

# CERTIFIED AGENDA

## City of Burton City Council Regular Meeting

Tuesday, March 11, 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 on the City's 2025 – 2026 Budgets (General & Water/Sewer)

#### 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 of February 11, 2025 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. Secretary's Report
5. Utility Report

#### 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. 2025-2026 TDA CDBG – Pre–Application for Wastewater & Drainage Improvement Projects
5. 2025 Texas Water Development Board DWSRF Project Information Form

#### Discussion, Consideration and Action (Approve, Accept, Deny, Table or Take No Action) on:

1. The 2025–2026 City of Burton General & Water/Sewer Budgets & Ordinance 20250311 Establishing the Budgets for the Fiscal Year
2. Establishing A City Ball Park License & Use Agreement with Friends & Neighbors of Washington County Little League
3. An Engagement Letter as Submitted by Medack & Oltmann to complete the 2024 – 2025 Fiscal Year Audit
4. A Contract between the City of Burton and Josh Guelker for Meter Reader Services
5. Resolution 20250311A Adopting a Water Conservation Plan
6. The 2024-2025 Washington County Appraisal District's Proposed Budget (This is not required by WCAD unless Council chooses to VETO the WCAD Proposed Budget.)
8. Review New Protocols for Water Outages & Water Well Failure

#### Adjourn Regular Meeting

*\*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 \_\_\_ day of \_\_\_\_\_, 2025.

By: \_\_\_\_\_