



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, October 20th, 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/95775853067>

Or dial the following toll free numbers and enter the Meeting ID: 957 7585 3067 and #:

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

Or as an alternate method to join meeting dial the following toll free number: (844) 854-2222

and enter access code: 419942

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 September 15th, 2020; special called meeting September 1st, 2020; special called meeting September 28th, 2020; and, special called meeting September 29th, 2020.
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement and other September Monthly Reports.
- c. Discuss and Consider Quarterly Investment Report for 4th 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 a three way stop sign at Live Oak Dr. and Arrow Lane.
- f. GLO CDBG-MIT Program: Discuss and Consider Strand Associates proposed fee for engineering services.
- g. GLO CDBG-MIT Program: Discuss and Consider Grant Administrator Services Agreement between the Village of Jones Creek and Grantworks.

6. NEW BUSINESS

- a. Discuss, consider, and approve an invoice totaling \$2011.90 for culverts from Drainage Commissioner Rocky Thomas for an outfall located next to City Hall.
- b. Discuss and Consider the donation of land described as CHOCTAW (20 S F AUSTIN DIV 18), LOT 31-A, ACRES 0.450 by Mrs. Cynthia Betts.
- c. Discuss, consider, and approve an Interlocal Agreement with Brazoria County for Road and Bridge Services.
- d. Discuss and Consider Fiscal Year 2020-2021 Brazoria County Engineering Road Project Request.
- e. Discuss, consider, and approve Resolution 2020-10 authorizing the submission of a Community Development Block Grant – Mitigation application to the Texas General Land Office; authorizing Mayor and Mayor Pro-tem to act as the

Village's Executive Officers; and, authorizing representatives in all matters pertaining to the Village's participation in the CDBG-MIT program.

- f. Discuss and Consider participating in filing an easement for a proposed Public Water Well located at 7102 Highway 36, Jones Creek, TX also known as JC Korner.
- g. Discuss, consider, and approve a Resolution and Participation Agreement to invest funds with TexPool Investment Pools; and, designate authorized representatives.

7. ADJOURNMENT

CERTIFICATION

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, October 16th, 2020 at 1:45 p.m.

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.