

Minutes

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
August 17, 2017
6:30pm

The Village of Bailey's Prairie Board of Aldermen conducted its regular meeting on Thursday, August 17, 2017 at 6:30 pm, at Village Hall, 1680 Jimmy Phillips Blvd., Angleton, Texas, within the limits of the Village of Bailey's Prairie.

The following persons were in attendance:

Michelle Powless, Mayor Pro Tem

Judith McElya, Aldermen

Cheryl McBeth, Aldermen

John Ontiveros, Aldermen

A quorum was present and the meeting was called to order at 6:34pm.

There were no public citizen's comments or concerns presented to the board.

Approval of minutes:

Minutes of the regular meeting of July 21, 2017 were approved. Motioned by Judith McElya, Aldermen, seconded by John Ontiveros, Aldermen, motion passed.

Approval of account payable:

Accounts payable for August, 2017, motioned by Judith McElya, Aldermen seconded by John Ontiveros, Aldermen, motion passed.

Approval of financial report:

For period ending July 31, 2017. Motioned to approve by Cheryl McBeth, Aldermen seconded by John Ontiveros, Aldermen, motion passed.

Discussion on Revised Proposed Budget for October 1, 2017 through September 30, 2018:

Questions regarding amounts needed emergency management, engineer services, line items on large trash pickup.

Affirm set date and time-September 7, 2017 at 6:30pm for Public Hearing on the budget fiscal year October 1, 2017 through September 30, 2018:

All Board of Aldermen in attendance were in agreement with the set date and time of September 7, 2017 at 6:30pm for the Public Hearing on the budget fiscal year October 1, 2017 through September 30, 2018.

Discussion and approval of a proposed tax rate of \$.069706 per \$100 of taxable value, effective for 2017.

Motion to approve proposed tax rate by record vote. Michelle Powless, Mayor Pro Tem – Yes, Judith McElya, Aldermen – Yes, Cheryl McBeth, Aldermen – Yes, John Ontiveros, Aldermen – Yes, motion passed.

Affirm set date and time-September 21, 2017 at 6:30pm for the Board of Aldermen to adopt an ordinance setting the tax rate:

All Board of Aldermen in attendance were in agreement with the set date and time of September 21, 2017 at 6:30pm for the Board of Alderman to adopt an ordinance to set the tax rate.

Adjourn:

7:17pm. Motioned by Judith McElya, Aldermen, seconded Michelle Powless, Mayor Pro Tem.

Reports:

ANNOUNCEMENTS:

Michelle Powless, Mayor Pro Tem

ATTEST:

Donna Dues, Village Secretary