



# 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, November 19<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 October 15<sup>th</sup>, 2019, and special called meeting on October 17<sup>th</sup>, 2019.
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other September Monthly Reports.
- c. Discuss and Consider Centerpoint Energy Bailey-Jones Creek Project.
- d. Discuss and Consider Drainage Improvement Projects.

### 6. NEW BUSINESS

- a. Discuss and Consider Bids for Surplus Police Unit.
- b. Discuss and Consider Resolution 11-19 – Official Ballot for Board of Directors of the Brazoria County Appraisal District.

- c. Discuss and Consider Requests for Proposal for Solid Waste Disposal, Collection, and Recycling Services.
- d. Discuss and Consider Audit Engagement Letter with Curtis T. Craig, C.P.A. for the Fiscal Year 2018-2019 Audit.
- e. Discuss and Consider Creating a Temporary Part-time Maintenance Personnel Position.
- f. Discuss and Consider Appointing Nicole Hardesty as Public Relations Liaison.
- g. 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:  
 City Attorney
- h. 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 Thursday, November 14<sup>th</sup>, 2019 at 3:40 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.