

# Village of Jones Creek

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

#### SPECIAL CALLED MEETING AGENDA

The Board of Alderman of the Village of Jones Creek, Texas to hold a Special Called Meeting on January 24, 2023, at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:00 p.m. Members of the public can attend the meeting in person or 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, and the agenda packet, was posted online at http://www.villageofjonescreektexas.com

The public will be 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 made and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting are:

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF MEMBERS

### 4. BUSINESS OF VISITORS

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 Act.

#### 5. OLD BUSINESS

- a. Discuss and Consider projects to submit for the CDBG-MIT Regional MOD Program through the General Land Office (GLO).
- b. Discuss and consider TxDot Sidewalk Grant application.
- c. Discuss and Consider leasing city property located at Hwy 36, LEGAL DESCRIPTION HERVEY #1 (A0020 S F AUSTIN DIV 18), LOT 7A1-10C-10C1, VILLAGE OF JONES CREEK, ACRES 2.0556 to Rick Swango.

#### 6. NEW BUSINESS

- a. Discuss and Consider Ordinance No. 550; AN ORDINANCE OF THE VILLAGE OF JONES CREEK, TEXAS, ORDERING A GENERAL ELECTION ON MAY 6, 2023 FOR THE ELECTION OF THREE (3) ALDERMEN AT LARGE FOR POSITIONS ON THE BOARD OF ALDERMEN OF SAID VILLAGE; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.
- b. Discuss and Consider Resolution No. 23-01; A RESOLUTION OF THE VILLAGE OF JONES CREEK, TEXAS APPROVING AN AGREEMENT WITH BRAZORIA COUNTY TO CONDUCT THE MAY 6, 2023 GENERAL ELECTION OF THE VILLAGE OF JONES CREEK.

## 7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

City Secretary/Administrator

Brittney Fairchild

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.