

# Village of Jones Creek

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

## REGULAR MEETING

The Board of Alderman of the Village of Jones Creek, Texas held a Regular meeting on Tuesday, February 18<sup>th</sup>, 2020 at the Village Hall located at 7207 Stephen F. Austin Road, within the incorporated limits of said Village beginning at 6:30 p.m., the subject of said meeting being as follows:

1. **CALL TO ORDER** *The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, February 18<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 Brother Brent Pittman of the Jones Creek Baptist Church and the pledge was said by all.*
1. **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.*
3. **BUSINESS OF VISITORS** (limited to five minutes per person) *Alderwoman Nicole Hardesty announced the City Wide Trash Clean up event hosted by the Jones Creek Beautification Committee on March 28<sup>th</sup>, 2020 from 8 am to 4 pm and a Bake Sale Fundraiser for April 9<sup>th</sup> starting at 8 am.*
4. **OLD BUSINESS**
  - a. Consider approval or other action regarding the minutes of the regular council meeting held January 21<sup>st</sup>, 2020 and special called meeting held February 11<sup>th</sup>, 2020. *A motion to accept the minutes as presented was made by Mr. Glenn Jordan and seconded by Mr. Corey Thomas to approve the minutes of January 21<sup>st</sup>, 2020 and February 11<sup>th</sup>, 2020; all members were in favor, and motion passed.*
  - b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other January Monthly Reports. *Mr. Terry Jeffers made a motion to approve the January monthly reports, with a second from Mrs. Nicole Hardesty. All members were in favor and motion carried.*
  - c. Discuss and Consider drainage improvement projects, quotes for Coker/Cotton drainage project, and updates from Drainage Liaison Corey Thomas. *Alderman and Drainage Liaison Corey Thomas advised council he received an \$800 bid from Finley Construction for elevation grades for Cotton and Coker Street. Mrs.*

*Nicole Hardesty made a motion to approve the bid with a second from Mr. Terry Jeffers. All members voted in favor and motion carried.*

- d. *Discuss and Consider options for selling surplus police unit. Mr. Corey Thomas made a motion to approve selling the two surplus police units with Lemon Auctioneers. Mrs. Nicole Hardesty seconded the motion and motion passed after a full favorable vote.*
- e. *Discuss and Consider Approving a plat of a two lot subdivision composed of a 29.639 acre tract and a 4.252 acre tract of the Hart Subdivision; also known locally as, 6140 East Stephen F. Austin Road. Mrs. Nicole Hardesty made a motion to waive the Village of Jones Creek's rights to re-plat this subdivision composed of a 29.639 acre tract and a 4.252 acre tract of the Hart Subdivision; also known locally as, 6140 East Stephen F. Austin Road in the city's Extraterritorial Jurisdiction and to ask the Brazoria County Engineering Department to assist. Mr. Corey Thomas seconded the motion, all members voted in favor and the motion carried.*

## **5. NEW BUSINESS**

- a. *Discuss and Consider Contract with Brazoria County Elections Department for the General Election on May 2<sup>nd</sup>, 2020. Mr. Terry Jeffers made a motion to approve the contract with Brazoria County Elections Department for the General Election on May 2<sup>nd</sup>, 2020, with a second from Mrs. Nicole Hardesty. All members voted in favor and motion carried.*
- b. *Discuss and Consider bids for Solid Waste Disposal and Recycling Services. After a brief discussion between council and Mr. Jamie Castillo with Waste Connections, Mr. Justin Wright made a motion to table consideration of the Solid Waste Disposal bid. Mr. Corey Thomas seconded the motion and motion carried after a full favorable vote by council.*
- c. *Discuss and Consider purchasing new computers and adding a server for the Municipal Court through the Court Technology Fund. Mr. Terry Jeffers made a motion to approve the purchase of two computers and server for the Court from the Technology Fund monies, with a second from Mrs. Nicole Hardesty. All members voted in favor and motion passed.*
- d. *Discuss and Consider extending part-time maintenance worker position. A motion to extend the employment of the part-time maintenance worker position till the end of the fiscal year was heard by Mr. Terry Jeffers. 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. Mr. Mike Noska, member of the safe street committee, gave a brief update to council and the audience. No further action taken at this time.*

f. Discuss and Consider Appointing Robert Bosco to the Jones Creek Police Reserve Force. *Mr. Justin Wright made a motion to appoint Mr. Robert Bosco to the Jones Creek Police Reserve Force, with a second from Mr. Corey Thomas. Motion carried after a full favorable vote.*

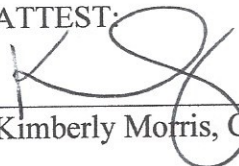
g. Discuss and Consider Appointing Chief Deputy Khristin New from part time to full time position. *A motion was made by Mr. Glenn Jordan to appoint Chief Deputy Khristin New from part-time to full-time status. Mr. Justin Wright seconded the motion, all members voted in favor, and motion carried.*

6. **FUTURE AGENDA ITEMS** *Future agenda items are as follows: Food Donation Box, update from safe street committee, and drainage projects and issues.*

7. **ADJOURNMENT** *A motion was made by Mrs. Nicole Hardesty and seconded by Mr. Justin Wright to adjourn the meeting at 7:01 p.m., all members were in favor, and motion passed.*

  
Gordon Schlemmer, Mayor

ATTEST:

  
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Kimberly Morris, City Secretary/Administrator