

# Village of Jones Creek

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

## REGULAR MEETING MINUTES

The Beautification Committee of the Village of Jones Creek, Texas held a Regular Called meeting on October 6<sup>th</sup>, 2022 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 12:00 p.m. Any person was able to participate and address the Committee by either:

Join the meeting on Zoom: https://zoom.us/j/9792331826

Or dial the following toll free numbers and enter the Meeting ID:

979 233 1826 and #: +1 346 248 7799 US (Houston); +1 253 215 8782 US; or +1 301 715 8592

This written notice and meeting agenda were posted online a t:

http://www.villageofjonescreektexas.com

The public is 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 meeting was made, and available to the public in accordance with the Open Meetings Act upon written request. The matters discussed and acted on at the meeting were as follows:

- 1. CALL TO ORDER 12:02 PM
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE Led by Regina Tidwell, Pledge said by all.
- 3. ROLL CALL OF MEMBERS Anna Galloway, Tammy Butler, Barbara Sloan, Regina Tidwell, Not Present; Nicole Hardesty, Debbie Williamson
- **4. BUSINESS OF VISITORS** Discussion with Traci Stowers and her mother Terri went through their confirmed donations for the Trunk or Treat and these to include future donors as well. Everyone thanked them for all of their help with doing this on their own time.

## 5. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular committee meeting held on May 19, 2022. Anna Galloway motion to approve the minutes of the May 19, 2022 meeting, 2nd Regina Tidwell, all in favor, motion carried.
- b. Discuss and consider financial statement. Anna Galloway asked if we can ear mark certain amounts and limits for funds. Regina Tidwell motion to approve the financial statement, 2nd Anna Galloway, all in favor, motion carried.

### 6. NEW BUSINESS

a. Discuss and consider Spring City Wide Clean up event to be held on April 29, 2023.

Discussion for a new flyer to be made. Barbara Sloan was checking on the date of the National Historical Marker day to be on Last Friday of April. Anna Galloway motion to set the date for the next City Wide Clean up to be on April 29, 2023, 2nd Regina Tidwell, all in favor, motion carried.

- b. Discuss and consider finalizing plans for Trunk or Treat to be held on October 29, 2022 at the Presbyterian Church in Jones Creek. Discussion on volunteers to help with the event and food donations to include chips, pickles, napkins, boats, cheese from Jones Creek and surrounding cities. The Fire Department and Presbyterian church have offered their help with this event as well. Mrs. Toomer is excited to decorate the inside of the church. Discussion on prizes and limitations such as gift cards. Mrs. Sloan suggested that if any members competing should not be a part of the chance to win. They are hoping that this event brings out enough stops for the children, but as many decorated spots for the children. Event decorating can start at 2pm and 4-7 will be the event times.
- c. Discuss and consider removing member D. Williamson, and appointing a new member to Beautification Committee upon reviewing recommendations.

  Recommendation: Dawn Griffis. Regina Tidwell has not heard back from her, she left a voicemail. Traci Stowers said she would be interested but would like to see how things are going with her to determine if it is possible to help as well. Motion to table this item until the next meeting by Anna Galloway, 2nd Anna Galloway, all in favor, motion carried.
- 7. FUTURE AGENDA ITEMS Regina Tidwell asked to see if we can get a volunteer list for those who can help and a list for those who need help cleaning up their property. Next meeting possibly for the 1st week or last week of February to discuss a meeting. February 26, 2023 is a possibility for the next meeting, follow up to confirm date as it comes closer. Quarterly meetings are what is in the ordinance, but to be discussed is the spring clean up.

### 8. ADJOURNMENT

Motion to adjorn, Anna Galloway, 2nd Regina Tidwell, all in favor, motion carried.

Brittney Fairchild, City Secretary

This notice is being posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code). In compliance with the American with Disabilities Act, on request the Village of Jones Creek will provide for reasonable accommodations for persons attending meetings. Request for such accommodations or for interpreter services should be received 48 hours prior to any meeting. Please contact the Village Secretary's office at 979-233-2700 to request such accommodations.