CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, April 9, 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 March 19, 2024 Regular Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report
- 4. Secretary's Report
- 5. Utility Report

Consideration and/or Action to Approve, Accept, Deny or Table on:

- 1. Approve a Proclamation of Appreciation of Burton Bridge Ministry Volunteers
- 2. Resolution 20240409B Approving a Municipal Maintenance Agreement (MMA) Between the State of Texas Department of Transportation and the City of Burton
- 3. Approve an Inter-local Agreement between the City of Burton and Washington County for Road Repairs to Complete During the 2024-2025 Fiscal Year
- 4. Approve Amended Budgets for Fiscal Year 2023-2024 Reflecting Actual Income and Expenses of the Fourth Quarter (Jan–Mar 2024) of the Fiscal Year
- Accept the Fiscal Year 2023-2024 Audit of the Seizure Funds Account as Required by the Code of Criminal Procedure

Adjourn Regular Meeting

Announcements

- Socioeconomic Door-to-door Survey Fri. April 12 through Sun. April 14
- Cotton Gin Shrimp Boil (Fri. April 19) and Festival (Sat. April 20)
- MS 150 comes through town Fri. April 26 Sun. April 28
- City Council Regular Meeting Tues. May 14, 2024 at 5:30 pm at City Hall
- City Hall will be Closed May 27, 2024 in observance of Memorial Day

*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 America	ans with Disabilities Act (ADA). Reasonable accommodations and equal access to
communications will be provided to those who provide notice to t	the Mayor at 979-289-3402 at least 48 hours in advance.
*A good a Dooted On / /2024	Dooted Duy 4090
*Agenda <u>Posted</u> On://2024:a.m./p.m.	Posted By: <i>ADH</i>

*I certify that the	e attached notice	and agenda	of items to b	e considered	by the City	Council was	removed by	me from	City Hall	on the
day of	, 2024.	. By: _								

^{*}All items on the agenda are for possible discussion and action.