**Village of Jones Creek**

7207 Stephen F. Austin Rd

Jones Creek, TX 77541

(979) 233-2700

 **SPECIAL CALLED MEETING**

**The Board of Alderman for the Village of Jones Creek, Texas will hold a Special Called Meeting on December 3, 2024, at the Village Hall Located at 7207 Stephen F. Austin Road beginning at 4:00 p.m. Members of the public are able to attend the meeting in person and**

 **Via teleconference**.

This written notice and the meeting agenda are posted online at <http://www.villageofjonescreektexas.com>. The public are 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 available to the public in accordance with the Open Meetings Act upon written request. The matters discussed and acted on at the meeting are as follows:

**1. CALL TO ORDER**

*6:00 pm.*

**2. INVOCATION PLEDGE OF ALLIGENCE**

*Mayor Corey Thomas led the invocation. Pledge led by all.*

**3. ROLL CALL OF MEMBERS**

*Alderman A.J. Jinkins- Present. Alderwoman Nicole Hardesty- Present.. Alderwoman Tammy Butler- Absent. Alderman Glen Jordan- Present. Mayor Corey Thomas- Present. Alderman David Galloway- Present.*

**4. COMMUNICATION OF VISITORS (PUBLIC COMMENT) limit to 5 minutes**

Section 551.007 of the Texas Government Code allows a member of the public who desires to address the body regarding an item on an agenda for open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.

*None.*

**5.** **OLD BUSINESS**

 **None**

**6. NEW BUSINESS**

**a.** Discuss and consider taking action on the Inter Local Agreement Between Brazoria County and the Village of Jones Creek. (IS25-0010)

*Mayor Corey Thomas listed the roads in the packet that were agreed upon such as, Smith, Scout, Terrace, Coker and Bow and Arrow. He the stated the 4 of the roads are going to be black topped, Smith and Scout will be ditch digging and reshaped. Alderman David Galloway asked if this was the list of roads turned in to the Streets and Drainage Committee. Mayor Corey Thomas answered that it was. Alderwoman Nicole Hardesty made a motion to accept the repair of the listed streets. Alderman David Galloway seconded the motion. All were in favor. None opposed. Motion carried.*

**b.** Discuss and consider taking action on the renewal agreement for Next Level Prime membership.

*Alderwoman Nicole Hardesty made a motion to renew the agreement for Next Level Prime Membership. Alderman David Galloway seconded the motion. All were in favor. None opposed. Motion carried.*

**c.** Discuss and consider taking action renewing the contractual agreement with our current financial institution, (Texas Gulf Bank).

*Alderman A.J. Jinkins asked if the bank was asking a commitment of 5 years. City Secretary Lauren Grayson explained that the letter she received from Ms. Henson at Texas Gulf Bank stated for an additional 1-year term. Alderwoman Nicole Hardesty made a motion to extend the 1-year contract. Alderman A.J. Jinkins seconded the motion. All were in favor. None opposed. Motion carried.*

**d.** Executive Session (enter executive session) Tex. Gov’t Code §551.071- the governmental body seeks the advice of its attorney.

*6:07 pm- Alderman David Galloway made a motion to enter into executive session. Alderwoman Nicole Hardesty- Seconded the motion. All were in favor. None opposed. Motion carried. Alderwoman Nicole Hardesty invited the city accountant, auditor, and Marshal Tidwell to join in executive session.*

*7:39 pm- Alderman Glen Jordan made a motion to exit executive session and to enter into regular session. Alderwoman Nicole Hardesty seconded the motion. All were in favor. None opposed. Motion carried.*

**7. COUNCIL ANNOUNCEMENTS OF ITEMS OF COMMUNITY INTEREST**

**for Council announcements only**

1. Expression of thanks, congratulations, etc.

*Alderwoman Nicole Hardesty thanked City Secretary Lauren Grayson for putting together Christmas on the Creek and how well everything is looking in preparation for Friday.*

1. Reminder of upcoming events organized by the Village.

*Mayor Corey Thomas reminded that Christmas on the Creek if this Friday, December 6, 2024 at 6:00 pm. Saturday the 7th is Pancakes with Santa.*

1. Information regarding Community events outside of the Village.

*Alderwoman Nicole Hardesty announced that December 13th at 3:30 pm until 8:00 pm is the Brazosport ISD CTE Christmas Market at Brazoswood High School in the CTE building. It will be different organizations such as, Culinary Arts, Welding, Health Science, Shop and more.*

1. Announcements of public threats to health or safety.

**8. FUTURE AGENDA ITEMS**

*None.*

**9. ADJOURN**

*7:44 pm- Alderman David Galloway made a motion to adjourn. Alderwoman Nicole Hardesty seconded the motion. All were in favor. None opposed. Motion carried.*

 **CERTIFICATION**

I hereby certify that this Public Notice was on the official Bulletin Board at City Hall on 27st day of November 2024 no later than 5:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Lauren Grayson, 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 COMMITTEE 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. Requests for such accommodation 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 accommodation.