



## 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 Special Called Council Meeting on Tuesday, August 25<sup>th</sup>, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. **THERE WAS NO PUBLIC ACCESS TO THE CITY HALL FOR THE MEETING** 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). Instead, the Board conducted the meeting by telephonic conference in accordance with the order of the Office of the Governor issued March 16, 2020. Any person could participate and address the city council by either:

Join the meeting on Zoom:

<https://zoom.us/j/94192130368?pwd=L29LMVhQbzhmWTl0Tm1zQzJ4bURzOT09>

Or dial the following toll free numbers and enter the Meeting ID: 941 9213 0368 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, were posted online at [http://www.villageofjonescreektx.com/city\\_government/agendas\\_and\\_minutes](http://www.villageofjonescreektx.com/city_government/agendas_and_minutes)

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 discussed and acted on at the meeting are:

- 1. CALL TO ORDER** *The Village of Jones Creek Board of Aldermen held a special called meeting on Tuesday, August 25<sup>th</sup>, 2020 and the meeting was called to order at 6:30 p.m. by Mayor Gordon Schlemmer.*
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE** *The invocation was given by Mayor Gordon Schlemmer and the pledge was said by all.*
- 3. ROLL CALL OF MEMBERS** *The following members were present: Mayor Gordon Schlemmer, Alderman Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty, Alderman Glenn Jordan, and Alderman Justin Wright.*
- 4. BUSINESS OF VISITORS** *There was no business of visitors.*

**5. DISCUSSION/POSSIBLE ACTION**

- a. Discuss, consider, and select an engineer provider to complete application and project implementation for the CDBG-Mitigation (MIT) funding through the General Land Office. *Council reviewed proposals and scoring sheets from engineer providers for the CDBG-Mitigation (MIT) funding through the General Land Office. Scores for each engineering firm are as follows: The Goodman Corporation – 296; Strand Associates – 294; and, Lynn Engineering – 284. After much deliberation, Mr. Terry Jeffers made a motion to decline the Committee’s recommendation and instead select Strand Associates due to the extensive amount of similar flood mitigation, drainage, and pump station projects that the City will be looking to propose in the application for the CDBG-MIT funding opportunity; and, the various projects the firm has completed in neighboring communities. Mr. Justin Wright seconded the motion; a vote was taken with Mr. Terry Jeffers, Mr. Glenn Jordan, Mrs. Nicole Hardesty, and Mr. Justin Wright voting yea; and, Mr. Corey Thomas voting nay. Motion carried by a majority vote.*

- 6. ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to adjourn the meeting at 6:44 p.m., all members were in favor, and motion passed.*

  
Gordon Schlemmer, Mayor

ATTEST:

  
Kimberly Morris, City Secretary/Administrator