

CERTIFIED AGENDA

City of Burton City Council Regular Meeting

Tuesday, May 12, 2026, 5:30 p.m. - Burton City Hall, 12200 E. Mulberry St. Spur 125

Call to Order, Establish a Quorum & Pledge

Citizen Presentations

The public is invited to address the City Council on any matter of City business. Please note that all comments should be made at this time. Unless an agenda item is listed as a "public hearing," comments will not be taken elsewhere. Also, Council members cannot respond to comments if the topic is not on this agenda. Each speaker will be allowed three minutes. If you wish to speak, please sign in before the meeting begins.

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

1. Discuss and take action on a Resolution to Canvass the Returns of the May 2, 2026 City of Burton City Council Election
2. Presentation and Issue Certificate of Election for Charly Ruemke
3. Oath of Office of newly elected official for Charly Ruemke
4. Discuss and take action to order an automatic recount as required by the Texas Election Code due to a tie vote for the offices of City Council Position 2 and Position 5.
5. Discuss and take action to order a runoff election as required by the Texas Election Code due to a tie vote for the offices of City Council Position 2 and Position 5.

Presentations

- 1- Burton ISD
- 2- Texas A&M Presentation – EcoFlow Engineers (BAEN 480)

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 April 14, 2026, Regular Meeting & April 28, 2026, Special Called Meeting
2. Financial Reports – Revenue, Expenditures
3. Mayor's Report
4. City Secretary's Report and Authorization to Attend Training Conference
5. Utility Reports – Utility Manager & Utility Contractor

Updates

1. General Land Office Contract #24-065-042-E534 – Water Well #5
2. 2023-2024 TDA CDBG – Knittel Lift Station Improvement Project
3. AOKA Engineering – Wastewater Review of City Infrastructure located on the Burton ISD Campus

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

1. Consideration and possible action on appointing a member of the City Council to serve in the role of Sargent-at-Arms for council meetings.
2. Consideration and possible action to appoint a City Council Member as Mayor Pro Tem to act in the absence of the Mayor and perform duties as authorized by the City Charter and state law.
3. Consideration and possible action to approve a Resolution authorizing submission of an application to the Texas Water Development Board for the Water System and Infrastructure Grant, and to authorize the Mayor to execute all necessary documents, including the required Affidavit and Certificate.

4. Consideration and possible action on approving a contract with AOKA Engineering to review the 2021 BISD Plans related to fire suppression requirements and to evaluate the City's water infrastructure capacity to support the proposed system.
5. Consideration and possible action to approve Karen Buck, Nathan Kalkhake, Tommie Gilmon, Charly Ruemke, Paul McLaughlin, and Macey Tidwell as authorized signers on all bank accounts for the City of Burton held at Citizens State Bank.
6. Consideration and possible action to authorize Amanda Klehm to call and contact the bank regarding information on all bank accounts for the City of Burton held at Citizens State Bank.

Adjourn Regular Meeting

Announcements:

- a. June 9, 2026 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: __/__/2026 __:____ a.m./p.m. Posted By: _____

*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 _____, 2026. By: _____