



# Village of Jones Creek

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

## SPECIAL CALLED MEETING NOTICE

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Special Called meeting on Friday, September 27<sup>th</sup>, 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 special called meeting on Friday, September 27<sup>th</sup>, 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, and Alderwoman Nicole Hardesty. Alderman Justin Wright was absent.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *Mr. Riley Bates, resident of 92 Robinhood Lane, spoke under business of visitor regarding drainage issues at Robinhood and Stephen F. Austin. Mr. Joel Switzer also spoke regarding the same issue. Another resident from Robinhood Lane stated she was checking culverts along the street and keeping them clean.*

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 August 20<sup>th</sup>, 2019; special called meetings of August 29<sup>th</sup>, 2019 & September 5<sup>th</sup>, 2019. *A motion was made by Mr. Terry Jeffers and seconded by Mrs. Nicole Hardesty to approve the minutes of August 20<sup>th</sup>, 2019, August 29<sup>th</sup>, 2019, and September 5<sup>th</sup>, 2019; all members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other July and August Monthly Reports. *Mr. Corey Thomas made a motion to*

*approve the monthly reports, with a second from Mr. Glenn Jordan. All members were in favor and motion carried.*

- c. *Discuss and Consider Quarterly Investment Report. Mrs. Nicole Hardesty 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 an Ordinance Establishing Drainage Regulations. Mr. Corey Thomas made motion to approve an Ordinance establishing drainage regulations with a second from Mrs. Nicole Hardesty. Mr. Corey Thomas, Mr. Glenn Jordan, and Mrs. Nicole Hardesty all voted in favor, Mr. Terry Jeffers voted nay. Motion carried by majority vote.*
- e. *Discuss and Consider Drainage Improvement Projects and Recommendations from the Drainage Committee. Mr. Corey Thomas briefed the Board regarding the information gather and prepared by the drainage commission for council's consideration referencing drainage. Mrs. Nicole Hardesty made a motion to gather bids for drainage repairs for Robinhood Lane. Mr. Terry Jeffers seconded the motion, all voted in favor, and motion carried.*
- f. *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. Corey Thomas. All voted in favor and motion carried.*
- g. *Discuss and Consider Extending Temporarily allowing Recreational Vehicles in the Flood Impacted Area from Hurricane Harvey Recovery. Mr. Glenn Jordan made a motion to expire the variance and any resident still needing a variance to reside in a recreation vehicle be required to file an application with the Board of Adjustment. Mr. Terry Jeffers seconded the motion, all members voted in favor, and motion carried.*

## **6. NEW BUSINESS**

- a. *Discuss and consider submitted questions from resident regarding agreement with Praxair for a hydrogen pipeline installation beneath Primrose Road. Mrs. Marcy Krampota addressed council regarding the hydrogen pipeline and the research she found. She provided council with paperwork that included: a letter from her attorney and other supporting documentation as it relates to the City's agreement with Praxair. After a lengthy discussion between the audience and council, Mayor Gordon Schlemmer advised all that the City would consult with their attorney regarding the questions and concerns from Mrs. Marcy Krampota and her attorney. No further action taken at this time.*
- b. *Discuss and Consider an Ordinance Adopting Fiscal Year 2019-2020 Budget. Mr. Terry Jeffers made a motion to adopt the ordinance for the fiscal year 2019-2020*



*budget. Mr. Glenn Jordan seconded the motion, all members were in favor, and motion carried.*

