

Village of Jones Creek

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

CITY COUNCIL SPECIAL CALLED MEETING

The Board of Alderman of the Village of Jones Creek, Texas held a City Council Special Called Meeting on Tuesday, March 30th, 2021 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 6:30 p.m. Members of the public could attend the meeting in person or via teleconference. In order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") and to slow the spread of the Coronavirus (COVID-19) seating space was limited and face coverings were required to attend the meeting in person. the subject of said meeting being as follows:

Join the meeting on Zoom: https://zoom.us/j/96350782013

Or dial the following toll free numbers and enter the Meeting ID: 963 5078 2013; and #:

+1 346 248 7799 US (Houston); + 9 402 081 4841; +1 253 215 8782 US; or +1 301 715 8592 US

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

The public was 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 were:

- 1. CALL TO ORDER The Village of Jones Creek Board of Aldermen held a special called meeting on Tuesday, March 30th, 2021 and the meeting was called to order at 6:30 p.m. by Mayor Terry Jeffers.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE The invocation was given by Mayor Terry Jeffers and the pledge was said by all.
- 3. ROLL CALL OF MEMBERS The following members were present: Mayor Terry Jeffers, Alderman AJ Jinkins, Alderman Corey Thomas, Alderwoman Nicole Hardesty, and Alderman Glenn Jordan. Alderman Justin Wright was absent.
- **4. BUSINESS OF VISITORS** Alderwoman Nicole Hardesty announced the Beautification Bake Sale on April 1st, 2021 starting at 8:00 am.

5. OLD BUSINESS

- a. Discuss and Consider projects for the 2021 Community Development Block Grant (CDBG), HOME Program and Emergency Solutions Grant (ESG). After a lengthy discussion, Mr. Corey Thomas made a motion to submit, as finds allow, the following prioritized roadways:
 - 1. Reconstruct and repave Gulf Prairie Road
 - 2. Repave Live Oak Drive near Baptist Church
 - 3. Repave Nelson Court at intersection of Smith Street
 - 4. Pave Ave I
 - 5. Pave Arrington Lane
 - 6. Pave Atwood Lane

Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion passed.

6. NEW BUSINESS

- a. Discuss and Consider allocating additional funds for the Community Development Block Grant Disaster Recovery (CDBG-DR) Grant or re-bidding construction and including alternatives for the project. Mr. Corey Thomas made a motion to rebid the project with consideration to \$25,000 worth of alternatives to the project. Mr. Glenn Jordan seconded the motion, all members voted in favor, and motion passed.
- b. Discuss the Community Development Block Grant Mitigation (CDBG-MIT) progress. *No action was taken at this time*.
- c. Discuss and Consider authorization for the Village of Jones Creek to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021. A motion and a seconded was made by Mrs. Nicole Hardesty and Mr. AJ Jinkins, respectively, to authorize issuing requests for proposals for administrative services and requests for qualifications for professional services for the American Rescue Plan Act of 2021. All members voted in favor and motion passed.

7.	. ADJOURNMENT A motion was ma	de by Mr. Corey Th	homas and secon	ided by Mr. A)
	Jinkins to adjourn the meeting at 7:18	8 p.m., all members	were in favor, a	md motion
	passed.			

Terry Jeffers, Mayor

ATTEST

Kimberly Morris, City Secretary/Administrator