



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, May 21st, 2019 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 April 16th, 2019 and a special called meeting held May 14th, 2019.
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports.
- c. Executive Session:
 - i. Tex. Gov't Code § 551.074 - Deliberation concerning the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:

Vacant Board of Alderman Position

- d. Discuss and Consider action taken in executive session.
- e. Discuss and Consider Statement of Officer and Oath of Office for newly appointed Alderman at Large, if appointment is made.
- f. Discuss and Consider an Interlocal agreement with the West of the Brazos Drainage District.
- g. Discuss and Consider Drainage Regulations and Issues.
- h. Discuss and Consider Building Security.

6. NEW BUSINESS

- a. Discuss and Consider Engineer Service Agreement with John D. Mercer & Associates.
- b. Discuss and Consider creating an additional Full-time Deputy Marshal position and appointing a Deputy to the position.
- c. Discuss and Consider proposed Tank Farm Facilities.

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, May 17th, 2019 at 2:00 a.m. / 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.

<p>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.</p>
