



Village of Jones Creek

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

CITY COUNCIL SPECIAL CALLED MEETING AGENDA

The Board of Alderman of the Village of Jones Creek, Texas will hold a Special Called Council Meeting on Wednesday, August 3, 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, and the agenda packet, 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** *6:30 PM*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *Led by Mayor, Terry Jeffers, Pledge said by all.*
3. **ROLL CALL OF MEMBERS** *All members Present.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person)

City Secretary asked if council would consider a meeting to be held for East Stephen F. Austin, Frontier Lane, and Live Oak Drive FEMA Grant which also includes the Brazoria Interlocal Agreement that would cover labor for these projects. The Marshal's Department is looking into the cost details and a time extension. Before approval we would like to make sure we can continue on with the two projects while. The County Plans to be in the area to start work on or near the date of August 16-18th.

5. OLD BUSINESS

None.

6. NEW BUSINESS

- a. Discuss and consider approving bookkeeping services. *Alderswoman, Nicole Hardesty Motion to approve hiring Green & McElreath CPA, 2nd Alderman David Galloway, all in favor, motion carried. *Discussion about availability from Green & McElreath asked by City Secretary, it was said that they could start services right a way. Alderswoman, Nicole Hardesty said she had no problem getting ahold of them. Price would be \$90/Hr for bookkeeping, going back to make sure everything is in order. \$300/HR for ARPA Funds to be looked into with proper placement of funds. City secretary mentioned that Grant Works handles these actions, by confirming approved amounts, and how they are dispersed and paid out. Alderswoman, Nicole Hardesty asked where Grant Funds were placed in accounts, City Secretary said previous account Southstar Bank, as well as open fund Veteran's Memorial, but funds would be moved into a new account soon.*
- b. Discuss and consider material cost changes for projects relating to Live Oak Dr. / Stephen F. Austin Culvert Projects. *Alderman David Galloway summarized previously Council Approved \$9000, and from the time of the original purchase costs have gone up and we purchased as much as we could with this amount, which was 192ft but were still short 24ft to complete the project as well as purchasing the material costs. All pipe for Live Oak is all here, we have to replenish the pipe we borrowed from County. If available we can reach out quickly to get approved for the discounted \$46.75 price, instead of the current price. Live oak only needs 168ft of pipe, remainder goes to County. Crushed Concrete will be needed for Live Oak, an estimated 6 loads will be needed. City Secretary asked if dirt/concrete pile on city property could be used but Alderman Corey Thomas said it would not be suitable for driveways. Alderswoman Nicole Hardesty asked how many driveways were done for School and we double that cost since 4 driveways are on live oak. Cost comparison was done by Alderman, David Galloway. Alderswoman, Nicole Hardesty, motion to approve an additional \$6000 for the cost of Live Oak & Remaining Stephen F. Austin School projects, 2nd Alderman, AJ Jinkins, all in favor, motion carried. It was asked when the project would start, it was said to be in the next coming week, Ditches on Atwood would be completed next week. Alderman Glenn Jordan asked about Live Oak, E. Stephen F. Ausitn,*
- c. Discuss and Consider approval of Part-Time Deputy Paul Stackhouse. *Marshal William Tidwell gave a little background on Mr. Stackhouse, he is an experienced officer who would make a great addition to our Marshal's office. He has been familiarizing himself by riding with one of our officers already. He will have a schedule and not be floating hours. Mr. AJ Jinkins asked if his social media status was well looked into and he was aware of our policies in the workplace. It was made known that the Marshal's office has extensively looked all social media accounts and Mr. Stackhouse is well aware of our policies. Alderswoman, Nicole Hardesty motion to approve Mr. Paul Stackhouse for Part-*

time position in the Marshal's Office, 2nd Alderman, David Galloway, all in favor, motion carried.


7. ADJOURNMENT

Alderwoman, Nicole Hardesty asked to schedule a budget meeting workshop, tax rates, as well as a workshop for Zoning Committee in the coming times.

Motion to adjourn the meeting, Alderman, AJ Jinkins, 2nd Alderman, Corey Thomas, all in favor, motion carried.

CERTIFICATION

I hereby certify that the minutes of this Special Called Meeting have been reviewed and 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.