

## **CERTIFIED AGENDA**

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

**Tuesday, January 14, 2025, 5:30 p.m.** - Burton City Hall, 12200 E. Mulberry St. Spur 125

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

#### **Invocation & Pledge**

#### **Public Hearing Regarding Proposed Subdivision Ordinance**

#### **Citizen Presentations**

The public is invited to address the City Council on any matter of City business. Please note that all comments should be made at this time. Unless an agenda item is listed as a "public hearing," comments will not be taken elsewhere. Also, Council members cannot respond to comments if the topic is not on this agenda. Each speaker will be allowed three minutes. If you wish to speak, please sign in before the meeting begins.

#### **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 December 10, 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
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

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

1. A Hoffman Dozer Services Contract Change Order Allowing for Additional Work to be Completed on S. Railroad, S. Main and S. Brazos with Available 2021-2022 TDA CDV21-0440 Funds
2. Resolution 20250114R Agreeing to Allow Encroachment upon City Street Right-of-Ways at 12400 E. Texas St.
3. Adopting Ordinance 20250114 Providing Rules and Regulations Governing the Subdivision of Land and Plats Within the City
4. Approval of a Subdivision Fee Schedule for Subdivision and Land Division when Required
5. Approve the Renewal of an Interlocal Agreement Between the City and Washington County for Regulation of Subdivision Standards within the ETJ of the City of Burton
6. New HDU Services, LLC Maintenance Contract for Water and Wastewater Systems
7. Approving Building Plans (~2000 Sq. Ft.) for the Burton Veterinary Clinic to be located at 210 S. Railroad St.
8. A Rental Agreement with UBEO Regarding Rental of a Ricoh IM C2510 for \$120 Monthly with Maintenance and Supplies Included
9. Adoption of a Franchise Fee Ordinance Establishing Terms and Conditions Under Which Utilities and Like Service Providers May Use Public-Right-of-Way and Other Public Property Within the City
10. Amended Budgets for Fiscal Year 2023-2024 Reflecting Actual Income and Expenses for the Third Quarter of the 2023-2024 Fiscal Year

## Adjourn Regular Meeting

### Announcements

- City Hall will be Closed Monday, January 20, 2024, for Martin Luther King Jr. Day
- City Council Regular Meeting – Tues. February 11, 2025 at 5:30 pm at City Hall
- City Hall will be Closed Monday, February 17, 2024, for Presidents 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: \_\_/\_\_/2025 \_\_:\_\_\_\_ 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 \_\_\_\_\_, 2025. By: \_\_\_\_\_