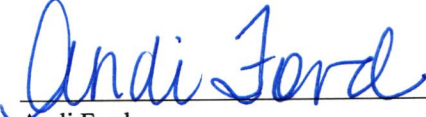


**NOTICE OF CITY COUNCIL MEETING
OF THE CITY OF OYSTER CREEK, TEXAS**

The City Council of the City of Oyster Creek, Texas will hold a meeting on **Thursday, the 16th day of January 2025**, beginning at **6:00 p.m.** at the Oyster Creek City Hall, 3210 FM 523, within the corporate limits of that City, at which time the following will be discussed:

1. CALL TO ORDER & INVOCATION
2. BUSINESS OF VISITORS NOT ON THE AGENDA
3. ROUTINE REPORTS AND BUSINESS
4. CONSIDER APPROVING MINUTES FOR PREVIOUS MEETING(S)
5. CONSIDER REQUEST BY CAROLYN CANNON TO GRANT VARIANCE TO SUBDIVIDE A0021 S F AUSTIN TRACT 17B-17C-17D-17E **LIFE ESTATE** ACRES 1.59 (OYSTER CREEK)
6. CONSIDER 2021-2022 FINANCIAL AUDIT
7. POLICE AND FIRE CHIEF REPORTS
8. CONSIDER ORDINANCE UPDATING PERMIT AND OTHER FEES
9. CONSIDER ORDINANCE UPDATING UTILITY DEPOSITS
10. CONSIDER ADDING DIANNA MATTHYS AS THE CFO AND ADDING HER TO THE BANKING ACCOUNTS
11. CONSIDER ORDINANCE CALLING THE 2025 GENERAL ELECTION OF OFFICERS AND AUTHORIZING JOINT ELECTION CONTRACT
12. EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY ON BULKHEAD PROJECT OF OYSTER CREEK ECONOMIC DEVELOPMENT CORPORATION AND ON CITY SEWER IMPROVEMENT PROJECT
13. CONSIDER AUTHORIZING INSPECTION OF PROPERTY FOR BULKHEAD PROJECT OF OYSTER CREEK ECONOMIC DEVELOPMENT CORPORATION AND OTHER ACTION CONCERNING THAT PROJECT
14. CONSIDER ACTION TO ENFORCE RIGHTS AND OTHER ACTION ON SEWER IMPROVEMENT PROJECT
15. REVIEW MISCELLANEOUS BILLS
16. CONSIDER SETTING DATES FOR SPECIAL MEETING(S)
17. ADJOURN

Witness my hand on the 13th day of January 2025.



Andi Ford

City Secretary, City of Oyster Creek, Texas

