



# Village of Jones Creek

7207 STEPHEN F. AUSTIN RD.  
FREEPORT, TEXAS 77541  
(979) 233-2700

## JOINT PUBLIC HEARTING AND REGULAR MEETING NOTICE October 16<sup>th</sup>, 2018

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, October 16<sup>th</sup>, 2018 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 meeting on Tuesday, October 16<sup>th</sup>, 2018 the meeting was called to order at 6:40 p.m. by Mayor Gordon Schlemmer.*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *The invocation was given by Mayor Gordon Schlemmer. 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 Rocky Thomas, Alderman AJ Jinkins, and Alderman Mike Chilcote.*
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

- a. Consider approval or other action regarding the minutes of the regular council meeting held September 18<sup>th</sup>, 2018; and special called meeting on September 18<sup>th</sup>, 2018. *A motion was made by Mr. Terry Jeffers and seconded by Mr. AJ Jinkins to approve the minutes of September 18<sup>th</sup>, 2018, and special called meeting September 18<sup>th</sup>, 2018; all five members were in favor, motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports. *Mr. AJ Jinkins made a motion to table approving monthly reports, with a second from Mr. Glenn Jordan. All five members were in favor and motion carried.*
- c. Discuss and Consider Drainage Issues. *Mayor Gordon Schlemmer briefed council on the drainage issues within the Village that are being worked on.*

### 6. NEW BUSINESS

- a. Discuss and Consider by Public Hearing for a specific use permit at 411 Primrose. *Mr. Terry Jeffers made a motion to approve the specific use permit pending an inspection from the Fire Marshal. Mr. Rocky Thomas seconded the motion, all five members were in favor, and motion carried.*
- b. Discuss and Consider Clarification of Specific Ordinances by Mr. Frank Spates. *Mr. Frank Spates addressed council about his concerns. No further action taken at this time.*
- c. Discuss and Consider approval to issue requests for proposals and qualifications for engineering services related to CDBG-Disaster Recovery funds as administered by the General Land Office. *Mr. Rocky Thomas made a motion to postpone further discussion in regards to engineering services for the CDBG-DR grant funds, with a second from Mr. Glenn Jordan. All five members were in favor and motion passed.*
- d. Discuss and Consider promoting Deputy Marshal Karem Ruiz from Part-time to Full-time Deputy Marshal. *Mr. AJ Jinkins made a motion to approve the promotion from part-time to full-time employment for Deputy Karem Ruiz. Mr. Rocky Thomas seconded the motion, all five members were in favor, and motion carried.*
- e. Discuss and Consider allocating \$8,000 from Technology Fund to upgrade to Incode 10 Court Software. *A motion to approve funding \$8,000 from the Municipal Court Technology Fund to upgrade the court incode computer software to version 10 was made by Mr. Glenn Jordan. Mr. Mike Chilcote seconded the motion, all five members were in favor, and motion carried.*
- f. Discuss and Consider lowering speed limits along Highway 36. *Council is still inquiring with TXDOT about the process of lower the speed limit along a state highway. No further action taken at this time.*
- g. Discuss and Consider potential sidewalk funding for the Stephen F. Austin STEM Academy area. *No action at this time and council will consider more information when it becomes available.*
- h. Discuss and Consider Amending Ordinance #466 - Heavy Equipment Permit for Overweight Trucks in regards to fees associated with issuance of permits. *Council will consult with attorney and other municipalities to see if changes need to be made. No further action taken at this time.*

**4. FUTURE AGENDA ITEMS**

- a. *Heavy Equipment Permit*
- b. *Sidewalk Funding Project*
- c. *Highway Speed Limits*
- d. *Drainage Projects*
- e. *Centerpoint Project*

- 5. ADJOURNMENT** *A motion was made by Mr. Rocky Thomas and seconded by Mr. Terry Jeffers to adjourn the meeting at 7:30 p.m., all five members were in favor, motion passed*

  
Gordon Schlemmer, Mayor

ATTEST:

  
\_\_\_\_\_  
Kimberly Morris, City Secretary/Administrator