



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, July 21st, 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/95593107526>

Or dial the following toll free numbers and enter the Meeting ID: 955 9310 7526 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 June 16th, 2020; and, Special Emergency Meeting held on June 29th, 2020.
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement and other June Monthly Reports; and April and May Marshal's Department Reports.
- c. Discuss and Consider Quarterly Investment Report for 3rd Quarter of 2019-2020 Fiscal Year.
- d. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas.
- e. Discuss and Consider funding and professional services for the South Stephen F. Austin Drainage Project and North Live Oak Dr. Drainage Project.

6. NEW BUSINESS

- a. Discuss and consider an Ordinance to invoke an eight percent (8%) increase in the calculation of the No New Revenue M&O Rate.
- b. Discuss and Consider Budget Goals for Fiscal Year 2020/2021.
- c. Discuss and consider appointing a member to the Drainage Committee.
- d. Discuss and consider Ordinance 516 amending Chapter 33, Municipal Court, of its Code of Ordinances; providing for the appointment of Court Clerk; and making other findings and provisions related thereto.
- e. Discuss and consider amending Employee Handbook Organizational Chart.
- f. 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.
- g. Discuss, consider, and select an administration/project delivery service provider to complete application and project implementation for the CDBG-Mitigation (MIT) funding through the General Land Office.

7. ADJOURNMENT

CERTIFICATION

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, July 17th, 2020 at 1:30 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.