# **CERTIFIED AGENDA**

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

Tuesday, August 12, 2025, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

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

## Pledge of Allegiance

#### **Citizen Presentations**

The City Council welcomes public comments at this point on items <u>NOT</u> 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 8, 2025 Regular Meeting & July 15, 2025 Special Meeting
- 2. Financial Reports Revenue, Expenditures
- 3. Mayor's Report Attached
- 4. Secretary's Report Attached
- 5. Utility Report Attached

### **Updates**

- 1. 2021-2022 TDA CDBG S. Railroad, S. Main, S. Brazos Water Improvements & Amendments
- 2. General Land Office Contract #24-065-042-E534 Water Well #5
- 3. 2023-2024 TDA CDBG Knittel Lift Station
- 4. 2025 Texas Water Development Board DWSRF Project Information Form
- 5. Subdivision Committee

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

- Discuss & Approve a Proposed Property Tax Rate of \$0.3363 per \$100 Valuation Tax Rate for 2025-2026 Resulting in a \$0.043823 Maintenance & Operation rate and \$0.292477 in an Interest & Sinking Rage (Debt Service) & Set the Property Tax Public Hearing for 5:30 pm on September 9, 2025
- 2. Discuss & Approve an Agreement with the Texas A&M Texas Target Communities Program
- 3. Resolution 20250812R Authorizing Road Closures for the Trick or Treat Trail on October 25, 2025 from 5pm to 8pm
- 4. Hire Lampe Surveying, Inc. for Approx. \$2000 to Survey the Portion of Creek Property to Convey to Lizveth Galvan
- Approve the Rescheduling of the November 2025 Regular Council Meeting Usually Held on the Second Tuesday of the Month (November 11, 2025) to Wednesday, November 12, 2025 to Avoid Conflicts with the Veteran's Day National Holiday

## **Adjourn Regular Meeting**

#### **Announcements**

- Monday, September 1, 2025 City Hall will be Closed to Observe Labor Day
- Tuesday, September 9, 2025 Regular Council Meeting

\*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).

communications will be provided to those who provide notice to the Mayor at 979-289-3402 at least 48 hours in advance.										
*Agenda <u>Posted</u>	On:/_	_/2025 _	:	_a.m./p.m.	Posted By	: <i>ADH</i>				
*I certify that the	attached	notice a	nd agenda	of items to	be considere	ed by the City	Council was	removed by	me from City	Hall on the
day of		_, 2025.	By: _							

\*The City of Burton is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to

<sup>\*</sup>All items on the agenda are for possible discussion and action.