

## 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, October 20<sup>th</sup>, 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 could participate and address the city council by either:

Join the meeting on Zoom: <https://zoom.us/j/95775853067>

Or dial the following toll free numbers and enter the Meeting ID: 957 7585 3067 and #:

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

Or as an alternate method to join meeting dial the following toll free number: (844) 854-2222

and enter access code: 419942

This written notice, the meeting agenda, and the agenda packet, were posted online at [http://www.villageofjonescreektexas.com/city\\_government/agendas\\_and\\_minutes](http://www.villageofjonescreektexas.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, October 20<sup>th</sup>, 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, Alderman Glenn Jordan, and Alderman Justin Wright.*

**4. BUSINESS OF VISITORS** *Mrs. Amber Wright addressed council stating concerns regarding water quality in the Terrace and Creekwood subdivisions. She further stated her husband Alderman Justin Wright has spoken with various residents and legislative members about the water quality and requested for council to place an item on the next regular city council agenda for discussion. City Hall is creating a Trick-or-Treat Halloween Map for residents to add their address; this was also announced to the audience and council members.*

**5. OLD BUSINESS**

- a. Discuss and approve the minutes of the regular council meeting held September 15<sup>th</sup>, 2020; special called meeting September 1<sup>st</sup>, 2020; special called meeting September 28<sup>th</sup>, 2020; and, special called meeting September 29<sup>th</sup>, 2020. *A motion to accept the minutes as presented was made by Mr. Terry Jeffers and seconded by Mr. Justin Wright to approve the minutes of Regular Council Meeting held September 15th, 2020; Joint Public Hearing and Special Called Meeting September 1st, 2020; Joint Public Hearing and Special Called Meeting September 28th, 2020; and a Special Called Meeting September 29th, 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 September Monthly Reports. *Mr. Glenn Jordan made a motion to approve the September monthly reports, with a second from Mrs. Nicole Hardesty. All members were in favor and motion carried.*
- c. Discuss and Consider Quarterly Investment Report for 4th Quarter of 2019-2020 Fiscal Year. *Mr. Terry Jeffers made a motion to accept the Quarterly Investment Report for 4<sup>th</sup> Quarter of 2019-2020, with a second from Mr. Corey Thomas. All members voted in favor and motion passed.*
- d. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas. *Mr. Corey Thomas and Drainage Commissioner Rocky Thomas gave a brief update regarding drainage projects. No further action was taken at this time.*
- e. Discuss and consider a three way stop sign at Live Oak Dr. and Arrow Lane. *Mr. Justin Wright made a motion to remove this item from the agenda with a second from Mr. Terry Jeffers. All members voted in favor and motion carried.*
- f. GLO CDBG-MIT Program: Discuss and Consider Strand Associates proposed fee for engineering services. *Mr. Justin Wright made a motion to accept the proposed*

*fee from Strand Associates for engineering services. Mr. Corey Thomas seconded the motion, all members voted in favor, and motion passed.*

- g. GLO CDBG-MIT Program: Discuss and Consider Grant Administrator Services Agreement between the Village of Jones Creek and Grantworks. *Mrs. Nicole Hardesty made a motion to accept the proposed fee from Grantworks for Administrative Services. Mr. Terry Jeffers seconded the motion, all members were in favor, and motion passed.*

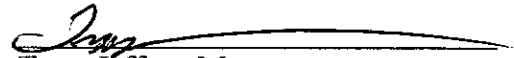
## **6. NEW BUSINESS**

- a. Discuss, consider, and approve an invoice totaling \$2011.90 for culverts from Drainage Commissioner Rocky Thomas for an outfall located next to City Hall. *A motion to approve an invoice totaling \$2011.90 for culverts from Drainage Commissioner Rocky Thomas for an outfall located next to City Hall was made by Mr. Terry Jeffers and seconded by Mr. Justin Wright. All members voted in favor and motion passed.*
- b. Discuss and Consider the donation of land described as CHOCTAW (20 S F AUSTIN DIV 18), LOT 31-A, ACRES 0.450 by Mrs. Cynthia Betts. *Mr. Terry Jeffers made motion to accept the donation of land described as CHOCTAW (20 S F AUSTIN DIV 18), LOT 31-A, ACRES 0.450 from Mrs. Cynthia Betts, and Mr. Corey Thomas seconded the motion. After a full favorable vote, motion passed.*
- c. Discuss, consider, and approve an Interlocal Agreement with Brazoria County for Road and Bridge Services. *Mr. Glenn Jordan and Mr. Terry Jeffers made a motion and second, respectively, to approve an Interlocal Agreement with Brazoria County for Road and Bridge Services. All members voted in favor and motion passed.*
- d. Discuss and Consider Fiscal Year 2020-2021 Brazoria County Engineering Road Project Request. *After a brief discussion regarding projects, Mr. Corey Thomas made a motion to include on the Fiscal Year 2020-2021 Brazoria County Engineering Road Project Request the following repaving or regrading of roadways: East Stephen F. Austin, Frontier Lane, patches along Stephen F. Austin from drainage project repairs, Arrington Lane, Ave I, Atwood Lane, and Tallow Lane. Mr. Glenn Jordan seconded the motion, all members were in favor, and motion passed.*
- e. Discuss, consider, and approve Resolution 2020-10 authorizing the submission of a Community Development Block Grant – Mitigation application to the Texas General Land Office; authorizing Mayor and Mayor Pro-tem to act as the Village’s Executive Officers; and, authorizing representatives in all matters pertaining to the Village’s participation in the CDBG-MIT program. *Mr. Justin Wright made a motion to approve Resolution 2020-10 authorizing the submission of a Community Development Block Grant – Mitigation application to the Texas*

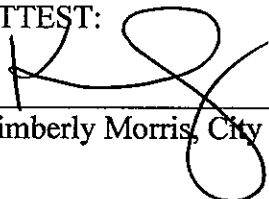
*General Land Office; authorizing Mayor and Mayor Pro-tem to act as the Village's Executive Officers; and, authorizing representatives in all matters pertaining to the Village's participation in the CDBG-MIT program, with a second from Mr. Corey Thomas. All members voted in favor and motion carried.*

- f. Discuss and Consider participating in filing an easement for a proposed Public Water Well located at 7102 Highway 36, Jones Creek, TX also known as JC Korner. *Mr. Justin Wright made a motion to postpone the discussion of consenting to an easement for a proposed Public Water Well located at 7102 Highway 36, Jones Creek, TX also known as JC Korner until further information can be gathered. Mr. Terry Jeffers seconded the motion, all members voted in favor, and motion passed.*
- g. Discuss, consider, and approve a Resolution and Participation Agreement to invest funds with TexPool Investment Pools; and, designate authorized representatives. *Mrs. Nicole Hardesty made a motion to designate the Mayor, Mayor Pro-tem, and City Secretary as authorized representatives and approve a resolution and participation agreement to invest funds with TexPool Investment Pools. Motion passed with a full favorable vote from council and a second from Mr. Corey Thomas.*

7. **ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to adjourn the meeting at 7:13 p.m., all members were in favor, and motion passed.*

  
Terry Jeffers, Mayor

ATTEST:

  
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Kimberly Morris, City Secretary/Administrator