

AGENDA

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
May 18, 2017
6:30pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, May 18, 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. Declaration of quorum and call to order.
2. Approval of the minutes of the regular meeting of April 20, 2017.
3. Citizens wishing to address the Board.
4. Discussion and approval of Accounts Payable May 2017.
5. Discussion and approval of Financial Reports ending April 30, 2017.
6. Discussion and possible adoption of:

AN ORDINANCE OF THE VILLAGE OF BAILEY'S PRAIRIE, TEXAS,
CONTAINING FINDINGS OF FACT; CANVASSING AN ELECTION AND
DECLARING RESULTS; RATIFYING ALL ACTIONS TAKEN CONCERNING
SUCH ELECTION; AND PROVIDING AN EFFECTIVE DATE.
7. Discussion and possible appointment of John Ontiveros to the alderman position vacated by Rhonda Hall in 2016 for the remainder of term (2016-2018).
8. Discussion and possible approval of participation in the Spirit of Brazoria County book project.
9. Report and discussion on HUD Project.
10. Report and discussion on the Village website and One Call Now.
11. Adjourn

REPORTS:

ANNOUNCEMENTS:

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 certify that this notice of the Council Meeting was posted in the following locations:

Village of Bailey’s Prairie Website: _____ at _____

By _____

Village Hall : _____ at _____

By _____

Minutes

Village of Bailey's Prairie
Regular Meeting of the Board
April 20, 2017
6:30pm

The Village of Bailey's Prairie Board of Alderman conducted its regular meeting on Thursday, April 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 by Jo Mapel, Mayor.

Approval of Minutes:

The meetings minutes for the regular meeting for March 16, 2017 were approved.
Motion by Judith McElya, Aldermen, seconded by Oscar Greak, Alderman and motion passed.

Citizens Addressed the Board:

Jim Pearson is new to the area and came by introduce himself.

Approval of Accounts Payable for March 2017:

Motion to approve the accounts payable for March 2017 was made by Michelle Powless, Mayor Pro Tem, seconded by Judith McElya, Aldermen, and motion passed.

Approval of Financial Report:

Motion to approve the Financial Report ending March 31, 2017 was made by Judith McElya, Aldermen, seconded by John Ontiveros, Aldermen and motion passed.

Adjournment: 6:40pm, motioned by Oscar Greak, Aldermen, seconded by Judith McElya, Aldermen, and motioned passed.

