

# 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 Thursday, September 5<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 Thursday, September 5<sup>th</sup>, 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 for medical reasons.
- **4. BUSINESS OF VISITORS** (limited to five minutes per person) *There were 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. Executive Session: Mr. Terry Jeffers made a motion to go into executive session at 6:32 pm. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and council closed their regular meeting and went into executive session.

Mr. Corey Thomas made the motion to reconvene the regular called meeting at 7:11 pm, with a second from Mr. Justin Wright. All members were in favor and meeting proceeded.

i. Tex. Gov't Code § 551.074 – consultation with attorney

## Fuzzy's Game Room

- b. Discuss and Consider Recommendation for Fuzzy's Game Room. After consideration by council, Mr. Justin Wright made a motion to terminate Fuzzy's Game Room's license to operate coin operated machines and Mrs. Nicole Hardesty seconded the motion. Mrs. Nicole Hardesty, Mr. Justin Wright, and Mr. Glenn Jordan voted in favor of the motion. Mr. Corey Thomas and Mr. Terry Jeffers voted against the motion. The motion carried with a majority vote.
- c. Discuss and Consider Fiscal Year 2019-2020 Budget. Council briefly discussed and reviewed the proposed Fiscal Year 2019-2020 but took no action at this time.

#### 6. NEW BUSINESS

- 7. FUTURE AGENDA ITEMS Future agenda items that were announced were as follows: Resident's concerns regarding pipeline under Primrose St., appointing alternate members to the Board of Adjustments, drainage regulations and recommendations from drainage committee, beautification ordinance and appointing members to the beautification committee, and possible safety actions as it relates to hydrogen pipelines.
- **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