

# Minutes

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

The Village of Bailey's Prairie Board of Aldermen conducted its regular board meeting 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.

The following persons were in attendance:

Jo Mapel, Mayor  
Michelle Powless, Mayor Pro Tem  
Oscar Greak, Alderman  
Cheryl McBeth, Alderman  
John Ontiveros, Alderman

A quorum was present and the meeting was called to order at 6:32 pm by Mayor Mapel.

## **Public Comments:**

None

## **Approval of minutes:**

A motion to approve the minutes for the regular board meeting, March 15, 2018 was made by Michelle Powless, Mayor Pro Tem, seconded by Cheryl McBeth, Alderman - all in favor - motion passed.

## **Approval of account payable:**

Oscar Greak, Alderman made a motion to approve Accounts Payable for April 2018 was seconded by Cheryl McBeth, Alderman with a correction to add Check number 1613 in the amount of \$450.79 issued to Randy Stroud for April 2018 - all in favor - motion passed.

## **Approval of financial report:**

A motion to approve the financial report ending March 31, 2018 was made by Cheryl McBeth, Alderman, seconded Michelle Powless, Mayor Pro Tem, all in favor - motion passed.

**Discussion and possible approval of 2016-2017 Audit by Curtis Craig:** A motion to approve the 2016-2017 audit by Curtis Craig was made by Michelle Powless, Mayor Pro Tem, seconded by Oscar Greak, Alderman. all in favor - motion passed.

**Discussion and possible action for Bailey's Prairie to remain as a participating jurisdiction in the Brazoria County CDBG and HOME Project for FYS 2019-2021 and to agree to renew and extend the Cooperation Agreement between the county and the village of Bailey's Prairie:** A motion to approve was by Oscar Greak, Alderman, seconded by Cheryl McBeth, Alderman - all in favor - motion passed.

**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:**

Motion to table Michelle Powless, Mayor Pro Tem, seconded by Oscar Greak, Alderman - all in favor - motion passed.

**Discussion of the Homeland Preparedness Safe Wells Project:**

This project has begun in Bailey's Prairie to test water wells free of charge.

**Report and discussion of the HUD Project:**

Project is almost completed and will be completed the targeted deadline.

**Discussion and possible action to review the current Health and Safety Ordinance and the desire of the board to update the Ordinance:**

Mayor Mapel stated the current ordinance was approved in 1992 and needs to be updated. She wanted to bring the ordinance before the board for consideration. No action was taken.

**Adjourn:**

7:28pm

**Reports:**

**ANNOUNCEMENTS:**

May 14, 2018 will be the day to canvass the votes from the May 5, 2018 election.

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Jo Mapel, Mayor

ATTEST:

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Donna Dues, Village Secretary