

Minutes

Village of Bailey's Prairie
Regular Meeting of the Board
March 16, 2017
6:30pm

The Village of Bailey's Prairie Board of Alderman conducted its regular meeting on Thursday, March 16, 2017 at 6:30pm, 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:

Jo Mapel, Mayor

Michelle Powless, Mayor Pro Tem

Judith McElya, Aldermen

John Ontiveros, Aldermen

Oscar Greak, Aldermen

A quorum was present and the meeting was called to order at 6:30pm.

Approval of Minutes:

The meetings minutes for the regular meeting for February 16, 2017 were approved. Motion by Oscar Greak, Aldermen, seconded by Michelle Powless, Mayor Pro Tem, and motion passed.

Citizens Addressed the Board:

Isaiah Sojourner and Katherine Carlisle- drainage ditch problems and questions regarding mowing ordinances.

Approval of Accounts Payable for February 2017:

Motion to approve the accounts payable for February 2017 was made by Oscar Greak, Aldermen, seconded by Michelle Powless, Mayor Pro Tem, and motion passed.

Approval of Financial Report:

Motion to approve the Financial Report was made by Michelle Powless, Mayor Pro Tem, seconded by John Ontiveros, Aldermen and motion passed.

Report on HUD Drainage Project by Matt Hanks, Brazoria County:

Discussed problems with pipe size presented in the existing plans by Baker and Lawson. Will need to have someone design with correct pipe size and present a proposal with corrections. This will need to happen during Phase 1. The Village will have to fund the design because of time constraints.

Discussion/Approval to Hire Engineer for Phase 1 Design:

Cash reserve will be spent. No bid necessary because of the amount of the expenditure. Recommendation is to hire Randy Stroud. Motion to hire Randy Stroud to design Phase 1 Drainage Project was made by Michelle Powless, Mayor Pro Tem, seconded by John Ontiveros, Aldermen, and motion passed.

Discussion/Approval for a Budget Ordinance 2017-2:

Discussion to use cash reserves (\$15,000) and approval to amend The Village of Bailey's Prairie Budget for Fiscal Year 2016-2017 to provide a savings clause, severance clause and effective date was motioned by Judith McElya, Aldermen, seconded by Oscar Greak, Aldermen, and motioned passed.

Approval of Letter of Intent to Gary Gratzer:

Approval of a letter of intent for Gary Gratzer to perform the 2016=2017 financial audit for The Village of Bailey's Prairie was motioned by Judith McElya, Aldermen, seconded by Oscar Greak, Aldermen, and motioned passed.

Report on New Village Website:

Jo Mapel, Mayor provided a status update on the new village website. Assists will be needed to finish uploading documents to the website. John Flynn has not been available to assist due to personal illness.

Adopt HUD Fair Housing Proclamation:

Approval to adopt the HUD Fair Housing Proclamation was motioned by Judith McElya, Aldermen, seconded by John Ontiveros, Aldermen, and motioned passed.

Adjournment: 7:10pm, motioned Judith McElya, Aldermen, seconded by Oscar Greak, Aldermen, and motioned passed.

REPORTS:

ANNOUNCEMENTS:

Jo Mapel, Mayor

ATTEST:

Donna Dues, Village Secretary