

## City of Austwell

PO BOX 147

Austwell TX 77950

[citysecretary@cityofaustwell.com](mailto:citysecretary@cityofaustwell.com)

Phone: 361-703-4115 Fax: 361-703-4115

### **Regular Meeting**

Notice is hereby given that the City of Austwell will convene in a regular meeting at **6:00 PM on JANUARY 10<sup>th</sup> 2023** at the **Community Center located at 311 Bay Street in Austwell, Texas**. The purpose of the meeting will be to discuss and or take action.

### **Regular Meeting Agenda**

#### Council Meeting

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Welcome & Announcements**
- 4. Public Comments**
- 5. Discuss and or Take Action: Staff Reports**
  - a) Secretary's Report (Account Balances, YTD P&L, Aging Report)*
  - b) Rene's Water Operations (Update Mercer Controls, Freeze Report, well 1 Leak)*
  - c) Commissioner Wolfshohl (Pier and Parking Area)*
- 6. Discuss and or Take Action: Minutes for November 15th 2022 Regular Meeting.**
- 7. Discuss: Emergency Generator Installation, TCEQ Enforcement Action, SEP Acceptance, Fine waiver, Remaining Grant Status (Signs, City Hall)**
- 8. Discuss: 2022 Audit Status**
- 9. Discuss and or Take Action: Interlocal Agreement / Grant funding CDBG MIT MOD: Grantworks, Refugio County, City of Austwell Drainage, Culvert and street improvements**
- 10. Discuss and or Take Action: FY2023 budget impact of CDBG MIT MOD GRANT, Establishment and funding of Outside Organization to administer "Friends of Austwell" Projects for home and community improvements (\$18,000)**
- 11. Discuss and or Take Action: Setting Date of Inspection and Public Hearings for all Properties that received notice of Ordinance Violations in December 2022.**
- 12. Discuss: Use of "Shipping Containers" as storage buildings / Tiny Houses**
- 13. Discuss and or Take Action: Individual Mowing Bids for City parcels**
- 14. 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 361-703-4118 two (2) working days prior to the meeting so necessary arrangements can be made.

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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 on the window of the Community Center and on the bulletin board inside of the Austwell Post Office by 12:30 pm on January 4<sup>th</sup> 2023.**

  
Jodi Lerma

Removed: