



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, May 17, 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.villageofjonescreektx.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** *6:38 pm*
2. **INVOCATION AND PLEDGE OF** *Led by Alderman AJ Jenkins, pledge said by all.*
3. **ROLL CALL OF MEMBERS** *All members present*
4. **BUSINESS OF VISITORS** (limited to five minutes per person)
Mr. Larry LeCompte expresses his concern for his Trent Water Works water in his home, and complaints from Terrace Subdivision issues with the company. He asked for guidance on how to address the issue. Council advised that TCEQ would be the contact for these issues and they were aware but the City had relinquished rights in previous years to help fight his concerns.
5. **OLD BUSINESS**
 - a. Discuss and approve the minutes of the regular council meeting on April 19, 2022.
Motion to approve, Alderwoman, Nicole Hardesty, 2nd Alderman Corey Thomas, all in favor, Motion carried.
 - b. Discuss and approve monthly financial reports from all departments including open grant funds, and ARPA Funds. *Discussion on reports to be more detailed with a budget vs actual breakdown. Tabled until this report can be presented.*
 - c. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas.
 - Remaining properties (Mercer quote)E. Stephen F. Austin/ Frontier Lane Project
 - Drainage on Robinhood Lane, Nelson Ct, troublesome areas.

Discussion on getting new bid quotes for project 9 driveways to be replaced use of coburns to buy pipe with county pricing. Robinhood drainage with Drainage district is placed on hold due to engineering from county, previous Stephen F. Austin Driveways need to be replaced since school will not cover these costs after a new school would not be approved, they were originally in plans , county to use interlocal, but culverts should be paid for by the city Coburns pricing \$57.25 per ft. Culverts on Bluebonnet to be flushed out by fire dept, Nelson Ct drainage after new road completion, cleaned culverts at crossings. Low water crossing near outfall near the wildlife refuge, discussion on coastal maintenance to be used for ditches and areas Maintenance can not maintain with current equipment. Reach out about quotes on larger tractor to have a batwing.

- d. Discuss and consider action on ARPA Funds, any current projects, future use, and updates.
 - New Technology- Phone systems, Computers, printers, Fundview system turnover.
R&M Zulty upgrade at a lower cost, Fundview turnover late June/July, research into Court before agreeing to terms, Computer for Trash Dept on back order due to shortage.
- e. 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. *Benefits to the city discussed for costs needed for attorneys if needed, as well as known Motion to approve, Alderwoman Nicole Hardesty, 2nd Alderman AJ Jinkins, All in favor, motion carried.*
- f. Discuss and Consider Upcoming Events:
 - Animal Awareness Day, May 21st, 2022 *Flyer presented, raffle tickets available for sale at City Hall, please come out for discounted spay/Neuter for citizens and annual city registrations, hot dog slinger, dog pools, 4H kids with shooting sports information.*

6. NEW BUSINESS *Motion Made to move c. & d. above a.by Alderwoman Nicole Hardesty, 2nd AJ Jinkins, motion carried.*

- a. Discuss and consider action on HUD Street Improvement Project
Concerns presented on Atwood with flooding, look into ditches on this road, recommendations from county before continuing remaining roads on time for completion. Discussion on mis information on private road Arrington lane partially complete due to paperwork approving this action, application was approved by City, County, and Judge,work was stopped by our Village Marshal, and looked into by County, Judge, and City. No adjustments can be made elsewhere with this grant. Future drainage impact research before projects move forward in future, suggested by Anna Galloway. HUD Grants availability at no cost to the City but we must research priqr. Live Oak home at end of road, not to be included but asked to be included on future projects.
- b. Discuss and consider action on delegating Village Correspondence roles for contacting outside media sources. *Discussion on previous liaison for city for outside contacts regarding city business other that what is made public in meetings. No action taken.*
- c. Canvass for the May 7, 2022 Election, Ordinance No. 536 AN ORDINANCE OF THE VILLAGE OF JONES CREEK, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION FOR CITY COUNCIL HELD ON MAY 7, 2022, FOR THE PURPOSE OF ELECTING TWO (2) ALDERMEN, A MAYOR, AND A MARSHAL. *Motion to approve Canvassing the May 7, 2022 Election by Alderwoman, Nicole Hardesty, 2nd Alderman AJ Jinkins, all in favor, motion carried.*
- d. Statement, Oath of Office, and Certificates for:
 - Mayor - Terry Jeffers
 - Marshal - William Tidwell
 - Alderman - Glenn Jordan
 - Alderman - David Galloway*Statements and oath of office were said aloud and signed, certificates were presented after each was completed. Mr. Galloway, Mr. Jordan, and Mr. Jeffers Joined Council at their chairs.*
- e. Discuss and consider Appointing the Mayor Pro Tem
Recommendation from Alderman AJ Jinkins due to her accountint and management background, Motion made to appoint Mayor Pro Tem to Nicole Hardesty, 2nd Alderman Corey Thomas, all in favor, motion carried.

7. ADJOURNMENT *Motion to adjourn, Alderman Corey Thomas, Alderman, AJ Jinkins, all in favor, motion carried.*

CERTIFICATION

I hereby approve the minutes of this meeting held on May 17, 2022.

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.