



Village of Jones Creek

7207 Stephen F. Austin Rd
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 September 17, 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 and the meeting agenda are 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) limit to 5 minutes**

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 Regular Council meeting on Aug 20, 2024, Workshop Sept. 3, 2024, and workshop and Special Called Meeting Sept 1, 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 for 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 City Hall collaborating with the Fire Dept., and Marshal's Dept. on a unified events calendar.
- h. Discuss and consider the price increase from our waste removal company
- i. Discuss and consider any updates on the aftermath of Hurricane Beryl.
- j. Discuss and consider First Net Services.

6. NEW BUSINESS

- a. Executive Session (enter executive session)
 - 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.
- b. Discuss and consider action taken in Executive Session.
- c. Discuss and consider the nomination of a candidate or candidates to the Appraisal District Board of Directors.
- d. Discuss and consider taking action on the agreement for John Mercer of Lynn Engineering to complete a study and report on the feasibility of constructing potable water facilities.
- e. Discuss and consider the approval or denial of the recommendation from the Zoning and Re-Platting Commission regarding the Re-plat of the Christensen Property at 9122 Stephen F Austin Rd.
- f. Discuss and consider re-appointing Mr. Mike Chilcote. Ms. Scotta Stanley, Mr. Rick Martin and Mr. Robert Geiser to the Zoning and Re-platting Commission.
- g. Discuss and consider taking action on Resolution 2024-09B, establishing a Retention Schedule and a Records Management Officer.

7. COUNCIL ANNOUNCEMENTS OF ITEMS OF COMMUNITY INTEREST

for Council announcements only

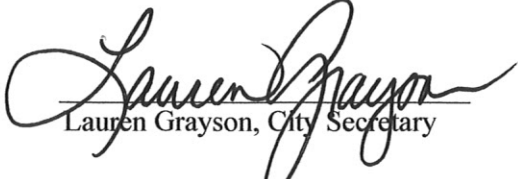
- a. Expression of thanks, congratulations, etc.
- b. Reminder of upcoming events organized by the Village.
- c. Information regarding Community events outside of the Village.
- d. Announcements of public threats to health or safety.

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 13TH day of September 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.