

AGENDA

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
May 17, 2018
6:30 pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, May 17, 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 April 19, 2017 and the special meeting of May 14, 2018..
4. Discussion and approval of Accounts Payable for May 2018.
5. Discussion and approval of Financial Reports ending April 30, 2018.
6. Discussion and selection of a Investment Officer for the Village.
7. Discussion and appointment of persons approved by the Board of Aldermen to be signers on the bank account at the First National Bank Lake Jackson.
8. Election of a Mayor Pro-Tem for the Board of Aldermen.
9. Discussion and appointment of an Emergency Manager for the Village.
10. Discussion and appointment of a Records Management Officer for the Village.

11. Discussion and selection of a local newspaper for the official publication of Village notices.

12. Discussion and possible action on how to move forward to appoint an Alderman to fulfil the unexpired term of Judith McElya (2017-2019).

13. 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