



Village of Jones Creek

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

REGULAR MEETING NOTICE

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, January 21st, 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, January 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 Brother Brent Pittman of the Jones Creek Baptist Church 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) *Brother Brent Pittman with the Jones Creek Baptist Church spoke under business of visitors stating the Church is happy to allow the City to use the Church's Gymnasium for Pie Day. Jones Creek Pie Day on January 26th, 2020 was also announced to the audience.*

Members of the public may request permission to address the Board. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings.

5. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular council meeting held December 17th, 2019. *A motion to accept the minutes as presented was made by Mr. Terry Jeffers and seconded by Mr. Justin Wright to approve the minutes of December 17th, 2019; all members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other December Monthly Reports. *Mr. Corey Thomas made a motion to approve the December monthly reports, with a second from Mr. Glenn Jordan. All members were in favor and motion carried.*

- c. Discuss and Consider Quarterly Investment Report for 1st Quarter of 2019-2020 Fiscal Year. *Mrs. Nicole Hardesty made a motion to sell the shares held with Principal Investments, remove the funds from the savings account at TDECU, combined those funds and invest them into TexPool. Mr. Corey Thomas seconded the motion, all members were in favor, and the motion carried.*
- d. Discuss and Consider Drainage Improvement Projects and Proposal from Mr. Randy Stroud, PE. Civil Engineer and Land Surveyor for intersection of Robinhood Lane and S. F. Austin. *Mr. Terry Jeffers made a motion to approve the proposal from Mr. Randy Stroud. Mrs. Nicole Hardesty seconded the motion. Prior to a vote, Mr. Corey Thomas advised the council that he had shot grades for Stephen F. Austin and Robinhood Lane and placed work orders with Brazoria County Engineering Department to make needed repairs. After consideration of Mr. Thomas' advisement, members voted on Mr. Jeffers motion with a unanimous nay vote and motion did not carry. Mr. Corey Thomas also advised Cotton and Coker Streets have issues that need grades shot and culvert issues. Mr. Corey Thomas made a motion to request a proposal not to exceed \$2,500 from Mr. Randy Stroud for Cotton and Coker Streets. Mrs. Nicole Hardesty seconded the motion, all members were in favor, and motion carried. Mr. Rocky Thomas, West Brazos Drainage Commissioner, briefed council on projects he is working on.*
- e. Discuss and Consider Bids for Surplus Police Unit. *After not receiving any bids for the selling of the police unit, Mr. Corey Thomas made a motion to table the selling of the unit until other options could be determined. Mrs. Nicole Hardesty seconded the motion, all members were in favor, and motion carried.*

6. NEW BUSINESS

- a. Discuss and Consider Ordinance Calling for General Election on May 2nd, 2020. *Mrs. Nicole Hardesty made a motion to approve the Ordinance Calling for the General Election on May 2nd, 2020, with a second from Mr. Corey Thomas. All members voted in favor and motion carried.*
- b. Receive public comments, and then consider approval of: *The Mayor advised the audience that the meeting was open to public comment regarding the following items under 6.(b). Numerous members of the audience spoke regarding the item and a lengthy discussion was had.*

After reconvening from executive session, Mr. Justin Wright made a motion to table the item until additional information could be obtained by the City's attorney. Mr. Terry Jeffers 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.

- i. **A RESOLUTION OF THE VILLAGE OF JONES CREEK, TEXAS, APPROVING A RIGHT OF WAY AGREEMENT WITH PRAXAIR,**

INC. TO CONSTRUCT AND MAINTAIN A HYDROGEN PIPELINE THROUGH THE VILLAGE, INCLUDING AN AREA IN AND UNDER PRIMROSE ROAD (FORMERLY COUNTY ROAD 246), FROM STATE HIGHWAY 36 TO STEPHEN F. AUSTIN ROAD (NOW COUNTY ROAD 301) THROUGH THE PEACHCREST HOMESITES SUBDIVISION, S.F. AUSTIN SURVEY, ABSTRACT 80; REQUIRING PRAXAIR TO INDEMNIFY, DEFEND AND HOLD HARMLESS THE VILLAGE FROM CLAIMS ARISING OUT OF THE PRAXAIR'S EXERCISE OF RIGHTS GRANTED IN THE AGREEMENT; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED THERETO.

ii. **A RESOLUTION OF THE VILLAGE OF JONES CREEK, TEXAS, TERMINATING A RIGHT OF WAY AGREEMENT WITH PRAXAIR, INC. FOR A HYDROGEN PIPELINE UNDER PRIMROSE ROAD AS APPROVED BY CITY COUNCIL AT A MEETING ON JULY 16, 2019.**

c. Executive Session: *Mr. Justin Wright made a motion to close regular session at 7:31 p.m. and go into executive session. With a second from Mrs. Nicole Hardesty, and a full favorable vote from council, the motion passed. Motion to resume regular session at 8:09 p.m. was heard from Mr. Terry Jeffers. With a second from Mr. Justin Wright, motion carried by a full favorable vote and council resumed regular session. Not certified agenda was taken in executive session due to attorney-client privilege.*

i. Tex. Gov't Code § 551.071 – Consultation with Attorney

Daniel Krampota, et al vs. The Village of Jones Creek, Texas, et al

d. Discuss and Consider action taken in executive session. *No action was taken in executive session.*

7. **FUTURE AGENDA ITEMS** *Council members expressed the need to continue discussion regarding drainage. Also, an update for the Safe Routes to Schools Grant and a report from the Safe Streets Committee were requested for future discussion.*

8. **ADJOURNMENT** *A motion was made by Mrs. Nicole Hardesty and seconded by Mr. Terry Jeffers to adjourn the meeting at 8:11 p.m., all members were in favor, and motion passed.*


Gordon Schlemmer, Mayor

ATTEST:


Kimberly Morris, City Secretary/Administrator