



# Village of Jones Creek

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

## SPECIAL CALLED MEETING NOTICE

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Special Called meeting on Friday, September 27<sup>th</sup>, 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 August 20<sup>th</sup>, 2019; special called meetings of August 29<sup>th</sup>, 2019 & September 5<sup>th</sup>, 2019.
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other July and August Monthly Reports.
- c. Discuss and Consider Quarterly Investment Report.
- d. Discuss and Consider an Ordinance Establishing Drainage Regulations.
- e. Discuss and Consider Drainage Improvement Projects and Recommendations from the Drainage Committee.
- f. Discuss and Consider Building Security and Additions.
- g. Discuss and Consider Extending Temporarily allowing Recreational Vehicles in the Flood Impacted Area from Hurricane Harvey Recovery.

## **6. NEW BUSINESS**

- a. Discuss and consider submitted questions from resident regarding agreement with Praxair for a hydrogen pipeline installation beneath Primrose Road.
- b. Discuss and Consider an Ordinance Adopting Fiscal Year 2019-2020 Budget.
- c. Discuss and Consider an Ordinance Adopting a Tax Rate for Fiscal Year 2019-2020.
- d. Discuss and Consider Interlocal Agreement with Brazoria County for Road and Bridge Services.
- e. Discuss and Consider Resolution 09-2019B - Amending Permit Fee Schedule to Include Drainage Permit Fees.
- f. Discuss and Consider Residents Request for Lowering of Speed Limit and/or Installing a Children at Play Sign on Meadow Lane.
- g. Discuss and Consider an Ordinance Establishing the Jones Creek Beautification Commission.
- h. Discuss and Consider Appointing Members to the Jones Creek Beautification Commission.
- i. Discuss and Consider Appointing Four (4) Alternate Members to the Board of Adjustments.
- j. Discuss and Consider Resolution 09-2019A - Nominating Two (2) Members to the Brazoria County Appraisal's Board of Directors.
- k. Discuss and Consider Designation of Representative and Alternate to the HGAC 2020 General Assembly.
- l. Discuss and Consider Appointing an Officer to a Vacant Full-time Position.

## **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, September 20<sup>th</sup>, 2019 at 11:45 a.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.