

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 **6:00 PM on Tuesday August 18, 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:** Approve minutes for Workshop July 23,2022 & Regular July 26,2022
7. **Discuss / Take Action:** Grant Committee Update
8. **Discuss / Take Action:** Frontier Communications Contract, Alternatives (MagicJack, TISD VOIP)
9. **Discuss / Take Action:** USA Divers, Consor Engineers
10. **Discuss / Take Action:** Interlocal Agreement Concerning Assistances with Emergency Standby Materials and Service's also Concerning Assistance with Removal and Monitoring of Storm Debris.
11. **Discuss / Take Action:** Terminate Building Official, Eric Kurecka
12. **Discuss / Take Action:** Appoint Earl Bluhm Temporary Building Official
13. **Discuss:** Post Notice of opening for building official, Discuss use of Bureau Veritas as primary provider
14. **Discuss:** Update on Banking operations, Auto draft and CC billing
15. **Discuss / Take Action:** New Base Water/Sewer Rate of \$100
16. **Discuss / Take Action:** Adopt FY2022-2023 Budget
17. **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, Monday 15, 2022

Jodi Lerma, City Secretary

Post:08/15/2022 Remove:08/22/22