

City of Austwell

108 S Gister St.

P O Box 147

Austwell, TX 77950

Telephone: 361-286-3523 / Fax 361-286-3902

Regular Meeting

Notice is hereby given that the City of Austwell will convene a Regular Meeting at 7:00 PM on Monday, May 10th, 2021 at the Community Center located at 311 Park St. in Austwell, Texas. The purpose of the Meeting will be to discuss and take action on the proposed agenda:

Regular Meeting Agenda

Council Meeting

1. Call to Order
2. Pledge of Allegiance
3. Welcome : ANNOUNCEMENTS - Tim POYNTER, ADA
4. Public COMMENTS - Me Last (melissa/macy) THIS is just what was left in the mess
5. Minutes added minutes for April 21
6. Secretary's Report : Ask the Question, How much money do we have?
7. Hear Report from:
 - A. Refugio County
 - B. Rene's Water Operation
8. Discuss and/or TAKE ACTION ON: Canvass and Certify General Election results from May 18th 2021 for City of Austwell
- Conduct Swearing In of Newly Elected Council Member
9. Discuss and/or Take Action on: Addendum to Certificate of Authority from Wells Fargo (3 forms 1 per Account) for Molly Garcia to sign
10. Discuss and/or Take Action on: Eminent Domain Report Third Non-compliance Notice

11. Discuss and/or Take Action on: Purchase a new COMPUTER
12. Discuss and/or Take Action on: AEP Texas 2021 DCRF Rate Case Filings
13. Discuss and/or Take Action on: Keys to the Office, Community Center, Old City Hall, Post office - Money drawer (who gets a set to the above places)
14. Discuss and/or Take Action on: Add Monica Torres on the bank accounts at Wells Fargo and as a signer for the checks
15. Discuss and/or Take Action on: Credit Card, Credit Card Statements and Outstand balance on Credit Card
16. Discuss and/or Take Action on: Emails from Ana Gomez-Sanchez from Quantitative pertaining to the Grant
added additional materials re: audit
17. Discuss and/or Take Action on: Submitt Application - FEMA FORM 90-91 for the Old City Hall building
18. Discuss and/or Take Action on: Status of Emergency Funds from the freeze
19. Discuss and/or Take Action on: Water Well #2
20. Discuss and/or Take Action on: Repairs for the Waste Water plant, Estimate from RWD
21. Discuss and/or Take Action on: Water Bills from Citizens who received past due invoices
22. Discuss and/or Take Action on: Mowing and Maintenance Contract & Bids
23. Discuss and/or Take Action on: RV Park Rules and Reservations
24. Discuss and/or Take Action on: Process for applying for and Obtaining Building Permits

25. Discuss and/or Take Action on: Financial Procedures regarding Signatures on Checks

26. Adjourn

The City Council reserves the right to retire into Closed Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meeting Act.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 361-286-3523 two (2) working days prior to the meeting so necessary arrangements can be made.

Anyone wishing to address the City Council during Public Comments needs to sign in prior to the meeting. Each individual will be limited to three (3) minutes. No individual will be allowed to address the Council after Public Comments or to Committee Reporters.

This is to certify that I, Melissa Hopper, posted this agenda in the window of the Community Center and on the bulletin board inside of the Austwell Post Office at 12 noon on Friday May 7th, 2021.

Bonnie Mutschler - Council Member

Andy Priery - Council Member

Melissa Hopper, City Secretary Post: 05/07/2021

Remove: 05/11/2021