

Brazos Country City Council

NOTICE is hereby given that the regular meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, will be held at 7 p m, THURSDAY, the 18th day of January, 2024, at Kathy's Korner dining room, 9027 S E I-10 Frontage Rd., Sealy, Texas. All agenda items are subject to action.

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. Lake Committee Report – consideration and action as appropriate
 - e. Ordinance Review – Reports and discussion
 - f. Public Safety – Update, discussion, consideration and action as appropriate

6. New Business
 - a. Ordinance 2024-01 Set election date; consideration and action as appropriate
 - b. Accounting Adjustment for State and Local Recovery Funds (SLFRF) – consideration and action as appropriate
 - c. Brazos Hill paving proposal request – consideration and action as appropriate

7. Consent Agenda – consideration and action as appropriate
 - a. Minutes – December Regular meeting
 - b. General and Water System Fund financials – December

8. Comments – Mayor/Council/City Secretary

9. Adjourn

I certify that this notice was posted by 7:00 PM, January 15th, 2024 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).