



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, November 19th, 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, November 19th, 2019 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: Mayor Gordon Schlemmer, Alderman and Mayor Pro-tem 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) *Marshal William Tidwell spoke under business of visitors announcing that Sweeny Community Hospital will be giving out Free Flu Shots on November 25th, 2019 from 3 pm – 7 pm at City Hall. He also advised council and the audience of the message board that was placed in the front yard and explained they were acquired through grant funding. Jones Creek's 10th annual Christmas in the Creek scheduled for December 5th from 5:30 pm to 7:30 pm was announced.*

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 October 15th, 2019, and special called meeting on October 17th, 2019. *A motion was made by Mr. Corey Thomas and seconded by Mr. Justin Wright to approve the minutes of October 15th, 2019; and October 17th, 2019; all members were in favor, and motion passed.*

- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other September Monthly Reports. *Mrs. Nicole Hardesty made a motion to approve the monthly reports, with a second from Mr. Corey Thomas. All members were in favor and motion carried.*
- c. Discuss and Consider Centerpoint Energy Bailey-Jones Creek Project. *Representatives from Centerpoint Energy were present to discuss and answer questions regarding the Bailey-Jones Creek Project. No further action was taken by council.*
- d. Discuss and Consider Drainage Improvement Projects. *Drainage Commissioner Rocky Thomas addressed council and the audience announcing the box culverts at the school outfall at Stephen F. Austin has been completed, he is working with contractors to get the Robinhood Outfall and Badder Outfalls cleaned. It was also announced that the failing road crossing culverts on Live Oak Dr. are awaiting scheduling with contractors for repair. Mrs. Nicole Hardesty made a motion to seek bids from Mr. Randy Stroud, Civil Engineer, to help resolve the drainage problem at Robinhood Lane and Stephen F. Austin Road. Mr. Glenn Jordan seconded the motion, all members voted in favor, and motion carried.*

6. NEW BUSINESS

- a. Discuss and Consider Bids for Surplus Police Unit. *Due to the lack of bids, Mr. Glenn Jordan made a motion to extend bid for the surplus police unit until next City Council Meeting, with a second from Mrs. Nicole Hardesty. All members voted in favor and motion carried.*
- b. Discuss and Consider Resolution 11-19 – Official Ballot for Board of Directors of the Brazoria County Appraisal District. *Mr. Justin Wright made a motion to cast an official vote for Mr. AJ Jenkins and Mr. Timothy Hardesty. Mrs. Nicole Hardesty amended Mr. Wright motion by casting two (2) official votes for Mr. AJ Jenkins. Mr. Justin Wright seconded the amended motion, all motions were in favor, and the amended motion carried.*
- c. Discuss and Consider Requests for Proposal for Solid Waste Disposal, Collection, and Recycling Services. *A motion was heard from Mr. Terry Jeffers to approve and issue the Requests for Proposals for Solid Waste Disposal, Collection, and Recycling Services, with Mr. Corey Thomas seconding the motion. Motion carried after a full favorable vote.*
- d. Discuss and Consider Audit Engagement Letter with Curtis T. Craig, C.P.A. for the Fiscal Year 2018-2019 Audit. *A motion and a second was heard from Mr. Glenn Jordan and Mr. Terry Jeffers, respectively, to approve the Audit Engagement Letter with Curtis T. Craig, C.P.A for the Fiscal Year 2018-2019 Audit. Council provided a full favorable vote, and motion passed.*

- e. Discuss and Consider Creating a Temporary Part-time Maintenance Personnel Position. *Mr. Justin Wright made a motion to hire Ms. Dana Pomerence as a part-time maintenance personnel with a maximum of 32 hours per week of month and with a pay scale of \$15.00 - \$16.00 an hour. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion carried.*
- f. Discuss and Consider Appointing Nicole Hardesty as Public Relations Liaison. *After a brief discussion, Mr. Justin Wright made a motion to appoint Mrs. Nicole Hardesty as a Public Relations Liaison to help assist City Staff in Social Media and Website management. Mr. Glenn Jordan seconded the motion, and motion passed after a full favorable vote.*
- g. Executive Session: *Mr. Terry Jeffers made the motion to close regular session at 7:21 pm and go into executive session. With a second from Mr. Corey Thomas, motion passed. Motion to resume regular session at 7:54 pm was heard from Mr. Terry Jeffers. With a second from Mr. Justin Wright, motion carried.*
- i. Tex. Gov't Code § 551.074 - Deliberation concerning the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:

City Attorney

- h. Discuss and Consider action taken in executive session. *Mr. Justin Wright made a motion to inquire with Olson and Olson LLP to assist and/or replace the City's current City Attorney. Mrs. Nicole Hardesty seconded the motion, all members voted in favor and motion carried.*
7. **FUTURE AGENDA ITEMS** *Recommendations and information for the Safe Streets Committee will be presented to council at a future council meeting, and a member of the audience expressed their desire to see the City sectioned into wards or districts.*
8. **ADJOURNMENT** *A motion was made by Mr. Corey Thomas and seconded by Mr. Justin Wright to adjourn the meeting at 8:00 p.m., all members were in favor, motion passed.*


Gordon Schlemmer, Mayor

ATTEST:


Kimberly Morris, City Secretary/Administrator