



Village of Jones Creek

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

CITY COUNCIL REGULAR MEETING

The Board of Alderman of the Village of Jones Creek, Texas held a Regular Council Meeting on Tuesday, April 21, 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 participated and addressed the city council by either:

Join the meeting on Zoom: <https://zoom.us/j/99680100724>

Or dial the following toll free numbers and enter the Meeting ID: 996 8010 0724 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/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 regular called meeting on Tuesday, April 21st, 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 Glenn Jordan, Alderman Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty, and Alderman Justin Wright.*
- 4. BUSINESS OF VISITORS** (limited to five minutes per person): *Melissa Washington with the General Land Office spoke under business of visitors offering her help to The Village of Jones Creek in any way she can.*

5. OLD BUSINESS

- a. Discuss and approve the minutes of the regular council meeting held February 18th, 2020; Special Called Meeting March 19th, 2020; March 23rd, 2020; and March 31st, 2020. *A motion to accept the minutes as presented was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to approve the minutes of February 18th, 2020, March 19th, 2020, March 23rd, 2020, and March 31st, 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 February and March Monthly Reports. *Mrs. Nicole Hardesty made a motion to approve the February and March monthly reports, with a second from Mr. Glenn Jordan. All members were in favor and motion carried.*
- c. Discuss and approve of Quarterly Investment Report for 2nd Quarter of 2019-2020 Fiscal Year Quarterly Investment Report. *Mr. Terry Jeffers made a motion to approve the Quarterly Investment Report for 2nd quarter of 2019-2020 fiscal year, with a second from Mrs. Nicole Hardesty. All members were in favor and motion carried.*
- d. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas. *Mr. Corey Thomas and West Brazos Drainage Commissioner Rocky Thomas gave council a brief overview of projects happening around the city. Mrs. Nicole Hardesty made a motion to replace culverts at 115 Cotton Street and 7102 Stephen F. Austin Road for an amount not to exceed \$2000.00. Mr. Glenn Jordan seconded the motion, all members voted in favor, and motion carried.*
- e. Discuss and consider recommendations and updates from the Safe Street Committee. *No action taken at this time.*

6. NEW BUSINESS

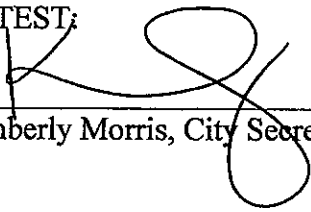
- a. Discuss and approve resolution 2020-04A to designate authorized signators for the Hurricane Harvey - Infrastructure CDBG Disaster Recovery program contract 20-065-072-C199. *Mr. Terry Jeffers and Mr. Glenn Jordan made a motion and a second, respectively, to approve resolution 2020-04A to designate authorized signators for the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-072-C19. All members gave a favorable vote and motion passed.*
- b. Discuss and approve resolution 2020-04B adopting required CDBG-DR Civil Rights policies. *A motion to approve resolution 2020-04B adopting required CBDG-DR Civil Rights policies was made by Mr. Terry Jeffers. A second was given by Mr. Corey Thomas, all members voted in favor, and motion carried.*

- c. Discuss and Consider Proclamation declaring April "Fair Housing Month". *Mrs. Nicole Hardesty made a motion to proclaim April "Fair Housing Month" with a second from Mr. Terry Jeffers. Motion carried after a full favorable vote.*
- d. Discuss and approve Contract from Waste Connections for Solid Waste Disposal, and approve rates for garbage collection and disposal services provided by the Contract. *Mr. Abel Moreno with Waste Connections participated in discussion regarding the Solid Waste Disposal contract presented by Waste Connections. Mr. Justin Wright made a motion to approve the contract with a second from Mr. Glenn Jordan. All members voted in favor and motion carried. Council held a brief discussion on rates for garbage collection and disposal service. An ordinance for rates will be presented to council at a future meeting.*
- e. Discuss and approve Ordinance 512 authorizing the purchase a five acre tract of land known locally as 7117 Stephen F. Austin Rd., Jones Creek, TX 77541 and authorizing the City Secretary/Administrator to take action to execute and attest all necessary documents. *Mr. Corey Thomas made a motion to approve Ordinance 512 authorizing the purchase of a five acre tract of land known locally as 7117 Stephen F. Austin Rd., Jones Creek, TX 77541 and authorized the City Secretary/Administrator to take action to execute and attest all necessary documents. Mr. Glenn Jordan seconded the motion. Mr. Terry Jeffers, Mr. Corey Thomas, Mrs. Nicole Hardesty, and Mr. Glenn Jordan voted in favor of the motion, Mr. Justin Wright abstained from voting, and motion carried after a majority favorable vote.*
- f. Discuss and approve funding agreement with Centerpoint Energy for damages of Weldon Road and Smith Road as used during the Bailey-Jones Creek 345kV transmission line project. *A brief discussion regarding a funding agreement with Centerpoint Energy for damages of Weldon Road and Smith Road as used during the Bailey-Jones Creek 345kV transmission line project was heard. Mr. Justin Wright made a motion to postpone discussion until council could review a final agreement. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion carried.*
- g. Discuss and approve authorizing City Secretary/Administrator to solicit proposals for bank depository services. *Mr. Terry Jeffers made a motion to authorize the City Secretary/Administrator to begin soliciting proposals for bank depository services. Mr. Corey Thomas seconded the motion, all members voted in favor, and motion carried.*
- h. Discuss and approve Aerial Spraying by Brazoria County Mosquito Control. *A motion to approve aerial spraying by Brazoria County Mosquito Control was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas. Motion passed with a full favorable vote from council.*

7. **ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mrs. Nicole Hardesty to adjourn the meeting at 7:21 p.m., all members were in favor, and motion passed.*


Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator