

CERTIFIED AGENDA

City of Burton City Council Regular Meeting and Workshop Meeting

Tuesday, DECEMBER 13, 2022, 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) 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 November 8, 2022 Regular Meeting
2. Financial Reports – Revenue, Expenditures
3. Secretary's Report
4. Utility Report
5. BOCC Report

Discussion, Consideration and/or Action to:

1. Award BEFCO Engineering the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.
2. Approve the proposal from Nextbillpay for Integrated Credit Card Processing Services for Online Utility Bill Payments, RVS Integration and e-billing Notifications
3. Approve all related forthcoming contracts and documents for service through Nextbillpay and authorize the City Secretary, Angela Harrington, to be the Authorized Official to sign all applicable documents

Adjourn Regular Meeting

Workshop Meeting Discussion on:

1. Review Water & Sewer Rate Study Results
2. Discuss Garbage Services and Rates
3. Block 68 Alleyway Conveyance / Commercial vs. Residential Per Square Foot

Adjourn Workshop Meeting

Workshop: Municipal Law and Procedures Manual Article 1, Subsection 8.07. Workshop is for Council discussion and informational purposes only. No decisions are to be made.

**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: 12 / 7 / 2022 12 : 00 a.m. (p.m.) Posted By: SA *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 _____, 2022. By: _____