



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, November 17th, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. Members of the public attended the meeting in person or via teleconference. 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) seating space was limited and face coverings were required to attend the meeting in person.

Join the meeting on Zoom:

<https://zoom.us/j/94020814841?pwd=ZlVSeVFMM09YSTFtTUI4L2s4UldiUT09>

Or dial the following toll free numbers and enter the Meeting ID: 940 2081 4841; Passcode: 367541; and #:

+1 346 248 7799 US (Houston); + 9 402 081 4841; +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.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 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, November 17th, 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 *Alderman Terry Jeffers expressed his appreciation to Mayor Gordon Schlemmer for his years of service to the Village. The rescheduling of Thanksgiving trash service and the Christmas in the Creek Drive-thru event was announced to the public.*

5. OLD BUSINESS

- a. *Discuss and approve the minutes of the regular council meeting held October 20th, 2020. A motion to accept the minutes as presented was made by Mr. Corey Thomas and seconded by Mrs. Nicole Hardesty to approve the minutes of Regular Council Meeting held October 20th, 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 October Monthly Reports. Mr. Corey Thomas made a motion to approve the October monthly reports, with a second from Mrs. Nicole Hardesty. All members were in favor and motion carried.*
- c. *Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas. No action was taken at this time regarding drainage improvement projects.*

6. NEW BUSINESS

- a. *Discuss and consider Ordinance Canvassing Election on November 3rd, 2020. The City Secretary read the caption to the Ordinance Canvassing the Election on November 3rd, 2020. Mr. Terry Jeffers made the motion to adopt the ordinance with a second from Mr. Justin Wright. All members voted in favor and motion passed.*
- b. *Consider Statement of Officers for Newly Elected Officials, Oaths of Office, and Certificates of Election. Mr. Terry Jeffers, elected Mayor; Mr. Justin Wright, and Mr. Glenn Jordan, elected aldermen; performed their statement of officers, oath of office, and issued their certificate of elections. Mr. Terry Jeffers took the Mayor's position at the dais and proceeded over the remained of the meeting.*
- c. *Executive Session: Mrs. Nicole Hardesty made a motion to convene into executive session with a second from Mr. Justin Wright. All members were in favor of the motion and council convened into executive session at 6:42 p.m.*

Council reconvened into open meeting at 6:47 p.m. after a motion and second was heard from Mr. Justin Wright and Mr. Corey Thomas, respectively. All members were in favor and motion passed.

- i. Tex. Gov't Code § 551.074 - Deliberation concerning the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:

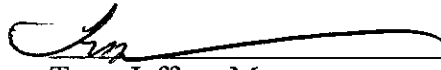
Vacant Board of Alderman Position

- d. Discuss and consider action taken in executive session. *Mr. Justin Wright made a motion to appoint Mr. AJ Jinkins to Mr. Terry Jeffers vacant alderman seat. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion passed.*
- e. Discuss and consider Statement of Officer and Oath of Office for newly appointed Alderman at Large, if appointment is made. *Mr. AJ Jinkins performed the statement of officer and oath of office and he then took his position at the dais.*
- f. Discuss and consider Appointing Mayor Pro tem. *Mr. Glenn Jordan made a motion to appoint Mr. Corey Thomas as Mayor Pro tem and Mr. AJ Jinkins seconded the motion. All members voted in favor and motion passed.*
- g. Discuss and consider a Resolution authorizing South Star bank account signatures. *A motion to pass a resolution authorizing South Star bank account signatures and amend bank cards to include Mr. Terry Jeffers, Mr. Corey Thomas, and City Secretary Kimberly Morris was made by Mrs. Nicole Hardesty. Mr. Glenn Jordan seconded the motion, all members voted in favor, and motion passed.*
- h. 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. *After a brief discuss amongst council and the city attorney, Mrs. Nicole Hardesty made a motion to direct staff to inquiring about selling the property, or a portion of the property, to JC Korner. Mr. Corey Thomas seconded the motion, all members were in favor, and motion passed.*
- i. Discuss and consider property held in trust with Brazoria County for tax resale located at PAUL STOLL (A0020 S F AUSTIN DIV 18), LOT A1A-A2-A4, ACRES 0.120; known locally as 144 Atwood Lane. *Mrs. Nicole Hardesty made a motion to approve the tax resale of property held in trust with Brazoria County located at PAUL STOLL (A0020 S F AUSTIN DIV 18), LOT A1A-A2-A4, ACRES 0.120; known locally as 144 Atwood Lane, with a second from Mr. Justin Wright.*

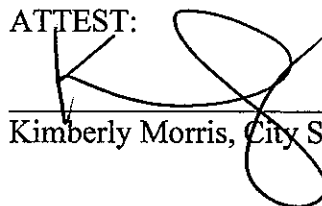
Mrs. Nicole Hardesty, Mr. Justin Wright, and Mr. AJ Jinkins as vote yea; Mr. Glenn Jordan and Mr. Corey Thomas voted nay. Motion passed by majority vote.

- j. Discuss and consider amending Flood Hazard and Prevention Ordinance. *Mr. Corey Thomas made a motion to postpone amending the Flood Hazard and Prevention Ordinance with a second from Mr. Glenn Jordan. All members voted in favor and motion passed.*
- k. Discuss and consider amending Employee Handbook Vacation Leave and Sick Leave Policy. *Mr. Justin Wright made a motion to approve amending the Employee Handbook Vacation Leave and Sick Leave policies. Mr. Corey Thomas seconded the motion and motion passed with a full favorable vote.*
- l. Discuss and consider improved water quality for Jones Creek residents. *There was not action taken at this time regarding improved water quality for Jones Creek residents.*
- m. Discuss and consider requiring the examination of books and records for Trent Water Works. *Mrs. Nicole Hardesty made a motion to direct staff to requests the examination of books and records for Trent Water Works. Mr. AJ Jinkins seconded the motion, all members were in favor and motion passed.*
- n. Discuss and consider options electing a plan year with TML Health for employee medical coverage. *A motion to elect a plan year starting October 1st, 2021 with TML Health for employee medical coverage was heard from Mr. Glenn Jordan. Mr. Corey Thomas seconded the motion and motion passed after a full favorable vote.*

7. ADJOURNMENT *A motion was made by Mrs. Nicole Hardesty and seconded by Mr. Justin Wright to adjourn the meeting at 7:11 p.m., all members were in favor, and motion passed.*


Terry Jeffers, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator