

# AGENDA

Village of Bailey's Prairie  
Regular Meeting of the Board of Aldermen  
April 19, 2018  
6:30 pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, April 19, 2018, 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 March 15, 2018 and the training meetings of March 8, 2018 and March 14, 2018.
4. Discussion and approval of Accounts Payable April 2018.
5. Discussion and approval of Financial Reports ending March 31, 2018.
6. Presentation, discussion and approval of the 2016-2017 Audit by Curtis Craig, CPA.
7. Discussion and possible action on Bailey's Prairie remaining as a participating jurisdiction in the Brazoria county CDBG and HOME Program for FYS 2019-2021 and agree to renew and extend the Cooperation Agreement between the county and the City of Bailey's Prairie.
8. Discussion and possible action on EcoKid Express Safety Surface replacement under the equipment on the playground to meet the U.S. Consumer Product

Safety Commission's standards on playground safety.

<https://www.cpsc.gov/PageFiles/122149/325.pdf>

9. Discussion of the Homeland Preparedness Safe Wells Project.
10. Report and discussion on the HUD project.
11. Discussion and possible action to review the current Health and Safety Ordinance and the desire of the board to update the Ordinance.
12. 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 \_\_\_\_\_, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2018.

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

By \_\_\_\_\_  
DONNA DUES, Village Secretary