

# **CERTIFIED AGENDA**

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

**Tuesday, September 10, 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 PROPERTY TAX FOR 2024**

**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 August 13, 2024 Regular Meeting & August 27, 2024 Workshop 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 (Near Completion)
3. Approved 2023-2024 TDA CDBG – Rebuild/Repair Knittel & Amkin Lift Stations
4. Application 2025-2026 TDA CDBG – Drainage Project on South Side of Hwy 290
5. Application for Texas Water Development Board Funding for Main Trunk Line Replacement
6. Commissioner Sid Miller of the Texas Department of Agriculture (\$500,000)

**Presentation & Discussion:**

Bradley Loehr of BEFCO Engineering will Explain the Best Options for the Location of the New Well #5 and Kat Whitecotton of LCMS will

**Consideration and/or Action to:**

1. Choose Site for the Location of Water Well #5
2. Authorize Moving Forward with the Purchase or Lease of Property
3. Authorize Procuring a Financial Advisor to Assist with Finding Additional Funding
4. Adopt Ordinance 20240910 Levying a No New Revenue Property Tax Rate for 2024, which is 0.297267 per \$100 Valuation Tax Rate Resulting in 0.045349 for M&O and 0.251918 for I&S
5. Purchase a New Camera Security System for City Hall
6. Approve a Proclamation Affirming National Night Out on October 1, 2024
7. Hire a Contractor to Perform Brush & Tree Clearing in Utility Easement to Provide Access to Manhole Covers Along the West Side of Indian Creek (See Map & Pictures)
8. Resolution 20240910RA Authorizing the Submission of a Texas Community Development Block Grant Program for the 2025-2026 Tx CDBG
9. Select Langford Community Management Services as Grant Administration Services Provider to Complete a 2025-2026 TDA Tx CDBG Funding Application, and, in the Event the City is Selected for Funding, to also Administer the Program
10. Purchase an On-Site Generator for the Wastewater Treatment Plant Using the Remainder of the Coronavirus Local Fiscal Recovery Funds (\$11,011.44) and \$13,178.55 of City Funds
11. Hire Gayla Robinson Consulting Services to Log and Legally Dispose of Police Department Items in Storage Using Seized Money (Approx. \$10,500 Available) as Provided by Law

## Announcements

- City Hall will Close at 11am on Thursday, September 12 to Attend the 2023-2024 Texas Dept. of Agriculture Grant Presentation at the Brazos Valley Council of Governments
- City Council Regular Meeting – Tues. October 8, 2024 at 5:30 pm at City Hall

## 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 the \_\_\_\_ day of \_\_\_\_\_, 2024. By: \_\_\_\_\_