

# Minutes

Village of Bailey's Prairie  
Regular Meeting of the Board of Aldermen  
June 21, 2018  
6:30pm

The Village of Bailey's Prairie Board of Aldermen conducted its regular meeting on Thursday, June 21, 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:

Tammy Mutina, Mayor  
Cheryl McBeth, Mayor Pro Tem  
Oscar Greak, Aldermen  
Michelle Powless, Aldermen  
Rayland Wagner, Aldermen  
Dorothy Wilbeck, Aldermen

A quorum was present and the meeting was called to order at 6:30pm by Mayor Mutina.

There were 6 citizens in attendance with no public comments or concerns presented to the board.

## **Discussion and approval of Drainage Project:**

- a. Cheryl McBeth, Mayor Pro Tem –yield the floor to revise the order speakers.
- b. Paul Campbell expressed his concerns regarding drainage issues for the past 3 years on County Road 209 – on the south end in White Oaks. See map attachment.
- c. Donald Gray commented the location in question is not in a drainage district.
- d. Randy Stroud was not present to speak on the issue.
- e. Ryan Cade was not present to speak on the issue.

After much discussion and the need of more research, Oscar Greak, Aldermen recommended to work with Commissioner Linder to explore what needs to done and to place it on the agenda for the July regular meeting.

## **Approval of minutes:**

A motion to approve the minutes the regular meeting of May 17, 2018 was made by Dorothy Wilbeck, Aldermen, seconded by Rayland Wagner, Aldermen – all in favor motion passed.

## **Approval of account payable:**

A motion to approve accounts payable for June 2018, was made by Dorothy Wilbeck, Aldermen ,seconded by Oscar Greak, Aldermen – all in favor, motion passed.

**Approval of financial report:**

No motion was made to approve the financial report ending May 31, 2018

**Village Update – Mayor Tammy Mutina:**

See attachment – Mayor’s update for June.

**Approval of signers on Bank Signature Card:**

A motion to accept Resolution No. 2 for new authorized signers on the village back account was made by Dorothy Wilbeck, Aldermen ,seconded by Oscar Greak, Aldermen – all in favor, motion passed.

**Approval of new Air Condition/Heat unit for the Village Hall:**

A motion to purchase a new similar air condition/heat unit for the village hall was made Oscar Greak, Aldermen, seconded by Michelle Powless, Aldermen– all in favor, motion passed.

**Emergency Management update – Will Blackstock:**

It is Hurricane Season. There is a big push from the state for all elected officials be required to take a 3 hours Hurricane Preparedness training. One Call is the automated emergency and routine text/call notification system for the village.

**Approval of Business Cards:**

A motion to provide business cards for all of The Village of Bailey’s Prairie Board of Aldermen was made by Dorothy Wilbeck, Aldermen ,seconded by Oscar Greak, Aldermen – all in favor, motion passed.

**Approval of BBQ for Jo Mapel:**

A motion was made by Cheryl McBeth, Mayor Pro Tem, seconded by Oscar Greak, Aldermen to have a BBQ that will met her schedule for the outgoing Mayor, Jo Mapel– all in favor, motion passed.

**Approval of Budget Workshop date:**

A motion to approve Wednesday, July 11, 2018 at 6:30 pm for the Budget Workshop was made by Cheryl McBeth, Mayor Pro Tem, seconded by Michelle Powless, Aldermen– all in favor, motion passed.

**Adjourn:**

7:47pm. Motioned by Oscar Greak, Aldermen, seconded by Michelle Powless, Aldermen– all in favor, motion passed.

**Reports:**

**ANNOUNCEMENTS:**

Hurricane Preparedness Event Angleton Fair Grounds – Saturday, June 23, 2018.

---

Tammy Mutina, Mayor

ATTEST:

---

Donna Dues, Village Secretary