

CITY OF AUSTWELL

P.O BOX 147
311 Bay Street
Austwell, Texas 77950
Telephone: 361-286-3523/Fax: 361-286-3902

Regular Meeting

Notice is hereby given that the City of Austwell will convene in Regular meeting on December 10th, 2021 @ 11am at the *Community Center* located at *311 Bay St.* in *Austwell, Texas*. The purpose of the regular meeting will be to consider or take action on the agenda:

Meeting Agenda

COUNCIL MEETING

1. Call to Order
2. Pledge of Allegiance
3. Welcome and Announcements
4. Public Comments
5. Staff Reports:
 - a) Secretary Report, FINANCIAL REPORT
 - b) Water Systems Report
 - c) County Commissioner Report
6. Discuss/Take Action: approve mins from the OCT and NOV Regular Meeting
7. Discuss/Take Action: Receive report from Park Committee, action as needed
8. Discuss / Take Action: Revision to RV Park rules and regs, pricing
9. Discuss/Take Action: Receive Report from GRANT Committee, action as needed
10. Discuss/Take Action: TCEQ Letter of Enforcement RE: Sewer Plant, Strategy, Status
11. Discuss/Take Action: Purchase Generator
12. Discuss/ Take Action: TCEQ Letter of Enforcement RE: Water plant, FINE, strategy, status
13. Discuss/ Take Action: Supplemental Environmental project.
14. Discuss / Take Action : Potential Development of vacant lots @ Luthhardt and Gisler
15. Adjourn

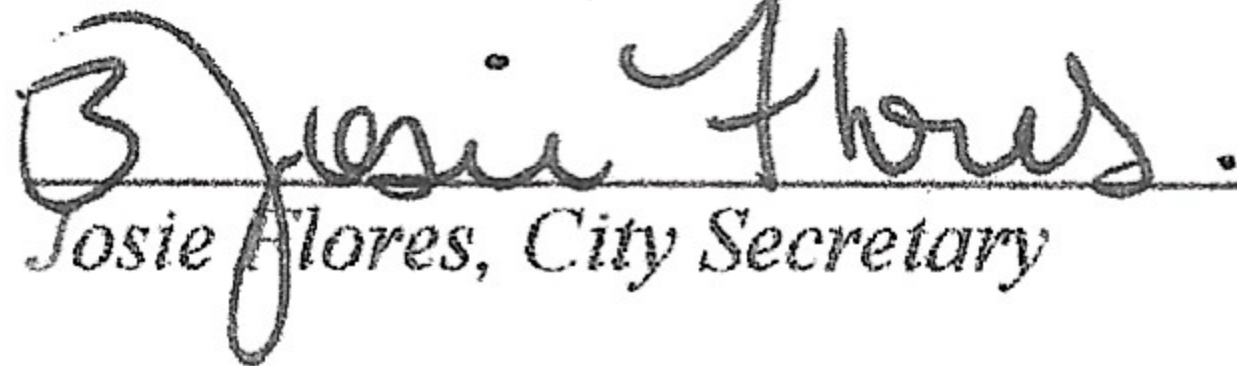
The City Council reserves the right to retire into Closed Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

*Section 551.071 – Consultation with Attorney *Section 551.072 – Deliberations about Real Property
*Sections 551.703 – Deliberations about Gifts & Donations *Section 551.074 – Individual Personnel Matters
*Section 551.076 – Deliberations about Security Devices *Section 551.087 – Economic Development

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, Josie Flores, posted this agenda in the window outside of the Community Center and Austwell Post Office @


Josie Flores, City Secretary

Post: 12-6-2021 Remove: 1-3-2022