

Víllage of Jones Creek

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

CITY COUNCIL REGULAR MEETING & WORKSHOP AGENDA

The Board of Alderman of the Village of Jones Creek, Texas will hold a Regular Council Meeting on Tuesday, August 16, 2022 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.

Join the meeting on Zoom: https://zoom.us/j/9792331826

Or dial the following toll free numbers and enter the Meeting ID: 979 233 1826; and #:

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

This written notice, the meeting agenda, are posted online at http://www.villageofjonescreektexas.com

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 MEMBER

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 on July 19, 2022.
- **b.** Discuss and approve monthly financial reports from all departments including open grant funds, and ARPA Funds.
- c. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas.
 - Interlocal agreements, Project Request summary, Drainage committee recommendation to replace troublesome pipe on E. SFA at a cost of \$5500.00 for pipe and material.
- **d.** Discuss and consider action on ARPA Funds, any current projects, future use, and updates.
 - -Tractor delivery and updates

- e. Discuss and consider action on HUD Street Improvement Project
 - County Invoice for Arrington Ln \$8,663.19
- **f.** Discuss and Consider Upcoming Events:
 - Beautification Committee Bake to School Bake Sale Friday, August 19th Bring baked goods starting Thursday, August 18th at 8am
 - City Wide Clean-up September 17, 2022. Volunteers Needed!!
 - Thank you to the Marshal's Office for putting on a Back to School -School Supplies
 Event and to all those who donated.
- g. Discuss and consider gaining rights back for water providers for various subdivisions within the city.
 -Updates from PUC Letter

6. NEW BUSINESS

- **a.** Discuss and Consider Committee members for Safe Streets Committee.
- **b.** Discuss and consider food options, vendors, locations and budget for the BCCA Meeting to be held in Jones Creek on September 21, 2022.
- **c.** Discuss Garbage billing issues.
- **d.** Discuss and consider fine comparisons and possible rate increase.
- e. Executive Session:

Sec. 551.074. PERSONNEL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

g.

- **f.** Discuss and consider any actions if any taken from executive session.
- g. Discuss and consider proposing Village of Jones Creek Tax Rate by Record Vote.
- h. Workshop Session:
 - Village of Jones Creek FY 22-23 Budget.

7. ADJOURNMENT

CERTIFICATION

I hereby certify the Agenda of this meeting has been posted on our Village Website on Friday August 12, 2022 and at City Hall by 5:30PM.

Brittney Fairchild
Brittney Fairchild City Secretary/Administrator

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.