



## *Village of Jones Creek*

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

### **CITY COUNCIL REGULAR MEETING AGENDA**

The Board of Alderman of the Village of Jones Creek, Texas will hold a Regular Council Meeting on Tuesday, April 21, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. **THERE WILL BE NO PUBLIC ACCESS TO THE CITY HALL FOR THE MEETING** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and to slow the spread of the Coronavirus (COVID-19). Instead, the Board will conduct the meeting by telephonic conference in accordance with the order of the Office of the Governor issued March 16, 2020. Any person may participate and address the city council by either:

Join the meeting on Zoom: <https://zoom.us/j/99680100724>

Or dial the following toll free numbers and enter the Meeting ID: 996 8010 0724 and #:

+1 346 248 7799 US (Houston); +1 253 215 8782 US; or +1 301 715 8592 US

This written notice, the meeting agenda, and the agenda packet, are posted online at [http://www.villageofjonescreektexas.com/city\\_government/agendas\\_and\\_minutes](http://www.villageofjonescreektexas.com/city_government/agendas_and_minutes)

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are:

- 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 Act.

## **5. OLD BUSINESS**

- a. Discuss and approve the minutes of the regular council meeting held February 18<sup>th</sup>, 2020; Special Called Meeting March 19<sup>th</sup>, 2020; March 23<sup>rd</sup>, 2020; and March 31<sup>st</sup>, 2020.
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement and other February and March Monthly Reports.
- c. Discuss and approve of Quarterly Investment Report for 2<sup>nd</sup> Quarter of 2019-2020 Fiscal Year Quarterly Investment Report.
- d. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas.
- e. Discuss and consider recommendations and updates from the Safe Street Committee.

## **6. NEW BUSINESS**

- a. Discuss and approve resolution 2020-04A to designate authorized signators for the Hurricane Harvey - Infrastructure CDBG Disaster Recovery program contract 20-065-072-C199
- b. Discuss and approve resolution 2020-04B adopting required CDBG-DR Civil Rights policies.
- c. Discuss and Consider Proclamation declaring April "Fair Housing Month".
- d. Discuss and approve Contract from Waste Connections for Solid Waste Disposal, and approve rates for garbage collection and disposal services provided by the Contract.
- e. Discuss and approve Ordinance 512 authorizing the purchase a five acre tract of land known locally as 7117 Stephen F. Austin Rd., Jones Creek, TX 77541 and authorizing the City Secretary/Administrator to take action to execute and attest all necessary documents.
- f. Discuss and approve funding agreement with Centerpoint Energy for damages of Weldon Road and Smith Road as used during the Bailey-Jones Creek 345kV transmission line project.
- g. Discuss and approve authorizing City Secretary/Administrator to solicit proposals for bank depository services.
- h. Discuss and approve Aerial Spraying by Brazoria County Mosquito Control.

## 7. ADJOURNMENT

### CERTIFICATION

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, April 17<sup>th</sup>, 2020 at 2:40 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 \_\_\_\_\_ 2020, 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.