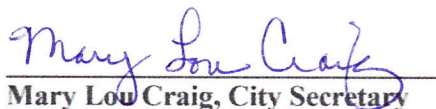


Brazos Country City Council - Meeting Notice and Agenda

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held THURSDAY, the 16th day of January, 2020, 7:00 PM, 329 Pecan Grove Rd, Sealy, Texas.

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. City Audit – Consideration and action as appropriate
 - b. Road maintenance – Update on Sodolak and Pecan Ridge road repairs by All Texas Paving – consideration and possible action
 - c. Feral hog issues – Relocating automated traps and contract review – consideration and possible action
 - d. Water department – update and action as appropriate
 - e. Part-time contract person for city & water maintenance – consideration and possible action
 - f. City Map with ETJ – Update and possible action
7. New Business
 - a. Street Signs – consideration and action as appropriate
 - b. Ordinance 2020-01 Election – consideration and appropriate action
An Ordinance calling an election for the City of Brazos Country, Texas, to be held on the 2nd day of May, 2020, for the purpose of electing city officials, appointing election officials, providing for early voting, and providing for notice of said election.
 - c. Interlocal Agreement with Austin County regarding road maintenance – consideration and action as necessary
 - d. Cypress Creek Mosquito Control contract – consideration and action as appropriate
 - e. City Emails - discussion
 - f. Assess and suggest long-term plan for road maintenance – consideration and action as appropriate
8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, January 13, 2020, 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).