

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, June 16th, 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/97495117643

Or dial the following toll free numbers and enter the Meeting ID: 974 9511 7643 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

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 May 19th, 2020
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement and other May Monthly Reports.
- c. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas.
- d. Discuss and Consider funding and professional services for the South Stephen F. Austin Drainage Project and North Live Oak Dr. Drainage Project.
- e. Discuss and consider recommendations and updates from the Safe Street Committee.

6. NEW BUSINESS

- a. Discuss and consider a long term heavy load permit with Phillips 66 Pipeline LLC for damages of Stephen F. Austin Road and Durazno Road as used during the maintenance of the Phillips 66 pipeline.
- b. Discuss and consider amending Ordinance 514 establishing rates for garbage collection and disposal services provided by the Contract.
- c. Discuss and consider a homestead exemption for Jones Creek in response to a letter from Tax Collector Ro'Vin Garrett.
- d. Discuss and approve the Racial Profiling Report submitted to the Texas Commission on Law Enforcement by the Jones Creek Marshal's Department.
- e. Discuss and consider re-appointing three members to Zoning Board seats for a two year term.
- f. Discuss and consider re-appointing five members and alternate members to Board of Adjustments seats for a two year term.
- g. Discuss and consider re-appointing three members to the Jones Creek Beautification Committee seats for a two year term; and appoint to a vacant member seat to fill a one year term.
- h. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering

services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).

i. Discuss and consider allocating funds to FY 19/20 drainage budget.

7. ADJOURNMENT

CERTIFICATION

I hereby certify that this Public N	Notice was placed on the Official Bulletin Board at City Hall on
Thursday, June 11 th , 2020 at 4:30) p.m.
	<u>/s/</u>
	Kimberly Morris, City Secretary
, , , , , , , , , , , , , , , , , , ,	Notice was removed from the Official Bulletin Board at City Hall 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 interpretter 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.