

AGENDA

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
December 21, 2017
6:30 pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, December 21, 2017, at 6:30 pm, at Village Hall, 1680 Jimmy Phillips Blvd., Angleton, Texas, within the limits of the Village of Bailey's Prairie.

At said meeting the Council will discuss, consider and / or take action on any and all of the following matters.

1. Call to order.
2. Public Comments
Citizens who desire to address the Board of Aldermen on any matter may register to do so prior to this meeting and speak during this item. Please state your name and address for the record, and limit your comments to three minutes. Also, please understand that while the Board appreciates hearing your comments, State law (Texas Gov't Code §551.042) prohibits them from: (1)engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing the matter be placed on a future agenda.
3. Approval of the minutes of the regular meeting of October 19, 2017 and November 16, 2017.
4. Discussion and approval of Accounts Payable November and December 2017.
5. Discussion and approval of Financial Reports ending November 31, 2017.
6. Discussion and possible action on engaging Curtis Craig, CPA, to perform the financial audit for the 2016-2017 fiscal year and acknowledging the increase in cost.
7. Discussion and possible action on an Ordinance revising the 2017-2018 budget.
8. Acceptance of letter of resignation from Judith McElya as an Alderman for the Village of Bailey's Prairie.

9. Discussion and possible action on an Ordinance calling for a general election in May 2018 of a Mayor and two Aldermen.
10. Acknowledgement of the email from J. D. Ponton stating he does not wish to lead or serve on a committee regarding the payment for emergency services.
11. Discussion and possible action on an Ordinance adopting the final budget for the 2016-2017 budget year.
12. Discussion of placement of FEMA Temporary Housing for victims of Harvey.
13. Discussion and possible action on an Inter-local agreement with Brazoria County.
14. Adjourn

The City Council for the Village of Bailey's Prairie reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney). 551.072 (Deliberations regarding Real Property). 551.073 (Deliberations regarding Gifts and Donations). 551.074 (Personal Matters). 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).

I, DONNA DUES, Village Secretary of Bailey's Prairie, Texas, do certify that the above Notice of Meeting of the above named Board of Aldermen, is a true and correct copy of said notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Village Hall door of Bailey's Prairie, Texas, at a place readily accessible to the general public at all times on the ____ day of _____, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2017.

DONNA DUES, Secretary, Village of Bailey's Prairie, Texas.

By _____
Village Secretary