

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 held a Regular Council Meeting on Tuesday, August 18th, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. <u>THERE WAS NO PUBLIC ACCESS TO THE CITY HALL FOR THE MEETING</u> 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/93179917547?pwd=U3h6QWJZd2Jtb2I1VmNSa1JUZEIKOT09

Or dial the following toll free numbers and enter the Meeting ID: 931 7991 7547 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.villageofjonescreektexas.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 were:

- 1. CALL TO ORDER The Village of Jones Creek Board of Aldermen held a regular called meeting on Tuesday, August 18th, 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 Mayor Gordon Schlemmer advised the council and audience regarding information obtained for the dredging of the San Bernard River.

5. OLD BUSINESS

- a. Discuss and approve the minutes of the regular council meeting held July 21st, 2020. A motion to accept the minutes as presented was made by Mrs. Nicole Hardesty and seconded by Mr. Corey Thomas to approve the minutes of July 21st, 2020; all members were in favor, and motion passed.
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement and other July Monthly Reports. Mr. Corey Thomas made a motion to approve the July monthly reports; with a second from Mr. Terry Jeffers. All members were in favor and motion carried.
- c. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas. Alderman and Drainage Liaison Corey Thomas gave a brief update regarding the drainage improvement projects the City and West Brazos Drainage District are working on. Council took no further action at this time.
- d. Discuss and Consider funding and professional services for the South Stephen F. Austin Drainage Project and North Live Oak Dr. Drainage Project. Mrs. Nicole Hardesty made a motion to approve funding not to exceed \$30,000 for driveway and road material for the South Stephen F. Austin Drainage Project. Mr. Glenn Jordan seconded the motion, all members voted in favor, and motion carried. Council also directed staff to prepare pricing and inquire about obtaining drainage easements for the North Live Oak project.

6. NEW BUSINESS

- a. Discuss and Consider Amended Contract with Brazoria County Elections
 Department for the General Election on November 3rd, 2020. Mr. Terry Jeffers
 made a motion to approve the Amended Contract with the Brazoria County
 Elections Department for the General Election on November 3rd, 2020. Mrs.
 Nicole Hardesty seconded the motion, all members were in favor, and motion
 carried.
- b. Discuss and consider funding a parking lot on the North side of park on the City owned property of 7117 Stephen F. Austin. After a brief discussion among council, Mr. Corey Thomas and Mr. Justin Wright made a motion and a second, respectively, to postpone discussion indefinitely for funding a parking lot on the North side of park on the City owned property of 7117 Stephen F. Austin. All members voted in favor and motion passed.
- c. Discuss and consider a three way stop sign at Live Oak Dr. and Arrow Lane. Mr. Justin Wright made a motion to postpone discussing a three way stop sign at Live

Oak Dr. and Arrow Lane until council could confer with Marshal William Tidwell. Mr. Terry Jeffers seconded the motion, all members voted in favor, and motion passed.

- d. Discuss and Consider Amending Section 90.19 of the Jones Creek Code of Ordinances Keeping of Swine. Council and audience deliberated amending Section 90.19 of the Jones Creek Code of Ordinances Keeping of Swine. After much discussion, Mr. Corey Thomas made a motion to leave the ordinance as it states currently, with a second from Mr. Glenn Jordan. Mr. Corey Thomas, Mr. Glenn Jordan, and Mr. Terry Jeffers voted yea; Mr. Justin Wright and Mrs. Nicole Hardesty voted nay; motion passed with a majority vote.
- 7. ADJOURNMENT A motion was made by Mrs. Nicole Hardesty and seconded by Mr. Justin Wright to adjourn the meeting at 7:31 p.m., all members were in favor, and motion passed.

Gordon Schlemmer, Mayo

ATTEST:

Kimberly Morris, City Secretary/Administrator