

Minutes

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
April 18, 2019
6:30 pm

The Village of Bailey's Prairie Board of Aldermen conducted its regular meeting on Thursday, April 18, 2019 at 6:30pm, at Village Hall, 1680 Jimmy Phillips Blvd., Angleton, Texas, within the limits of the Village of Bailey's Prairie.

The following person(s) were in attendance:

Tammy Mutina, Mayor
Cheryl McBeth, Mayor Pro Tem
Oscar Greak, Alderman
Michelle Powless, Alderman
Rayland Wagner, Alderman
Dorothy Wilbeck, Alderman - Absence
Will Blackstock, Emergency Manager- Absence

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

Public Comments:

None

Village Update:

See attachment

Approval of the minutes of the regular meeting of March 21, 2019:

A motion to approve the minutes of the regular board meeting of March 21, 2019 was made by Michelle Powless, Alderman, seconded by Cheryl McBeth, Mayor Pro Tem- all in favor, motion passed.

Discussion and approval of Financial Statement for April 2019:

Cheryl McBeth, Mayor Pro Tem posed a question for an explanation regarding the \$10,000.00 for the Angleton EMS and Fire Department. A motion was made to approve the financial statement for April 2019 by Michelle Powless, Alderman, seconded by Rayland Wagner, Alderman- all in favor, motion passed.

Consider ordinance to cancel 2019 May Election:

A motion to consider an ordinance to cancel the 2019 May election was made by Michelle Powless, Alderman seconded by Cheryl McBeth, Mayor Pro Tem - all in favor, motion passed.

Discussion and approval for City Essential's Training May 31, 2019:

A motion to approve the May 31, 2019 City Essential's Training for Michelle Powless, Alderman, Cheryl McBeth, Mayor Pro Tem and Donna Dues, City Clerk/Secretary was made by Oscar Greak, Alderman, seconded by Rayland Wagner, Alderman - all in favor, motion passed.

Discussion and approval for letter of engagement for 2017- 2018 Audit:

A motion to table the approval for letter of engagement for 2017 -2018 was made by Oscar Greak, Alderman, seconded Michelle Powless, Alderman - all in favor, motion passed.

Discussion and approval for new project Engineer – Cheryl McBeth:

Llarance Turner with Kuluza, Inc. has not made contact with HUD committee. A motion to approve a new projector engineer, Patrick Wilshire for the HUD grant was made by Michelle Powless, Alderman, seconded by Rayland Wagner, Alderman - all in favor, motion passed.

EM update – Will Blackstock:

No updates.

Website Officer update – Michelle Powless:

Currently do not have access, no updates as this time. In the future heavy trash dates and locations will be posted.

Adjournment 7:07pm: Motioned made by Oscar Greak, accepted by all,

Village of Bailey's Prairie, Texas

By: _____

Tammy Mutina, Mayor

ATTEST:

Donna Dues, Secretary