

March 9 Mtg. Rescheduled

City of Burton

CITY COUNCIL MEETING AGENDA

WEDNESDAY, March 23, 2022 at 5:30 pm at the Burton City Hall,
12200 E. Mulberry Street, Burton, TX 77835

CALL TO ORDER

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) 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 for City Council Meeting on February 8, 2022
2. Financial Reports
3. Mayor's Report
4. Secretary's Report
5. Utility Report
6. Code Enforcement Officer Report

ACTION & DISCUSSION:

1. Consideration & Action to Appoint Pete Horn as Mayor
2. Consideration & Action to hire Angela Harrington as City Secretary
3. Consideration & Action to Appoint a Committee Member from Burton for the Washington County Appraisal District Budget Committee for 2022 – 2023
4. Discussion, Consideration and Action to Convey Undeveloped Property Located at the End of E Branch St. and Road Formerly known as S. Colorado St. to American KINETICS INC. (AMKIN) (Quick Claim Supplied by AMKIN Attorney)
5. Consideration & Action on a Mobile Home Variance for Parcel #R27343 located on S Brazos St in Burton, Texas
6. Consideration & Action to change City Hall hours of operation to Tuesday through Thursday from 9am to 3pm.
7. Consideration & Action to allow the Mayor and City Secretary authority to hire a part-time

Clerical Assistant.

8. Consideration & Action to Accept City Secretary's Certification of Unopposed Candidates and Approve Ordinance 20220308A Cancelling the May 7, 2022 General Election
9. Consideration & Action to Set Budget Hearing on 2022 – 2023 City of Burton Budgets for 5:30pm on April 12, 2022.
10. Consideration & Action on Resolution 20220308B Authorizing the City of Burton to Enter into an Agreement with the State Authorizing Closure of a Segment of the State Highway System in the Downtown Area of the City for the Annual Cotton Gin Festival scheduled for April 23, 2022
11. Consideration & Action to Approve the Opening of a New Bank Savings Account to be named the CLFRF Account

ADJOURNMENT

**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:** _____ / _____ / 2022 _____ : _____ a.m. / p.m. **Posted By:**

**** 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 _____, 2022. Removed By: _____**