

## Village of Jones Creek

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

## SPECIAL CALLED MEETING

The Beautification Committee of the Village of Jones Creek, Texas held a Special Called meeting on Tuesday, February 18<sup>th</sup>, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 12:00 p.m., the subject of said meeting being as follows:

- 1. CALL TO ORDER The Village of Jones Creek Beautification Committee held a special called meeting on Tuesday, February 18<sup>th</sup>, 2020 and the meeting was called to order at 12:00 p.m. by Chairwoman Nicole Hardesty.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE The invocation was given by City Secretary/Administrator Kimberly Morris 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** (limited to five minutes per person) *There was no business of visitors*.

## 5. OLD BUSINESS

a. Consider approval or other action regarding the minutes of the regular committee meeting held January 28<sup>th</sup>, 2020. Mrs. Brandy Follin made a motion to approve the minutes as presented for January 28<sup>th</sup>, 2020, with a second from Mrs. Tammy Butler. All members were in favor and motion carried.

## 6. NEW BUSINESS

- a. Discuss and Consider Bake Sale Fundraiser on Thursday, April 9<sup>th</sup>, 2020 at 8:00 am. After a brief discussion regarding details for the Bake Sale on April 9<sup>th</sup>, 2020 at 8:00 a.m. the committee determined to take no further action.
- b. Discuss and Consider City Wide Trash Pick-up event. Details for the City Wide Trash Clean up Event for March 28<sup>th</sup>, 2020 from 8:00 am to 4 pm were discussed amongst committee members. No further action was taken at this time.
- c. Discuss and Consider creating a volunteer clean-up list. Chairwoman Nicole Hardesty stated she would reach out to community church leaders for their help

- with creating a volunteer clean-up list program. No further action taken by the committee.
- d. Discuss and Consider a Food Donation Box. Mrs. Regina Tidwell made a motion to recommend the installation of a food donation box at City Hall to City Council at their next council meeting. Mrs. Tammy Butler seconded the motion, all members voted in favor, and motion carried.
- 7. FUTURE AGENDA ITEMS Future agenda items are as follows: Bake Sale, City Wide Clean-up, and Volunteer Clean-up List, Recycling Education, and next Special Called Meeting on March 3<sup>rd</sup>, 2020 at 1:30 p.m.

8. ADJOURNMENT A motion was made by Mrs. Brandy Follin and seconded by Mrs. Tammy Butler to adjourn the meeting at 12:44 p.m., all members were in favor, motion passed

Nicole Hardesty, Chairwoman

ATTEST:

Kimberly Morris, City Secretary/Administrator