

# 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 at 7:00 PM on September 16th, 2021 at the *Community Center* located at *311 Bay St.* in *Austwell, Texas.* The purpose of the meeting will be to discuss and take action on the proposed agenda:

### Meeting Agenda

#### COUNCIL MEETING


1. Call to Order
2. Pledge of Allegiance
3. Welcome & Announcements
4. Public Comments
5. Secretary report
6. Staff Reports: Water, Sewer, county commissioner
7. **Discuss Take Action:** Approve Minutes of previous meetings
8. **Discuss/Take Action:** Adopt FY 2022 Budget
9. **Discuss / Take Action:** Adopt FY 2022 Tax Rate
10. **Discuss / Take Action:** Approve payment of overdue invoices, (budgeted expense, approx. \$15,000.)
11. **Discuss:** Bookkeeping training, Quickbooks. (Vicki Whitaker)
12. **Discuss/Take Action:** Approve contract to Open new books for FY 2022, (budgeted expense \$1,200)
13. **Discuss/Take Action:** Approve expense to employ bookkeeper to prepare FY 2021 financial records for audit (budgeted expense, approx. \$4,000)
14. **Discuss/Take Action:** Approve Expense to repair RV sites and restrooms, to return to operation and income production. (Budgeted expense, approx. \$8,000)
15. **Discuss/Take Action:** Approve known expenditures for water and sewer high priority repairs, review bids for water well #1 replacement. (Budgeted expense, up to \$26,000)
16. **Discuss/Take Action:** Receive Nominations/Volunteers for Mayor to complete unexpired term.  
\*Interview Candidates, make Selection.
17. **Discuss/take action:** Receive reports from Committees
18. **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, Andy Biery, posted this agenda on the window of the Community Center and on the bulletin board inside of the Austwell Post Office at 6pm on Sept 12, 2021.*

  
Andy Biery City Commissioner  
Place #1

Post: 09/12/2021 Remove: 09/19/2021