

## 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, March 31, 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 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.

This written notice, the meeting agenda, and the agenda packet, were posted online at [http://www.villageofjonescreektexas.com/city\\_government/agendas\\_and\\_minutes](http://www.villageofjonescreektexas.com/city_government/agendas_and_minutes) before the meeting with the toll-free dial-in numbers and information to participate in the meeting.

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 was made, and is 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 31<sup>st</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 via teleconference: Mayor Gordon Schlemmer, Alderman Glenn Jordan, Alderman Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty, and Alderman Justin Wright.*
4. **BUSINESS OF VISITORS** *There was no business of visitors.*
5. **DISCUSSION/POSSIBLE ACTION**
  - a. Discuss and consider ordinance postponing the May 2, 2020 general election until November 3, 2020. *Mrs. Nicole Hardesty made a motion to approve an ordinance to postpone the May 2, 2020 general election until November 3, 2020 with an*

*amendment to direct the Mayor to request on behalf of the City Council that the Texas Governor allow the general election be held in July. Mr. Terry Jeffers seconded the motion, all members were in favor, and motion carried.*

- b. Executive Session: Tex. Gov't Code Sec. 551.071 – Consultation with Attorney: Deliberate regarding -
- a. Daniel Krampota, et al v. The Village of Jones Creek, Texas, et al, Cause No. 105602-CV, in the 239th Judicial District Court, Brazoria County, Texas.

*Mr. Glenn Jordan made a motion to close regular session at 6:40 p.m. and go into executive session to discuss the above case with the City's attorney pursuant to Texas Government Code Section 551.071 (attorney client consultation). With a second from Mr. Terry Jeffers, and a full favorable vote from council, the motion passed. The Council then recessed into a closed meeting.*

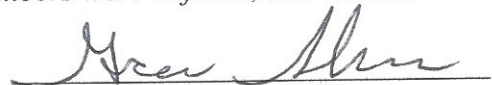
*The Council returned to chambers after the closed meeting. No action was taken in closed meeting and no certified agenda of the closed meeting was made under advice by the City Attorney. A motion to resume regular session at 6:47 p.m. was heard from Mr. Justin Wright. With a second from Mrs. Nicole Hardesty, motion carried by a full favorable vote and council resumed regular session.*

- c. Discuss and consider action regarding the matters deliberated in executive session, including (i) approval of a joint nonsuit of all parties, and (ii) the final settlement of all matters and disbursement of funds related to the case.

*Mr. Justin Wright made a motion to approve a joint non-suit of all parties, with a second from Mr. Glenn Jordan. All members voted in favor and motion passed.*

*Mr. Justin Wright made a final motion to approve the final settlement of all matters and disbursements of funds to Praxair related to the case. Mrs. Nicole Hardesty seconded the motion, and motion passed after a full favorable vote.*

1. **ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to adjourn the meeting at 6:49 p.m., all members were in favor, and motion passed*

  
Gordon Schlemmer, Mayor

ATTEST:   
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Kimberly Morris, City Secretary/Administrator