

# Village of Jones Creek

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

## CITY COUNCIL REGULAR MEETING AGENDA

The Board of Alderman of the Village of Jones Creek, Texas will hold a Regular Council Meeting on Tuesday, April 19, 2022 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. Members of the public can attend the meeting in person or via teleconference.

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 US

This written notice, the meeting agenda, are posted online at http://www.villageofjonescreektexas.com

The public will be 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 are:

- 1. CALL TO ORDER 6:37pm
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE Invocation led by AJ Jinkins, Pledge said by all.
- 3. ROLL CALL OF MEMBERS All members present
- 4. **BUSINESS OF VISITORS** (limited to five minutes per person)

Mr. Joe Hoffman was present to introduce himself, and his plan to work with Jones Creek, discussion to be continued further down in Agenda items about upcoming plans.

### 5. OLD BUSINESS

- a. Discuss and approve the minutes of the regular council meeting on March 15, 2022.

  Motion to approve, Alderwoman Nicole Hardesty, 2nd Alderman Glenn Jordan, motion carried.
- **b.** Discuss and approve monthly financial reports from all departments including open grant funds, and ARPA Funds. *Motion to approve, Alderman AJ Jinkins, 2nd Alderwoman Nicole Hardesty, motion carried.*

- c. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas. (remained in public seating) Mr. Hoffman and Mr. Thomas discussed plans to move forward with Robinhood In drainage plan by placing culverts and maintaining outfalls.
  - Closeout of E. Stephen F. Austin/ Frontier Lane Project
  - Remaining properties (Mercer quote)E. Stephen F. Austin/Frontier Lane Project Mr. David Galloway, drainage committee member also asked to look into asking for a change order on the original project, so we do not have to go out for bids with an engineering firm if at all possible to save time. Mr. Corey Thomas, and Rocky Thomas agreed to try to get in contact with Mercer's engineering dept to find out what steps we can take to handle this before Hurricane season arrives. Alderman Glenn Jordan mentioned using Mr. Finley but it was related that he is no longer available as he is booked. City Secretary asked to please give Mr. Mercer for more information before we have to go out for bids and start over with this process, as we need these problem area's fixed fast.
  - Drainage on Robinhood Lane, Nelson Ct, troublesome areas. Nelson Ct relief ditch to be looked into to help drain behind the neighborhood into larger ditch. Mr. Thomas would go look at this later in the week to determine details.
- ci. Discuss and consider action on ARPA Funds, any current projects, future use, and updates.
  - New Technology- Phone systems, Computers, printers, City Hall memo board Signs (quotes available) Motion to approve R&M Telephone quote, by Alderwoman, Nicole Hardesty, 2nd Alderman Justin Wright, motion carried. Discussion on Beautification committee can help raised costs for an LED Sign, Discussion to look into other cities for costs of printers and service fees, purchasing or leasing availability.

#### 6. NEW BUSINESS

- **a.** Oath of Office for Corey Thomas, appointed Alderman position at the Special Call Meeting Held on March 25, 2022. *Mr. Thomas was sworn in by City Secretary, Brittney Fairchild and Mr. Thomas joined City Council at their tables*.
- b. Discuss and Consider joining The Gulf Coast Coalition of Cities (GCCC). Recommend joining to take advantage of the frequent updates and template forms for issues that impact the City. Discussion to join based off of a recommendation from our City Attorney, Council members agreed to reach out to other cities locally to see if this membership has been beneficial to them. Tabled this item for the next meeting.
- **c.** Approve and Sign the Proclamation for Fair Housing Month

  Motion to approve by Alderwoman Nicole Hardesty, 2nd Alderman Corey Thomas, all in favor, motion carried.
- **d.** Discuss and Consider Upcoming Events

Animal Awareness Day, May 21st, 2022

Discussed flyer for event, and location to be at the school 10am-1pm, Vaccinations, raffles, giveaways, and \$25 spay/neuter certificates for residents of Jones Creek

7. ADJOURNMENT Motion to adjourn Alderman Corey Thomas, 2nd Alderman AJ Jinkins, motion carried.

#### **CERTIFICATION**

I hereby certify the Agenda Minutes of this meeting are true

Brittney Fairchild, City Secretary

NOTE: ITEMS WILL NOT NECESSARILY BE DISCUSSED AND ACTED ON IN THE ORDER THEY APPEAR ON THE AGENDA. THE BOARD OF ALDERMAN, AT ITS DISCRETION, MAY DISCUSS AND TAKE

ACTION ON ANY OR ALL OF THE ITEMS LISTED IN A DIFFERENT ORDER IF A MAJORITY OF THE BOARD SO DETERMINES.

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 of its Board of Aldermen. 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.