

## Village of Jones Creek

7207 STEPHEN F. AUSTIN RD. FREEPORT, TEXAS 77541 (979) 233-2700

## REGULAR MEETING NOTICE July 17<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, July 17<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. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular council meeting held June 19, 2018; and, Public Hearings held July 5<sup>th</sup> and July 12<sup>th</sup>.
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports.
- c. Consider Quarterly Public Funds Investment Report.

## 6. NEW BUSINESS

- a. Discuss and Consider Opening and Reviewing Sealed Bids for Property of Hervey #1 (A0020 S F Austin DIV 18), Lot 5B1 TR 20C, Acres 2.500, known locally as 6710 Highway 36.
- b. Discuss and Consider Visions/Goals for FY 18/19 Budget.
- Discuss and Consider Road and Bridge Interlocal Agreement and Project Requests for Fiscal Year 2018/2019 with Brazoria County
- d. Discuss and Consider Contracting Services and allocating funds for amending zoning regulations and map.
- e. Discuss and Consider Soliciting Auditing Services.

- f. Discuss and Consider Approving an Ordinance Creating the Office of Fire Marshal and Schedule of Fees.
- g. Discuss and Consider Appointing to Office of Fire Marshal.
- Discuss and Consider Opening a Game Room at 6602 Highway 36 by Mr. Michael E. Russell.
- Discuss and Consider Allocating Building Security Funds for Construction of a Secure Lobby Area for Office Security not to exceed \$10,000.
- 7. FUTURE AGENDA ITEMS
- 8. ADJOURNMENT

I hereby certify that this Public Notice was placed on the Official Bulle July 13 <sup>th</sup> , 2018 at <u>3.00</u> a.m. p.m.	tin Board at City Hall on Friday,
	Kimberly Morris, City Secretary
I hereby certify that this Public Notice was removed from the Official E day of day of 2018, at 2018, at 2018.	
	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 interpretter 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.