



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, October 15th, 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, October 15th, 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 Alderman Justin Wright and the pledge was said by all.*
3. **ROLL CALL OF MEMBERS** *The following members were present: Alderman and Mayor Pro-tem 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. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular council meeting held September 27th, 2019. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Justin Wright to approve the minutes of September 27th, 2019; all members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other September Monthly Reports. *Mr. Corey Thomas made a motion to approve the monthly reports, with a second from Mrs. Nicole Hardesty. All members were in favor and motion carried.*

- c. Discuss and Consider Quarterly Investment Report. *Mr. Terry Jeffers made a motion to approve the quarterly investment report. Mr. Corey Thomas seconded the motion, all members were in favor, and motion carried.*
- d. Discuss and Consider Drainage Improvement Projects and Bids for Live Oak drainage repairs, Robinhood Lane repairs, and Stephen F. Austin Box Culvert Installation. *Drainage Commissioner Rocky Thomas addressed council regarding drainage projects and a brief discussion was had between staff and council. Mr. Corey Thomas made a motion to approve a maximum of \$15,000 to repair the two culvert crossing on North Live. Mr. Terry Jeffers seconded the motion, all members voted in favor, and motion passed.*
- e. Discuss and Consider Building Security and Additions. *Mrs. Nicole Hardesty made a motion to postpone discussion regarding building security and additions with a second from Mr. Justin Wright. All voted in favor and motion carried*
- f. Discuss and Consider Appointing an Officer to a Vacant Full-time Position. *Mrs. Nicole Hardesty made a motion to appoint Manual Pizano to the vacant full-time position to and backdate his full-time status to October 1st, 2019. Motion carried after a second from Mr. Corey Thomas and a full favorable vote from council.*
- g. Discuss and Consider Appointing Members to the Jones Creek Beautification Commission. *Mrs. Regina Tidwell, Mrs. Tammy Butler, and Mrs. Nicole Hardesty were appointed to a two (2) year term, and Mrs. Rosie Mendoza and Mrs. Brandy Follin were appointed to a one (1) year term to serve on the Jones Creek Beautification Committee after a motion and second from Mrs. Nicole Hardesty and Mr. Justin Wright, respectively. All members voted in favor and motion passed.*
- h. Discuss and Consider Appointing Four (4) Alternate Members to the Board of Adjustments. *Mrs. Nicole Hardesty made a motion to appoint Mr. AJ Jinkins as an alternate to the Board of Adjustments after receiving no other interested candidates. Mr. Justin Wright seconded the motion, all members voted in favor and motion carried.*

6. NEW BUSINESS

- a. Discuss and Consider Appointing Members to the Street Committee. *Mr. Mike Noska, Mr. Justin Wright, Marshal William Tidwell, Mr. Mike Chilcote, and Mr. Glenn Jordan were appointed to the Street Committee after a motion by Mrs. Nicole Hardesty. Mr. Corey Thomas seconded the motion, and motion carried after a full favorable vote.*
- b. Discuss and Consider Amendment to Bureau Veritas Contract to include services for Civil Engineering Review and Heath and Food Service Inspections. *Mr. Corey Thomas made a motion to approve the contract with Bureau Veritas to provide*

Civil Engineering Review and Health and Food Service Inspections. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion passed.

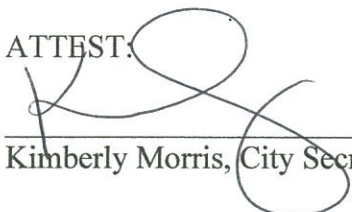
- c. *Discuss and Consider Selling for Bid Surplus Police Unit. Mr. Corey Thomas made a motion to sell the surplus police unit for a minimum bid of \$1000 and to accept bids until 5:00 pm on November 19th, 2019. Mrs. Nicole Hardesty seconded the motion, all members were in favor, and motion carried.*
- d. *Discuss and Consider Resolution 10-19 - FY 18/19 Budget Amendment. Mr. Corey Thomas made a motion to approve the Budget Amendment for FY 2018/2019 with a second from Mr. Terry Jeffers. All members were in favor and motion passed.*
- e. *Discuss and Consider Brazoria-Fort Bend Rail District Railroad Route. No action taken regarding the Brazoria-Fort Bend Rail District Railroad Route. Information was provided to the council and the public.*
- f. *Discuss and Consider Centerpoint Energy Bailey-Jones Creek Project Route. No action taken regarding the Centerpoint Energy Bailey-Jones Creek Project Route. Information was provided to the council and the public.*

7. FUTURE AGENDA ITEMS *There were no other future agenda items at this time.*

8. ADJOURNMENT *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to adjourn the meeting at 7:15 p.m., all members were in favor, motion passed.*


Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator