

Brazos Country City Council

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held WEDNESDAY, the 15th day of May, 2019, 7:00 PM, Gordon Memorial Library, located at 917 N. Circle, Sealy, Texas.

MEETING NOTICE AND AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Canvass of votes from May 4, 2019 election
5. Resignation of Alderman Sykes
6. Oath of Office - new Brazos Country mayor and Alderman at Large
7. Adjourn for refreshments
8. Reconvene
9. Appointment for two vacant Alderman at Large positions
10. Oath of Office - new Brazos Country Aldermen at Large
11. Resignation of City Secretary
12. Appointment of new City Secretary and Oath of Office
13. Comments by Citizens (Register at entrance table and identify item)
14. Consent Agenda
 - Minutes
 - Water System financials
 - General Fund financials
15. Purchase of water meters and wand - update
16. Audit for years 2016-17 and 2017-18 – discussion
17. Hidden Creek/River Ridge drainage outlet – update and date for workshop
18. City-wide Drainage Ditch cleaning – update
19. City-wide mailing to introduce City Website – consideration and action as necessary
20. Monthly meeting day change – consideration and action as necessary
21. Comments – Mayor/Council
22. Adjourn

I certify that this notice was posted by 7:00 PM, May 12, 2019 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).


Mary Lou Craig, Assistant City Secretary

The City of Brazos Country 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 (Consultation 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).