

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 June 18, 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: 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, is posted online at http://www.villageofjonescreektexas.com. 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 Regular Meeting on May 21, 2024, and the Special Called Meeting June 10, 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 any updates on the 2020-2021 Audit.
- **e.** Discuss and consider any updates on new or ongoing drainage issues.
- **f.** Discuss and consider updates for the Village regaining water jurisdiction from the TCEQ/PUC.
- **g.** Discuss and consider any updates on the security measures at City Hall.
- h. Discuss and consider any updates on the LMI survey.

6. NEW BUSINESS

- a. Discuss and consider taking action on the Local Government Purchasing/Online Auction Agreement from Lemons Auctioneers, LLC to liquidate the Village's surplus assets.
- **b.** Discuss and consider taking action on the Amendment/Addendum covering the CDBG Entitlement program, and the Village's participation in the grant program.
- **c.** Discuss and consider taking action on the Interlocal Agreement between the Village and the Brazoria County Health Department.
- **d.** Discuss and consider taking action on the Renewal of Benefits for Village employees.
- e. Discuss and consider the Critical Alert from TML Intergovernmental Risk Pool in regard to Cyber liability and Data Breach response Coverage.
- **f.** Discuss and consider finding a 1099 grant writer.
- **g.** Discuss and consider the subject of the possibility of providing water to property owners along Hwy 36.
- **h.** Discuss and consider the reimbursement of educational, travel, and educational material expenses for the Texas Municipal Clerks Certificate program.
- i. Discuss and consider actions regarding the appointments of committee members.
- **j.** Discuss and consider acting upon items brought before the Council by the Events Advisory Board.

7. COUNCIL ANNOUNCEMENTS OF ITEMS OF COMMUNITY INTEREST

a. Expression of thanks, congratulations, etc.

- **b**. Information regarding holiday schedules.
- **c**. Reminder of upcoming events organized by the Village.
- **d**. Information regarding Community events outside of the Village.
- **e**. Announcements of public threats to health or safety.

8. FUTURE AGENDA ITEMS

9. ADJOURN

CERTIFICATION

I hereby certify that this Public Notice was on the official Bulletin Board at the City Hall on 14^{TH} day of June 2024 no later than 5:30 p.m.

Lauren Grayson, 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 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.