

CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, August 13, 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 July 9, 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 & Amkin Lift Stations
4. Application 2025-2026 TDA CDBG – Drainage Project on South Side
5. Commissioner Sid Miller of the Texas Department of Agriculture

Consideration and/or Action to:

1. Approve the Proposed 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 and Set Public Hearing for 5:30 September 10, 2024
2. Review and Take Possible Action on Contracting with BEFCO Engineering and/or Strand Associates for On-Demand or As Needed Engineering Services
3. Approve Ordinance 20240813 Regarding Laas-Weeren Park Use and Rules
4. Approve Resolution 20240813R Authorizing Road Closures for the Trick or Treat Trail on October 26, 2024 from 5pm to 8pm
5. Purchase a New Camera Security System for City Hall
6. Remove Declining Tree on N. Brazos St. between Corner Shoppe (807) & Martin Residence (803)

Discussion Only:

1. Ball Park Use Agreement between the City and Friends & Neighbors as recommended by Olson & Olson
2. What Should be on a Survey Gathering Information on the Opinions of City of Burton Residents (Those that pay Property Taxes that Fund the Government of Burton)
3. How Does Council want to Proceed in Lieu of the Approaching Evergreen Clause Deadline with the TCW Contract
4. Simplified Subdivision or Land Division Ordinance as recommended by Olson & Olson (if available) AND Other Possible Options Available

Adjourn Regular Meeting

Announcements

- City Hall will be Closed on Monday, September 2 in Observance of Labor Day
- City Council Regular Meeting – Tues. September 10, 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: _____