

Village of Jones Creek

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

CITY COUNCIL SPECIAL CALLED MEETING AGENDA

The Board of Alderman of the Village of Jones Creek, Texas will hold a Special Called Council Meeting on Tuesday, March 31, 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/608615626

Or dial the following toll free numbers and enter the Meeting ID: 608 615 626 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. DISCUSSION/POSSIBLE ACTION

- a. Discuss and consider ordinance postponing the May 2, 2020 general election until November 3, 2020.
- b. Executive Session: Tex. Gov't Code Sec. 551.071 Consultation with Attorney: Deliberate regarding
 - a. Daniel Krampota, et al v. The Village of Jones Creek, Texas, et al, Cause No. 105602-CV, in the 239th Judicial District Court, Brazoria County, Texas.
- c. Discuss and consider action regarding the matters deliberated in executive session, including (i) approval of a joint nonsuit of all parties, and (ii) the final settlement of all matters and disbursement of funds related to the case.

6. ADJOURNMENT

CERTIFICATION

I hereby certify that Public Notice was placed on the Official Bulletin Board at City Hall and on the City's website on Friday, March 27th, 2020 at 11:00 a.m.

		/s/
		Kimberly Morris, City Secretary
•	•	tice was removed from the Official Bulletin Board at City Hal
		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.