

# **CITY OF AUSTWELL**

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 at **7:00 PM** on **Tuesday June 21, 2022** at the **Community Center** located at **311 Bay St.** in **Austwell, Texas**. The purpose of the regular meeting will be to discuss or take action on the agenda:

### **Regular Meeting Agenda**

#### **COUNCIL MEETING**

1. Call to Order
2. Welcome and Announcements
3. Pledge of Allegiance
4. Citizen Comments
5. **Discuss and or Take Action: Staff Reports**
  - Secretary Report**
  - Rene Water Operations**
  - Commissioner Wolfshohl**
6. **Discuss /Take Action:** Financial Reports:
7. **Discuss / Take Action:** Approve Minutes
8. **Discuss:** Update on Website
9. **Discuss:** Permitting Process Updates
10. **Discuss:** Ordinance Review
11. **Discuss /Take Action:** On past due invoices to Purified Air
12. **Discuss:** Update on all grant spending
13. **Discuss:** Generator update and UPDATE Enforcement Actions TCEQ, SEP and compliance plan, EPP for TCEQ regarding generators.
14. **Discuss / Take Action:** Swear in Municipal Court Judge
15. **Discuss / Take Action:** Accept applications or nominations of Assistant City Secretary (Volunteer)
16. **Discuss / Take Action:** Nominate and Appoint Mayor Pro-Tem.
17. **Discuss / Take Action:** Sell Storage Building.
18. **Discuss:** Budget Kickoff
19. **Discuss / Take Action:** Remove Bonnie Mutschler (previous Mayor) from Wells Fargo Bank Accts.
20. **Discuss / Take Action:** Add Council member Amy Ancira as signatory on Wells Fargo Accts.
21. **Discuss/ Take Action:** Authorization to transfer all Accounts to First National Bank Port Lavaca
22. **Discuss/ Take Action:** Accept Utility easement from Mutschler, Heller, Heller, Kurecka
23. **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.

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, Jodi Lerma, posted this agenda in the window outside of the Community Center, Post Office Bulletin Board at 12:00pm on, Thursday June 16<sup>th</sup> 2022.***

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*Jodi Lerma, City Secretary*

*Post:06/16/2022 Remove:06/27/22*