


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 THURSDAY, the 21st day of November, 2019, 7:00 PM, 329 Pecan Grove Rd, Sealy, Texas.

MEETING NOTICE AND AGENDA

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Roll Call and Certification of a Quorum
4. Public Comments
5. Consent Agenda – consideration and action as appropriate
 - a. Minutes
 - b. General Fund financials
 - c. Water System financials
6. Old Business
 - a. Road maintenance – Update on Sodolak and Pecan Ridge road repairs by All Texas Paving – consideration and possible action
 - b. Feral hog issues – Relocating automated traps and contract review – consideration and possible action
 - c. Culverts & drainage - consideration and possible action
 - d. Water department – update and action as appropriate
7. New Business
 - a. Water department – consider upgrade fee (including shipping cost) for those requesting one-inch meters instead of the ¾ inch one – consideration and possible action
 - b. City audit – consideration and action as appropriate
 - c. Purchase 2017 Ranch King TC14610-70E dual wheel trailer for City road and culvert work; \$1,500 – consideration and action as appropriate
 - d. Development a City Map with boundaries and extraterritorial jurisdiction (ETJ) as required by SB 1303, effective 9/1/2019 - consideration and possible action
 - e. City Website – Requirements per SB 2, effective 1/1/2020 – consideration and possible action
 - f. Hire part-time contract person for city & water maintenance – consideration and possible action
8. Public comments
9. Comments – Mayor/Council/City Secretary
10. Adjourn

I certify that this notice was posted by 7:00 PM, November 18, 2019 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).


Mary Lou Craig, 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), 551.703 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).