



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, December 17th, 2019 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, December 17th, 2019 and the meeting was called to order at 6:30 p.m. by Mayor Pro-tem Glenn Jordan.*
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 Pro-tem and Alderman Glenn Jordan, Alderman Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty, and Alderman Justin Wright. Mayor Gordon Schlemmer was absent.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *There was no business of visitors.*

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. PROCLAMATION, AWARDS, AND ANNOUNCEMENTS

- a. Presentation by the Stephen F. Austin STEM Academy Robotics Team. *The Stephen F. Austin STEM Academy Robotics Team, which consisted of students Evie Jenkins, Coco Crawford, and Chris Alcaraz, presented their First Lego League Competition Project to council and the audience. They gave a brief presentation regarding their "City Shaper" project which entailed erecting an entertainment center in Jones Creek that would consist of a movie theater, six lane bowling alley, restaurant, and arcade. They answered questions from council and the audience and took pictures with council. No further action was taken.*

6. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular council meeting held November 19th, 2019. *A motion was made by Mr. Justin Wright and seconded by Mr. Terry Jeffers to approve the minutes of November 19th, 2019; all members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other November Monthly Reports. *Mrs. Nicole Hardesty made a motion to approve the December monthly reports, with a second from Mr. Corey Thomas. All members were in favor and motion carried.*
- c. Discuss and Consider Drainage Improvement Projects. *Mr. Corey Thomas gave a brief update on the ongoing drainage projects. He stated the two cross culverts on Live Oak were having repairs mad - one had been complete today and the second crossing would be completed tomorrow. He also said Mr. Randy Stroud, Engineer, is looking at Robinhood Lane. Drainage Commissioner Rocky Thomas was also invited to speak and he stated contractors will begin with repairs to the Robinhood outfall ditch and begin cleaning a ditch off Badder Street. He also advised council to ask the Drainage Committee to look at dammed drainage along the southside of Coker Street. No action was taken at this time.*
- d. Discuss and Consider Bids for Surplus Police Unit. *After receiving no bids for the surplus police unit, Mrs. Nicole Hardesty made a motion to lower the minimum bid to \$500. Mr. Justin Wright seconded the motion, all members voted favor, and motion passed.*

7. NEW BUSINESS

- a. Discuss and Consider appointing a member to vacant seat of the Jones Creek Beautification Committee. *Mrs. Nicole Hardesty made a motion to appoint Mrs. Debra Williamson to the vacant Jones Creek Beautification Committee seat. Mr. Terry Jeffers seconded the motion, all members voted in favor, and motion passed.*
- b. Executive Session: *Mr. Justin Wright made a motion to close regular session at 6:48 p.m. and go into executive session. With a second from Mr. Terry Jeffers the motion passed. Motion to resume regular session at 8:00 p.m. was heard from Mrs. Nicole Hardesty. With a second from Mr. Justin Wright, motion carried and council resumed regular session.*

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

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

- c. Discuss and Consider action taken in executive session. *Mayor Pro-tem Glenn Jordan announced that as advised by The Village of Jones Creek's legal counsel*

a certified agenda was not required due to attorney-client privilege and no action was taken in the closed meeting. No further action was required to be taken.

- 8. FUTURE AGENDA ITEMS** *Council members expressed the need to continue discussion regarding drainage.*
- 9. ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to adjourn the meeting at 8:01 p.m., all members were in favor, and motion passed.*


Gordon Schlemmer, Mayor

ATTEST:


Kimberly Morris, City Secretary/Administrator