



# Village of Jones Creek

7207 Stephen F. Austin  
Jones Creek, TX 77541  
(979)233-2700

## REGULAR MEETING NOTICE

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, January 21<sup>st</sup>, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 6:30 p.m., the subject of said meeting being as follows:

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS
4. BUSINESS OF VISITORS (limited to five minutes per person)

Members of the public may request permission to address the Board. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings.

### 5. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular council meeting held December 17<sup>th</sup>, 2019.
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other December Monthly Reports.
- c. Discuss and Consider Quarterly Investment Report for 1<sup>st</sup> Quarter of 2019-2020 Fiscal Year.
- d. Discuss and Consider Drainage Improvement Projects and Proposal from Mr. Randy Stroud, PE. Civil Engineer and Land Surveyor for intersection of Robinhood Lane and S. F. Austin.
- e. Discuss and Consider Bids for Surplus Police Unit.

### 6. NEW BUSINESS

- a. Discuss and Consider Ordinance Calling for General Election on May 2<sup>nd</sup>, 2020.

- b. Receive public comments, and then consider approval of:
  - i. **A RESOLUTION OF THE VILLAGE OF JONES CREEK, TEXAS, APPROVING A RIGHT OF WAY AGREEMENT WITH PRAXAIR, INC. TO CONSTRUCT AND MAINTAIN A HYDROGEN PIPELINE THROUGH THE VILLAGE, INCLUDING AN AREA IN AND UNDER PRIMROSE ROAD (FORMERLY COUNTY ROAD 246), FROM STATE HIGHWAY 36 TO STEPHEN F. AUSTIN ROAD (NOW COUNTY ROAD 301) THROUGH THE PEACHCREST HOMESITES SUBDIVISION, S.F. AUSTIN SURVEY, ABSTRACT 80; REQUIRING PRAXAIR TO INDEMNIFY, DEFEND AND HOLD HARMLESS THE VILLAGE FROM CLAIMS ARISING OUT OF THE PRAXAIR’S EXERCISE OF RIGHTS GRANTED IN THE AGREEMENT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.**
  - ii. **A RESOLUTION OF THE VILLAGE OF JONES CREEK, TEXAS, TERMINATING A RIGHT OF WAY AGREEMENT WITH PRAXAIR, INC. FOR A HYDROGEN PIPELINE UNDER PRIMROSE ROAD AS APPROVED BY CITY COUNCIL AT A MEETING ON JULY 16, 2019.**

c. Executive Session:

- i. Tex. Gov’t Code § 551.071 – Consultation with Attorney

Daniel Krampota, et al vs. The Village of Jones Creek, Texas, et al

d. Discuss and Consider action taken in executive session.

## 7. FUTURE AGENDA ITEMS

## 8. ADJOURNMENT

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, January 17<sup>th</sup>, 2020 at 2:45 p.m.

/s/\_\_\_\_\_  
Kimberly Morris, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 2019, at \_\_\_\_:\_\_\_\_ a.m. /p.m.

\_\_\_\_\_  
Kimberly Morris, City Secretary

NOTE: ITEMS WILL NOT NECESSARILY BE DISCUSSED AND ACTED ON IN THE ORDER THEY APPEAR ON THE AGENDA. THE BOARD OF ALDERMAN, AT ITS DISCRETION, MAY DISCUSS AND TAKE ACTION ON ANY OR ALL OF THE ITEMS LISTED IN A DIFFERENT ORDER IF A MAJORITY OF THE BOARD SO DETERMINES.

This notice is being posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code). In compliance with the American with Disabilities Act, on request the Village of Jones Creek will provide for reasonable accommodations for persons attending meetings of its Board of Aldermen. Request for such accommodations or for interpreter services should be received 48 hours prior to any meeting. Please contact the Village Secretary's office at 979-233-2700 to request such accommodations.