



Village of Jones Creek

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

SPECIAL CALLED MEETING

The Board of Alderman of the Village of Jones Creek, Texas held a Special Called Meeting on Tuesday, February 11th, 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 special called meeting on Tuesday, February 11th, 2020 and the meeting was called to order at 7:18 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): *There was no business of visitors.*
5. **OLD BUSINESS:** *There was no old business.*
6. **NEW BUSINESS:**
 - a. **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:** *Mr. Corey Thomas made a motion to deny the plat of a two lot subdivision composed of a 29.639 acre tract and a 4.252 acre tract of the Hart Subdivision because there was no road access provided to the 29.639 acre tract shown on the plat.. Mrs. Nicole Hardesty seconded the motion, all members voted in favor and motion passed.*
 - b. **Consider and approve:**
 - i. **A RESOLUTION OF THE VILLAGE OF JONES CREEK, TEXAS, TERMINATING A RIGHT OF WAY AGREEMENT WITH PRAXAIR, INC. DATED JULY 2019 FOR THE CONSTRUCTION AND MAINTENANCE OF A HYDROGEN PIPELINE THROUGH**

THE VILLAGE; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

The City Council may have a closed meeting to conduct a private consultation with its attorney regarding this matter under Tex. Gov't Code Sec. 551.071.

- c. **Executive Session:** *Mr. Justin Wright made a motion to close regular session at 7:20 p.m. and go into executive session to discuss the proposed resolution with the City's attorney pursuant to Texas Government Code Section 551.071 (attorney client consultation). With a second from Mrs. Nicole Hardesty, and a full favorable vote from council, the motion passed. The Council then recessed into a closed meeting.*

Councilmember Corey Thomas, who filed an affidavit of substantial interest, did not participate in the closed meeting.

The Council returned to chambers after the closed meeting. No certified agenda of the closed meeting was made under advice by the City Attorney. A motion to resume regular session at 7:42 p.m. was heard from Mr. Justin Wright. With a second from Mr. Glenn Jordan, motion carried by a full favorable vote and council resumed regular session.

- d. **Discuss and Consider action regarding matters deliberated in executive session.** *No action was taken in executive session. After reconvening from executive session, Mr. Terry Jeffers made a motion to adopt the resolution terminating a right of way agreement with Praxair, Inc. dated July 2019 for the construction and maintenance of a hydrogen pipeline through the Village. Mrs. Nicole Hardesty seconded the motion. Mr. Terry Jeffers, Mr. Justin Wright, Mrs. Nicole Hardesty, and Mr. Glenn Jordan voted in favor of the motion, Mr. Corey Thomas abstained.*

7. FUTURE AGENDA ITEMS *Drainage projects and an update from the Safe Street Committee was asked to be placed on the upcoming agenda.*

8. ADJOURNMENT *A motion was made by Mr. Justin Wright and seconded by Mrs. Nicole Hardesty to adjourn the meeting at 7:44 p.m., all members were in favor, and motion passed*


Gordon Schlemmer, Mayor

ATTEST:


Kimberly Morris, City Secretary/Administrator