

# Village of Jones Creek

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

## REGULAR COUNCIL MEETING

The Board of Alderman for the Village of Jones Creek, Texas will hold a Regular Council Meeting on May 21, 2024, at the Village Hall Located at 7207 Stephen F. Austin Road beginning at 6:00 p.m. Members of the public are able to attend the meeting in person and Via teleconference.

Join the meeting on Zoom: <a href="https://zoom.us/j/9792331826">https://zoom.us/j/9792331826</a>

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, is posted online at <a href="http://www.villageofjonescreektexas.com">http://www.villageofjonescreektexas.com</a>. The public are 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 available to the public in accordance with the Open Meetings Act upon written request. The matters discussed and acted on at the meeting are as follows:

- 1. CALL TO ORDER
- 2. INVOCATION PLEDGE OF ALLIGENCE
- 3. ROLL CALL OF MEMBERS
- 4. COMMUNICATION OF VISITORS (PUBLIC COMMENT)

Section 551.007 of the Texas Government Code allows a member of the public who desires to address the body regarding an item on an agenda for open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.

## 5. OLD BUSINESS

a. Discuss and consider accepting the minutes from the meeting on April 16, 2024, and the meeting on May 14, 2024.

- b. Discuss and consider accepting the financial reports from all departments.
- c. Discuss and consider any updates from CPA Lindsey English
- d. Discuss and consider updates for the Village regaining water jurisdiction from the TCEQ/PUC.
- e. Discuss and consider any updates on the security measures at City Hall.

# 6. NEW BUSINESS

- a. Consider Statement of Officers for newly elected officials Oath of Office.
- b. 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
- c. Discuss and consider action taken in Executive Session
- d. Discuss and consider statement of Officer and Oath of Office for newly appointed Alderman at large, if appointment is made.
- e. Discuss and consider appointing Mayor Pro Temp.
- f. Discuss and consider action on Resolution 2024-05-A "Bank Signature Authorization", adding newly elected Mayor and Mayor ProTem.
- g. Discuss and consider accepting or rejecting the recommendation from the Zoning and Re-platting Commission to appoint Robert Geiser to the commission.
- h. Discuss and consider allocations of remainder of the ARPA funds.
- i. Discuss and consider the choice of exterior colors submitted by the Beautification Committee.
- j. Discuss and consider any updates on new or ongoing drainage issues.

# 7. FUTURE AGENDA ITEMS

#### 8. ADJOURN

## **CERTIFICATION**

I hereby certify that this Public Notice was on the official Bulletin Board at the City Hall on 17<sup>th</sup> day of May 2024 no later than 5:30 p.m.

auren Grayson, City Secretary

NOTE: ITEMS WILL NOT NECESSARILY BE DISCUSSED AND ACTED ON IN THE ORDER THEY APPEAR ON THE AGENDA. THE BEAUTIFICATION COMMITTEE 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 COMMITTEE 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. Requests for such accommodation 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 accommodation.