

Brazos Country City Council

NOTICE is hereby given that the meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, will be held THURSDAY, the 20th day of January, 2022, 7:00 p m. via Zoom. All agenda items are subject to action.

Zoom Meeting ID: 387 486 9310 Passcode 304052 Meeting opens at 6:45 pm

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. Old Business
 - a. Roads – Update; consideration and action as appropriate
 - b. Culverts & drainage – Update; consideration and action as appropriate
 - c. Water department – Update; consideration and action as appropriate
 - d. City Broadband Internet - Update
6. New Business
 - a. Interlocal Agreement for Road Maintenance between Austin County and City of Brazos Country – consideration and action as appropriate
 - b. Renew City Secretary Salt Grass Chapter dues – consideration and action as appropriate
 - c. Maintenance Contract for City Water Plant Equipment – consideration and action as appropriate
 - d. Ordinance 2022-01 Election – consideration and action as appropriate
 - e. Ordinance 2022-02 Amending Ordinance 2019-04 to increase minimum construction elevation– consideration and action as appropriate
7. Consent Agenda – consideration and action as appropriate
 - a. Minutes – December regular meeting
 - b. General Fund financials
 - c. Water System financials
8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, January 17th, 2022 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).