

CITY OF AUSTWELL
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The City of Austwell council met for a regular meeting December 10th, 2021 @ 11am minutes. Two commissioner's mayor Bonnie Mutschler and citizens attended. The meeting was called to order by Mayor Bonnie Mutschler @ 11am followed by the pledge of allegiance to the flag. Announcements Monica Torres talked about the Toys for Tots drive and the 3 locations.: no public comments were presented. Josie Flores, City secretary, reported Office expense of \$322.75 for ink, supplies. The toys for Tots drive pickup times, Cookies with Santa at community center Dec 11th, 2021 5pm everyone welcome to join. Christmas break hours Dec 23rd closing at noon, returning 27th of Dec regular office.

*Financial report Commissioner Biery noted that profit and loss maintained was generated from QuickBooks documents which are being recorded by City Secretary (Josie Flores)

*Water system report was given by Rene Rodriguez. Reported the monthly bacteria samples. Status on Well#1 and Well #2 The water waste system discharge gallons.

His work logs. Updates on the Odessa pumps waiting on material for pump#1

- Blaine Wolfshohl County Commissioner was not present.

Item 6. Discuss /Take Action: Approve mins from the Oct and Nov Regular Meeting Biery motion to accept mins for October and November regular meeting

Torres seconded the motioned to accept

All in favor aye mins have been accepted.

Item 7. Discuss/Take Action: Park committee: Earl Blum reported repairs are nearly completed at the Rv park for hookups' park should be ready January. Waiting for electrical.

Item 8. Discuss/Take Action: Revision to Rv rules and regulations, prices: Updated Guide lines for usage of Rv was also presented.

Biery moved to table and Torres seconded motion. All in favor.

Item 9. Discuss/Take Action: Receive report from grant committee: Amy Ancira spoke on the grants, the amounts to be used on city property repairs.

Item 10. Discuss/Take Action: TCEQ letter of enforcement Re: sewer plant, strategy, status: Discussed the receipt of a letter of enforcement from TCEQ focused on the waste water plant, its current status, and strategies for repairs. Commissioner Biery moved to proceed with \$33,680.00 of repairs and improvements to ring it into compliance. Motion seconded by Torres and passed.

Item 11. Discuss/Take Action: Purchase Generator; Biery move to accept the purchase of Kentech 2 30kw generators @ \$33,680.00 Torres seconded the motion. All in favor

Item 12. Discuss/Take Action: TCEQ Letter of Enforcement Re: Water plant, fine, strategy, status: Discussed TCEQ letter regarding noncompliance issues from May-Oct 2021. Supplemental issue is water in sewer system, causing mosquitoes, flooded streets and culverts. A project working away from the plant and clearing culverts would reduce flooding and associated problems. This project would be funded with the \$16,000 from the Corona Virus money. No action from council.

Item 13. Supplemental Environmental project; Biery moved to approve for supplemental project

Torres seconded motion. All in favor

Item 14. Discuss/Take Action: Potential Developmental of vacant lots @ Luthardt and Gisler: Jimmy Heller presented a proposal for the development of properties @ Luthardt and Gisler St. Requesting the cities permission to add water and sewer connections. The city requested site maps/plans for the area. With help of City Inspectors Eric Kurecka and Earl Blum.

Item 15. Meeting adjourned @ 12:18pm