



Village of Jones Creek

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

CITY COUNCIL REGULAR MEETING

The Board of Alderman of the Village of Jones Creek, Texas held a Regular Council Meeting on Tuesday, June 16th, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. **THERE WAS NO PUBLIC ACCESS TO THE CITY HALL FOR THE MEETING** in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and to slow the spread of the Coronavirus (COVID-19). Instead, the Board conducted the meeting by telephonic conference in accordance with the order of the Office of the Governor issued March 16, 2020. Any person participated and addressed the city council by either:

Join the meeting on Zoom: <https://zoom.us/j/97495117643>

Or dial the following toll free numbers and enter the Meeting ID: 974 9511 7643 and #:

+1 346 248 7799 US (Houston); +1 253 215 8782 US; or +1 301 715 8592 US

This written notice, the meeting agenda, and the agenda packet, were posted online at http://www.villageofjonescreektx.com/city_government/agendas_and_minutes

The public was permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting were:

- 1. CALL TO ORDER** *The Village of Jones Creek Board of Aldermen held a regular called meeting on Tuesday, June 16th, 2020 and 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 Mayor Gordon Schlemmer and the pledge was said by all.*
- 3. ROLL CALL OF MEMBERS** *The following members were present: Mayor Gordon Schlemmer, Alderman Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty, and Alderman Glenn Jordan. Alderman Justin Wright was absent.*
- 4. BUSINESS OF VISITORS** *There was no business of visitors.*

5. OLD BUSINESS

- a. Discuss and approve the minutes of the regular council meeting held May 19th, 2020. *A motion to accept the minutes as presented was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to approve the minutes of May 19th, 2020; all members were in favor, and motion passed.*
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement and other May 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 action on drainage improvement projects and updates from Drainage Liaison Corey Thomas. *Mr. Corey Thomas gave a brief overview of upcoming drainage projects. No further action was taken.*
- d. Discuss and Consider funding and professional services for the South Stephen F. Austin Drainage Project and North Live Oak Dr. Drainage Project. *Council held a brief discussion regarding professional services for the South Stephen F. Austin Drainage Project and North Live Oak Dr. Drainage Project. No further action was taken at this time.*
- e. Discuss and consider recommendations and updates from the Safe Street Committee. *No action was taken at this time regarding recommendations and updates from the Safe Street Committee.*

6. NEW BUSINESS

- a. Discuss and consider a long term heavy load permit with Phillips 66 Pipeline LLC for damages of Stephen F. Austin Road and Durazno Road as used during the maintenance of the Phillips 66 pipeline. *Mr. Glenn Jordan made a motion to have a long term heavy load permit with Phillips 66 Pipeline LLC for damages of Stephen F. Austin Road and Durazno Road as used during the maintenance of the Phillips 66 pipeline drafted for council to consider at a future meeting. Mrs. Nicole Hardesty seconded the motion, all members were in favor, and motion carried.*
- b. Discuss and consider amending Ordinance 514 establishing rates for garbage collection and disposal services provided by the Contract. *Mrs. Nicole Hardesty made a motion to approve the amended Ordinance establishing rates for garbage collection and disposal services with a second from Mr. Glenn Jordan. Motion passed after a full favorable vote by council.*

- c. Discuss and consider a homestead exemption for Jones Creek in response to a letter from Tax Collector Ro'Vin Garrett. *Mrs. Ro 'Vin Garrett, Brazoria County Tax Collector, addressed council regarding possible homestead exemptions. After council deliberated, Mr. Terry Jeffers made a motion to approve a 20% homestead exemption for Jones Creek residents. Mr. Corey Thomas seconded the motion, all members voted in favor, and motion passed.*
- d. Discuss and approve the Racial Profiling Report submitted to the Texas Commission on Law Enforcement by the Jones Creek Marshal's Department. *A motion and a second were heard from Mr. Terry Jeffers and Mrs. Nicole Hardesty, respectively, to approve the Racial Profiling Report submitted to the Texas Commission on Law Enforcement by the Jones Creek Marshal's Department. Motion passed after a full favorable vote from council.*
- e. Discuss and consider re-appointing three members to Zoning Board seats for a two year term. *Mr. Glenn Jordan made a motion to re-appoint Mr. Doug Kirk and Mr. Mike Chilcote; and, to appoint Mr. AJ Jinkins to Mrs. Granva Allen's expired term, each for a two-year term. Mr. Terry Jeffers seconded the motion, and motion carried after a full yea vote from council.*
- f. Discuss and consider re-appointing five members and alternate members to Board of Adjustments seats for a two year term. *A motion to re-appoint Mr. Brent Pittman, Mr. Bill McNutt, Mrs. Dana Chilcote, Mr. Brett Robertson, and Mr. John Rice to serve a two-year term to the Board of Adjustments was heard by Mrs. Nicole Hardesty, with a second from Mr. Terry Jeffers. All members voted in favor and motion passed.*
- g. Discuss and consider re-appointing three members to the Jones Creek Beautification Committee seats for a two year term; and appoint to a vacant member seat to fill a one year term. *Mr. Terry Jeffers and Mr. Glenn Jordan made a motion and second, respectively, to re-appoint Mrs. Nicole Hardesty, Mrs. Tammy Butler, and Mrs. Regina Tidwell to two-year terms for the Jones Creek Beautification Committee. All members voted in favor and motion passed. The vacant seat was not filled at this time.*
- h. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO). *After a discussion between council and the audience, Mrs. Nicole Hardesty made a motion to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant*

programs administered by the Texas General Land Office (GLO). Mr. Terry Jeffers seconded the motion, all members voted in favor, and motion carried.

- i. *Discuss and consider allocating funds to FY 19/20 drainage budget. Mrs. Nicole Hardesty made a motion to postpone indefinitely discussion regarding allocating funds to FY 19/20 drainage budget, with a second from Mr. Terry Jeffers. All members voted in favor and motion carried.*

7. ADJOURNMENT *A motion was made by Mr. Corey Thomas and seconded by Mrs. Nicole Hardesty to adjourn the meeting at 7:43 p.m., all members were in favor, and motion passed*


Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator