



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, November 17th, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. Members of the public can attend the meeting in person or via teleconference. 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) seating space will be limited and face coverings will be required to attend the meeting in person.

Join the meeting on Zoom:

<https://zoom.us/j/94020814841?pwd=ZlVSeVFMM09YSTFtTU14L2s4UldiUT09>

Or dial the following toll free numbers and enter the Meeting ID: 940 2081 4841; Passcode: 367541; and #:

+1 346 248 7799 US (Houston); + 9 402 081 4841; +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 October 20th, 2020.
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement and other October Monthly Reports.
- c. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas.

6. NEW BUSINESS

- a. Discuss and consider Ordinance Canvassing Election on November 3rd, 2020.
- b. Consider Statement of Officers for Newly Elected Officials, Oaths of Office, and Certificates of Election.
- c. 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:

Vacant Board of Alderman Position

- d. Discuss and consider action taken in executive session.
- e. Discuss and consider Statement of Officer and Oath of Office for newly appointed Alderman at Large, if appointment is made.
- f. Discuss and consider Appointing Mayor Pro tem.
- g. Discuss and consider a Resolution authorizing South Star bank account signatures.

- h. 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.
- i. Discuss and consider property held in trust with Brazoria County for tax resale located at PAUL STOLL (A0020 S F AUSTIN DIV 18), LOT A1A-A2-A4, ACRES 0.120; known locally as 144 Atwood Lane.
- j. Discuss and consider amending Flood Hazard and Prevention Ordinance.
- k. Discuss and consider amending Employee Handbook Vacation Leave and Sick Leave Policy.
- l. Discuss and consider improved water quality for Jones Creek residents.
- m. Discuss and consider requiring the examination of books and records for Trent Water Works.
- n. Discuss and consider options electing a plan year with TML Health for employee medical coverage.

7. ADJOURNMENT

CERTIFICATION

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, November 13th, 2020 at 2:30 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.