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 22nd day of September, 2022, 7:00 p m, at 329 Pecan Grove Rd. All agenda items are subject to action.

Zoom information for the Public to view remotely: Zoom Meeting ID: 387 486 9310 Passcode 304052 Meeting o

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. Presentation of year-end contributions: San Felipe Volunteer Fire Department, Austin County Peace Officers' Association, Austin County EMS and Gordon Memorial Library.
 - b. Request from James Griffin of Texas Disposal Systems consideration and action as appropriate
 - c. Ordinance 2022-05 Property Tax Rate consideration and action as appropriate
 - d. Request for increase in pay by city secretary consideration and action as appropriate
 - e. Address shortages in current budget lines consideration and action as appropriate
 - f. 2022-2023 General and Water Fund Budgets 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
- 7. Consent Agenda consideration and action as appropriate
 - a. Minutes August 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, September 19th, 2022 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

Mary Lou Øraig, City Secretary

The City of Brazos Country reserves the right to adjourn into Executive Session at any time during the Gurse 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).