 2024 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

Updates

1. Water Well Project – General Land Office Contract #24-065-042-E534
2. Water Line Project – 2021 Tx Dept of Agriculture Contract CDV21-0440
3. Application 2023-2024 TDA CDBG – Rebuild/Repair Knittel Station
4. Application 2025-2026 TDA CDBG – Possible Wastewater (Amkin Lift Station) & Drainage Improvement Project (between S. Main and S. Railroad St.)

Consideration and/or Action to:

1. Approve Resolution 20241008RA Authorizing Road Closures for the Annual Burton ISD Homecoming Parade on Wednesday, October 30, 2024
2. Approve Amended Budgets for Fiscal Year 2024-2025 Reflecting Actual Income and Expenses of the Second Quarter of the Fiscal Year
3. Approve Using \$25,000 of Savings to Abandon and Plug Water Well #3
4. Rescind Resolution 20240910RA Authorizing the Submission of a Texas Community Development Block Grant Program for the 2025-2026 TxCDBG for Drainage Improvement Projects
5. Approve Resolution 20241008RB Authorizing the Submission of a Texas Community Development Block Grant Program for the 2025-2026 TxCDBG for Wastewater Improvement & Drainage Improvement Projects
6. Rescind the July 2024 Motion to Approve Strand Associates for Engineering Services for the Proposed City of Burton 2025 TWDB DWSRF Project
7. Authorize the Mayor to enter negotiations for a contract with the highest ranked firm, BEFCO Engineering, in regards to the 2025 Texas Water Development Board DWSRF Project Information Form

Discussion Only:

1. Ball Park Use Agreement between the City and Friends & Neighbors
2. Updates on Solid Waste Collection Contract

Adjourn Regular Meeting

Announcements

- Trick or Treat Trail on the evening of October 26th
- Burton ISD Homecoming Parade will be on October 30th
- City Hall will be Closed on Monday, November 11, 2024 in Observance of Veteran's Day
- City Council Regular Meeting – Tues. November 12, 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: _____