



Village of Jones Creek

7207 Stephen F. Austin
Jones Creek, TX 77541
(979)233-2700

REGULAR MEETING NOTICE

Take notice that the Beautification Committee of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, January 28th, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 6:30 p.m., the subject of said meeting being as follows:

1. **CALL TO ORDER** *The Village of Jones Creek Beautification Committee held a regular meeting on Tuesday, January 28th, 2020 and the meeting was called to order at 6:30 p.m. by City Secretary/Administrator Kimberly Morris.*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *The invocation was given by Committee Member Debbie Williamson and the pledge was said by all.*
3. **ROLL CALL OF MEMBERS** *The following members were present: Nicole Hardesty, Tammy Butler, Regina Tidwell, Debbie Williamson, and Brandy Follin.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *There was no business of visitors.*

Members of the public may request permission to address the Board. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings.

5. OLD BUSINESS

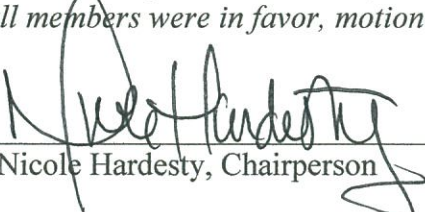
6. NEW BUSINESS

- a. Discuss and Consider Appointing a Chairperson. *Mrs. Tammy Butler made a motion to nominate Mrs. Nicole Hardesty as Chairperson for the Jones Creek Beautification Committee. Mrs. Brandy Follin seconded the motion. Mrs. Regina Tidwell, Mrs. Tammy Butler, Mrs. Debbie Williamson, and Mrs. Brandy Follin voted in favor, and Mrs. Nicole Hardesty abstained. Motion carried.*
- b. Discuss and Consider Financial Monthly Report. *Mrs. Nicole Hardesty made a motion to accept the Financial Monthly Report for January 2020. Mrs. Tammy Butler seconded the motion, all members voted in favor, and motion carried.*

- c. Discuss and Consider South Star Bank Authorization Signatures. *Mrs. Brandy Follin made a motion to approve Mrs. Nicole Hardesty as an authorized bank signature for the Jones Creek Beautification Bank Account, with a second from Mrs. Tammy Butler. Motion carried after a full favorable vote of the committee.*
- d. Discuss and Consider Setting Quarterly Meeting Dates and Times. *After a brief discussion by the committee, Mrs. Nicole Hardesty made a motion to hold quarterly meetings, starting in June 2020, on the 1st Monday of every quarter at noon. Mrs. Brandy Follin seconded the motion, all members voted in favor, and motion carried.*
- e. Discuss and Consider Future Projects, Missions, and Goals. *Numerous subjects were discussed amongst the committee including the following: city wide trash pick-up, committee participation in city events, school clean-up day, revitalization of historical markers and city signs, and fundraisers. Mrs. Nicole Hardesty made a motion to schedule a Bake Sale Fundraiser on April 9th, 2020 from 8 am until baked goods are sold and also a City Wide Trash Pick-up Day possible on March 28th, 2020. Mrs. Brandy Follin seconded the motion, all members were in favor, and motion carried. Mrs. Nicole Hardesty advised the committee a special called meeting on February 18th, 2020 at noon needed to be scheduled to finalize events details, all were in agreement.*
- f. Discuss and Consider a Food Donation Box. *Mrs. Nicole Hardesty made a motion to table the Food Donation Box with a second from Mrs. Tammy Butler. All members voted in favor and motion carried.*

7. FUTURE AGENDA ITEMS *Future agenda items are as follows: Bake Sale, City Wide Clean-up, Food Donation Box, and Volunteer Clean-up List.*

8. ADJOURNMENT *A motion was made by Mrs. Nicole Hardesty and seconded by Mrs. Tammy Butler to adjourn the meeting at 7:35 p.m., all members were in favor, motion passed.*



Nicole Hardesty, Chairperson

ATTEST:



Kimberly Morris, City Secretary/Administrator