- c. Discuss and Consider an Ordinance Adopting a Tax Rate for Fiscal Year 2019-2020. *Mrs. Nicole Hardesty made a motion that the property tax rate be increased by the adoption of a tax rate of 0.411289, which is effectively a 5.17 percent increase in the tax rate. Mr. Corey Thomas seconded the motion, all members voted in favor, and motion carried.*
- d. Discuss and Consider Interlocal Agreement with Brazoria County for Road and Bridge Services. *Mr. Corey Thomas and Mr. Glenn Jordan made a motion and a second, respectively, to approve the interlocal agreement with Brazoria County for Road and Bridge Services. Council provided a full favorable vote and the motion passed.*
- e. Discuss and Consider Resolution 09-2019B - Amending Permit Fee Schedule to Include Drainage Permit Fees. *Mrs. Nicole Hardesty made a motion to approve the resolution amending the permit fee schedule to include drainage permit fees. Mr. Glenn Jordan seconded the motion, all members were in favor, and motion carried.*
- f. Discuss and Consider Residents Request for Lowering of Speed Limit and/or Installing a Children at Play Sign on Meadow Lane. *Mr. Glenn Jordan made a motion to form a street committee to evaluate the side streets and the speed limits along the streets and to potentially have a speed study conducted. Mrs. Nicole Hardesty seconded the motion. All members voted in favor and motion passed. A notice is to be posted on our website and social media page for residents to volunteer to for the appointment to the committee.*
- g. Discuss and Consider an Ordinance Establishing the Jones Creek Beautification Commission. *Mr. Corey Thomas made a motion to approve the ordinance establishing a Jones Creek Beautification Committee with a second from Mr. Glenn Jordan. All members were in favor and the ordinance was approved.*
- h. Discuss and Consider Appointing Members to the Jones Creek Beautification Commission. *No action was taken due to council wanting to advertise for residents to volunteer for the committee. Residents will be given until October 8<sup>th</sup>, 2019 to volunteer to serve.*
- i. Discuss and Consider Appointing Four (4) Alternate Members to the Board of Adjustments. *After a brief discussion, Mr. Terry Jeffers made a motion to move to line item 6.(i), Mr. Glenn Jordan seconded the motion, and motion passed after a full favorable vote.*

*After return to line item 6.(i) from line item 6.(j), Mrs. Hardesty expressed her desire to reach out to the Board of Adjustment members to inquire about the*

*continued interest in serving that board. She went on to make a motion to postpone appointing members. Mr. Corey Thomas seconded the motion, all members were in favor, and motion carried.*


- j. Discuss and Consider Resolution 09-2019A - Nominating Two (2) Members to the Brazoria County Appraisal's Board of Directors. *Timothy Hardesty and AJ Jinkins were nominated to be appointed on the resolution for the Brazoria County Board of Directors by a motion made by Mr. Terry Jeffers. Mrs. Nicole Hardesty seconded the motion. Prior to the vote on the motion, Mrs. Nicole Hardesty amended Mr. Jeffer's motion to add Mrs. Angie Taylor as a nominee. Mr. Corey Thomas seconded the amendment, all members voted in favor, and motion carried.*

*Mr. Corey Thomas made a motion to return to line item 6.(i) with a second from Mr. Glenn Jordan.*

- k. Discuss and Consider Designation of Representative and Alternate to the HGAC 2020 General Assembly. *Mr. Glenn Jordan nominated Mr. Justin Wright and Mrs. Nicole Hardesty as representatives to the HGAC 2020 General Assembly. Mr. Terry Jeffers seconded the motion, and motion passed with a full favorable vote.*
- l. Discuss and Consider Appointing an Officer to a Vacant Full-time Position. *Mr. Corey Thomas made a motion to table appointing an officer to a full time position and Mr. Glenn Jordan seconded. Motion passed after all members voted in favor.*

**7. FUTURE AGENDA ITEMS** *Future agenda items that were announced were as follows: Review Ordinances for Zoning Board and Board of Adjustments, Drainage Projects and Bids for Robinhood Lane, Consultation with Attorney for Agreement with Praxair, Appointment to all committees, and Appointment of full-time Officer.*

**8. ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mrs. Nicole Hardesty to adjourn the meeting at 7:35 p.m., all members were in favor, motion passed.*

  
Gordon Schlemmer, Mayor

ATTEST:

  
Kimberly Morris, City Secretary/Administrator