

Minutes

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

The Village of Bailey's Prairie Board of Aldermen conducted its regular meeting on Thursday, July 20 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:

Jo Mapel, Mayor
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 6:30pm.

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

Approval of minutes:

Minutes of the regular meeting of June 15, 2017 were approved with one spelling correction. Motioned by John Ontiveros, Aldermen seconded by Michelle Powless, Mayor Pro Tem, motion passed.

Approval of account payable:

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

Approval of financial report:

For period ending June 30, 2017. Motioned to approve with formula correction in the spread sheet for line item Tax Payroll percent by Michelle Powless, Mayor Pro Tem seconded by Judith McElya, Aldermen.

Report and discussion on HUD Project:

Mayor Mapel discussed details with Randy Stroud. Mr. Stroud's office is still working on the project plan. The county should be able to complete in 2 days after materials are ordered and received..

Proposed budget for the October 31, 2017- September 30, 2018 fiscal year:

Tabled

Discussion of a proposed tax rate for the Village of Bailey's Prairie to support the proposed budget for the 2017-2018 fiscal year.

Tabled due to lack of final tax values.

Set public hearing on the proposed budget for the fiscal year October 1, 2017 through September 30, 2018 on August 17, 2017 at 6:15 PM at Village Hall, 1680 Jimmy Phillips Blvd, Bailey's Prairie, TX.

Public hearing on the budget for the fiscal year October 1, 2017 through September 2018 will be September 7, 2017 at 6:30pm at Village Hall..

Set public hearing on the proposed tax rate on August 17, 2017 at 6:15 PM at Village Hall, 1680 Jimmy Phillips Blvd, Bailey's Prairie, TX. Jimmy Phillips Blvd, Bailey's Prairie, TX.

Need clarification on whether a public hearing for a small taxing entity is needed.

Discussion and possible action to purchase and install a new HVAC system for village hall and review of proposal.

Pricing available for a 3 ton central heat and air conditioning unit including installation will be \$4900.00, Brazosport Mechanical. Pricing for other types of air conditioning units range from \$900.00 - \$1649.00. Michelle Powless, Mayor Pro Tem volunteered to research more and bring the information by to the board.

Discussion and possible action on a desire of the board of aldermen to hold a training on city government and the responsibilities of Aldermen.

No comments, no real interest at this time.

Adjourn:

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

Reports:

ANNOUNCEMENTS:

Jo Mapel, Mayor

ATTEST:

Donna Dues, Village Secretary