



# Village of Jones Creek

7207 STEPHEN F. AUSTIN RD.

FREEPORT, TEXAS 77541

(979) 233-2700

## REGULAR MEETING NOTICE

November 20<sup>th</sup>, 2018

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, November 20<sup>th</sup>, 2018 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 6:30 p.m., the subject of said meeting being as follows:

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.

### 5. PROCLAMATION, AWARDS, AND ANNOUNCEMENTS

- a. Purple Heart Senate Proclamation presented by Senator Joan Huffman.

### 6. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular council meeting held October 16<sup>th</sup>, 2018; and special called meeting on November 13<sup>th</sup>, 2018.
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other September and October Monthly Reports.
- c. Discuss and Consider Quarterly Investment Report.
- d. Executive Session:
  - i. Section 551.071, Government Code – Consultation with Attorney concerning pending or contemplated litigation; or a settlement offer, to-wit:  
  
Harper v. Village of Jones Creek, et al.
  - ii. Section 551.074, Government Code – 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:

Municipal Judge

- e. Discuss and Consider action to be taken in regards to ligation of Harper v. Village of Jones Creek, et al.
- f. Discuss and Consider Appointing Municipal Judge and Alternate Municipal Judge to the remaining terms expiring June 2019.
- g. Discuss and Consider Drainage Issues.
- h. Discuss and Consider Resolution 11-18 - Awarding an applicant for engineering services related to CDBG-Disaster Recovery funds as administered by the General Land Office.
- i. Discuss and Consider lowering speed limits along Highway 36.
- j. Discuss and Consider potential sidewalk funding for the Stephen F. Austin STEM Academy area.
- k. Discuss and Consider Amending Ordinance #466 - Heavy Equipment Permit for Overweight Trucks in regards to fees associated with issuance of permits.

**7. NEW BUSINESS**

- a. Discuss and Consider Centerpoint Bailey-Jones Creek Project.

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, October 15<sup>th</sup>, 2018 at 3:15 a.m. p.m.

  
\_\_\_\_\_  
Kimberly Morris, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the 21 day of November 2018, at 8:15 a.m. p.m.

  
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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 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.