

AGENDA

Village of Bailey's Prairie
Regular Meeting of the Board of Aldermen
May 16, 2019
6:30 pm

Notice is hereby given that the Village of Bailey's Prairie Board of Aldermen will meet on Thursday, May 16, 2019, 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. Install Council Member Cheryl McBeth
4. Village update – Tammy Mutina
 - a. Drainage
 - b. Flood water
 - c. Training – May 31st
5. Approval of the minutes of the regular meeting of April 18 2019
6. Discussion and approval of Financial Statement for May, 2019
7. Discussion and approval of Disaster Declaration – added May 14, 2019 (EMERGENCY NOTICE)
8. Discussion and approval for TNMP final agreement.
9. Discussion and approval for letter of engagement for 2017-2018 audit
10. Discussion and approval Proposal submission for GLO Project– Cheryl McBeth
11. Discussion and approval for special meeting for award date: May 23, 2019 – Cheryl McBeth
12. EM update – Will Blackstock
13. Website Officer update – Michelle Powless
 - a. News
 - b. Information
 - c. Calendar

d. Files
14. 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, Tammy Mutina, Village Mayor 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 _____, 2019, and said EMERGENCY NOTICE ADDED TO ORIGINAL AGENDA and remained so posted continuously for at least **48 hours** preceding the scheduled time of said Meeting.

Dated this the ____ day of _____, 2019

Tammy Mutina, Mayor, Village of Bailey's Prairie, Texas

By _____
Tammy Mutina, Mayor