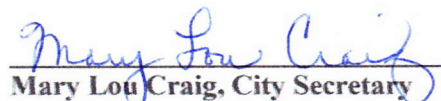


## Brazos Country City Council - Meeting Notice and Agenda

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held THURSDAY, the 20th day of February, 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. Road maintenance – Update on Sodolak and Pecan Ridge – consideration and possible action
  - b. Feral hog issues – Contract review – consideration and possible action
  - c. Part-time contract person for city & water maintenance – consideration and possible action
  - d. Street Sign renewal – update
  - e. Ordinance 2020-02 Cancelling election – consideration and appropriate action  
*An Ordinance cancelling the election scheduled for May 2<sup>nd</sup>, 2020 due to candidates being unopposed.*
7. New Business
  - a. Request for fuel surcharge from Constable James Clark – consideration and action as appropriate
  - b. iPerl meter replacements – consideration and action as appropriate
8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, February 17, 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).