

CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, October 14, 2025, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order and Establish a Quorum.

Pledge of Allegiance

Presentation to Honor Harry Van Woert for his Hard Work & Dedication to Keeping Burton Clean & Beautiful

Citizen Comments & 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.

Updates

1. General Land Office Contract #24-065-042-E534 – Water Well #5
2. 2023-2024 TDA CDBG – Knittel Lift Station
3. 2025 Texas Water Development Board DWSRF Project Information Form
4. Texas Target Communities

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 September 9, 2025 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report - Attached
4. Secretary's Report - Attached
5. Utility Report - Attached

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

1. Change Order Request #2 on GLO Water Well #5 Project
2. Approve Resolution 20251014R2 Authorizing the addition of not to exceed \$86,500 of Local Funds to cover the construction cost overruns between C. Miller Drilling Construction and the City of Burton for the GLO CDBG-MIT MOD Grant # 24-065-042-E534 – City of Burton Infrastructure Improvement Project
3. The 2024-2025 Fiscal Year Audit as Presented by Medack & Oltmann, LLP
4. Amended Fiscal Year 2025-2026 General and Water & Sewer Budgets Reflecting Actual Income and Expenses for the 2nd Quarter of the Fiscal Year
5. Resolution 20251014R Providing for a Nomination for the Election of Board of Directors for the Washington County Appraisal District
6. Deed Without Warranty for the Conveyance of an Abandoned Portion of Trinity Street off of FM 390
7. Deed Without Warranty for a Portion of the Abandoned Creek Easement between W. Washington and E. Texas St.
8. Ordinance 20251014 Providing for Specific Exemptions to Permitting Fees as Described in the Occupational Licenses and Business Regulations Ordinance of 2001
9. The Purchase of a Wench & Cable System to Replace the Broken Equipment Used to Put the Christmas Tree Lights on the Water Tower
10. Close the Seized Money Fund and give the Money to the Wash. Co. Sheriff's Department When They Take Possession of the Sexual Assault Cases Remaining

Adjourn Regular Meeting

Announcements

- Tuesday, November 11, 2025 – City Hall will be Closed in Observance of Veterans Day
- **Wednesday, November 12, 2025 - Regular Council 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 the ____ day of _____, 2025. By: _____