

Village of Jones Creek

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

SPECIAL CALLED MEETING

Take notice that the Beautification Committee of the Village of Jones Creek, Texas held a Special Called meeting on Monday, December 14th, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 12:30 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 Committee 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 Committee by either:.

Join the meeting on Zoom: <https://zoom.us/j/91236002945>

Or dial the following toll free numbers and enter the Meeting ID: 912 3600 2945 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.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 Beautification Committee held a special called meeting on Monday, December 14th, 2020 and the meeting was called to order at 12:30 p.m. by Chairwoman Nicole Hardesty.*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *The invocation was given by Mrs. Regina Tidwell and the pledge was said by all.*
3. **ROLL CALL OF MEMBERS** *The following members were present: Nicole Hardesty, Tammy Butler, Regina Tidwell, and Brandy Follin. Mrs. Debbie Williamson was absent.*
4. **BUSINESS OF VISITORS** *There was no business of visitors.*
5. **OLD BUSINESS**

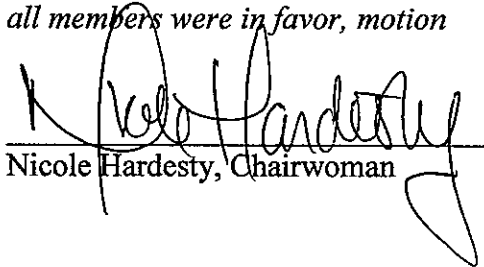
- a. Consider approval or other action regarding the minutes of the regular committee meeting held March 3rd, 2020. *Mrs. Tammy Butler made a motion to approve the minutes as presented for March 3rd, 2020, with a second from Mrs. Regina Tidwell. All members were in favor and motion carried.*
- b. Discuss and Consider City Wide Trash Pick-up event. *Mrs. Tammy Butler made a motion to remove further discussion and consideration of a City Wide Trash Pick-up Event from the agenda until it can be reconsidered later. Mrs. Regina Tidwell seconded the motion, all members were in favor, and motion carried.*
- c. Discuss and Consider creating a Volunteer Clean-up List. *A motion to direct staff to consult with Brazospoint Fellowship to do volunteer work on two historical markers was heard from Mrs. Tammy Butler and a second from Mrs. Nicole Hardesty. Motion passed with a full favorable vote.*
- d. Discuss and Consider a Recycling Education Program. *No action was taken at this time regarding a Recycling Education Program.*

6. NEW BUSINESS

- a. Discuss and consider the donation of plants by the Utility Research Garden for the Jones Creek Beautification Committee to giveaway to residents. *Mrs. Nicole Hardesty and Mrs. Tammy Butler made a motion and second, respectively, to postpone discussion regarding the donation of plants by the Utility Research Garden. All members voted in favor and motion passed.*
- b. Discuss and Consider fundraising events and ideas. *No action was taken at this time regarding fundraising events and ideas.*
- c. Discuss and Consider prioritizing Historical Markers for revitalization. *Mrs. Tammy Butler made a motion to have the historical marker on Weldon Road and on Highway 36 by Dollar General revitalized and directed staff to obtain pricing on materials. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion carried.*
- d. Discuss and Consider Keep Texas Beautiful status. *No action taken at this time regarding Keep Texas Beautiful status.*
- e. Discuss and Consider food donation box program. *Mrs. Regina Tidwell made a motion to place a box out front of City Hall for food donation to be collected and obtained until a permanent box can be built. Mrs. Tammy Butler seconded the motion, all members were in favor, and motion carried.*

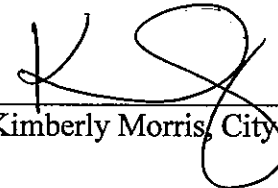
7. **FUTURE AGENDA ITEMS** *Mrs. Regina Tidwell expressed her desire to revisit discussion on a City Wide Pick-up Event.*

8. **ADJOURNMENT** *A motion was made by Mrs. Nicole Hardesty and seconded by Mrs. Regina Tidwell to adjourn the meeting at 1:05 p.m., all members were in favor, motion passed*



Nicole Hardesty, Chairwoman

ATTEST:



Kimberly Morris, City Secretary/Administrator