



Village of Jones Creek

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

REGULAR MEETING NOTICE

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Monday, June 10th, 2019 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 Board of Aldermen held a regular called meeting on Monday, June 10th, 2019 the meeting was called to order at 6:30 p.m. by Mayor Gordon Schlemmer.*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *The invocation was given by Brother Brent Pittman of the Jones Creek Baptist Church. The pledge was said by all.*
3. **ROLL CALL OF MEMBERS** *The following members were present: Mayor Gordon Schlemmer, Alderman and Mayor Pro-tem Glenn Jordan, Alderman Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty and Alderman Justin Wright.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *Mayor Gordon Schlemmer spoke under business of visitors thanking council for changing the date of the regular meeting to accommodate for his absence on the third Tuesday regularly scheduled meeting date.*

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

- a. Consider approval or other action regarding the minutes of the regular council meeting held May 21st, 2019. *A motion was made by Mr. Glenn Jordan and seconded by Mr. Corey Thomas to approve the minutes of May 21st, 2019; all members were in favor, and motion passed*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports. *Mr. Corey Thomas made a motion to approve the May monthly reports, with a second from Mr. Terry Jeffers. All members were in favor and motion carried*
- c. Discuss and Consider an Interlocal agreement with the West of the Brazos Drainage District. *Mrs. Nicole Hardesty made the motion to postpone consideration of the Interlocal Agreement until it can be provided to them from Drainage Commissioner Rocky Thomas. Mr. Glenn Jordan made the second, all members were in favor, and the motion passed.*
- d. Discuss and Consider Drainage Regulations and Issues. *Mr. Glenn Jordan made a motion to appoint Mr. Corey Thomas as a drainage liaison. Mr. Corey Thomas accepted the position and Mr. Justin Wright made the second. All members were in favor and motion carried. Further discussion will continue in future meetings regarding drainage regulations and issues.*
- e. Discuss and Consider Building Security and Additions. *After a brief discussion regarding building security and additions, Mrs. Nicole Hardesty tabled further discussion until more information could be obtained. Mr. Corey Thomas seconded the motion, all members voted in favor and motion passed.*

6. NEW BUSINESS

- a. Discuss and Consider Appointing Mayor Pro tem. *Mayor Gordon Schlemmer asked for nominations for Mayor Pro tem. Mr. Corey Thomas nominated Mr. Glenn Jordan, who then accepted the nomination. Mayor Schlemmer, again, asked for further nominations and Mr. Terry Jeffers nominated Mr. Justin Wright. Mr. Justin Wright agreed to the nomination and then proceeded to nominate Mr. Terry Jeffers. Mr. Terry Jeffers declined the nomination. Mayor Schlemmer called for a vote for Mr. Glenn Jordan with the vote recorded as: Mr. Glenn Jordan, Mrs. Nicole Hardesty, and Mr. Corey Thomas voted aye, Mr. Terry Jeffers voted nay, and Mr. Justin Wright abstained. Mayor Schlemmer called for a vote for Mr. Justin Wright with the vote recorded as: Mr. Terry Jeffers and Mr. Justin Wright voted aye, Mr. Corey Thomas and Mrs. Nicole Hardesty voted nay, and Mr. Glenn Jordan abstained. Mr. Glenn Jordan was appointed Mayor Pro tem after receiving the majority vote.*
- b. Discuss and Consider South Star Bank Authorization Signatures. *No action needed due to Mr. Glenn Jordan remaining Mayor Pro tem.*
- c. Discuss and Consider 2017/2018 Audit Report from Curtis Craig, CPA. *Mr. Curtis Craig, CPA presented council with a draft audit report. Mr. Glenn Jordan made a motion to accept the audit as presented. Mr. Terry Jeffers seconded the motion, all members voted in favor, and motion carried.*
- d. Discuss and Consider Reappointing Municipal Judge and Alternate Municipal Judge to a two-year term. *Mr. Terry Jeffers made a motion to reappoint Beverly Widner to Municipal Judge and John Rice to Alternate Municipal Judge for a two year term. Mr. Justin Wright seconded the motion, all members were in favor, and motion passed.*
- e. Discuss and Consider Resolution Opposing the Texas Gulf Link Project. *Council held a lengthy discussion regarding the presented resolution opposing the Texas Gulf Link Project. Members made numerous suggestions to add or remove to the resolution. Mr. Terry Jeffers made a motion to table the resolution so that edits can be made. Mr. Corey Thomas seconded the motion and all members were in favor.*
- f. Discuss and Consider Resolution Opposing the Texas COLT Project. *Mrs. Nicole Hardesty made a motion to table discussion on this similar resolution as well for edits. Mr. Glenn Jordan seconded the motion, and motion passed after a full aye vote.*
- g. Discuss and Consider Amendment to Bureau Veritas Contract. *Council considered an amendment to the Bureau Veritas Contract due to the passing of HB 852. Mr. Glenn Jordan made a motion to accept the amendment, with a second from Mr. Justin Wright. All members were in favor and motion carried.*
- h. Discuss and Consider Resolution Amending Building Permit Fees. *Mr. Terry Jeffers and Mr. Justin Wright made a motion and a second, respectively, to adopt a resolution amending building permit fees. All members voted in favor and motion carried.*
- i. Discuss and Consider Alternate Building Inspector and Inspections. *Council was advised that Mr. Don Malone has retired but recommended Mr. Robert Stark as his replacement. Mr. Terry Jeffers made a motion to appoint Mr. Robert Stark as Alternate Building Inspector. Mr. Corey Thomas seconded the motion, the action received a full favorable vote, and motion passed.*
- j. Discuss and Consider applications to submit for sidewalk project. *Council was asked to choose two of the three proposed sidewalk projects for grant application submission. Mrs. Nicole Hardesty made a motion to choose Stephen F. Austin Rd. and Bluebonnet, but would like to apply for Stephen F. Austin from Stephen F. Austin STEM Academy to Highway 36 instead of stopping*

at Durazno. Mr. Justin Wright seconded the motion, all members voted in favor, and motion carried.

k. Discuss and Consider Resolution for sidewalk project. Mr. Glenn Jordan made a motion, and Mrs. Nicole Hardesty seconded the motion to approve a resolution for the sidewalk projects. All members voted aye and motion carried.

7. **FUTURE AGENDA ITEMS** Mr. Justin Wright expressed his desire to discuss executing compliance of code violations at a future meeting. There were no further future agenda items.

8. **ADJOURNMENT** A motion was made by Mr. Corey Thomas and seconded by Mr. Justin Wright to adjourn the meeting at 7:21 p.m., all members were in favor, motion passed.


Gordon Schlemmer, Mayor

ATTEST:


Kimberly Morris, City Secretary/Administrator