Brazos Country City Council

NOTICE is hereby given that the hybrid meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, will be held THURSDAY, the 19th day of January, 2023, 7:00 p m, at Kathy's Korner dining room, 9027 S E I-10 Frontage Rd., Sealy, Texas. All agenda items are subject to action.

Zoom information for the Public to view remotely: 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. New Business
 - a. Open bids for road renovation consideration and action as appropriate
 - b. Interlocal Agreement for Road Maintenance between Austin County and City of Brazos Country -Consideration and action as appropriate
 - c. Ordinance 2023-01 Election Consideration and action as appropriate
 - d. Approve moving funds to a savings account consideration and action as appropriate
 - e. Water Department projects for 2023 consideration and action as appropriate
 - f. Assistant Secretary discuss consideration and action as appropriate
 - g. Web Master discuss consideration and action as appropriate
- 6. 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. Trees on cemetery lot Update; consideration and action as appropriate
- 7. Consent Agenda consideration and action as appropriate
 - a. Minutes December regular meeting
 - b. Financial Reports December
- 8. Comments Mayor/Council/City Secretary
- 9. Adjourn

I certify that this notice was posted by 7:00 PM, January 16th, 2023 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).