



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, August 20th, 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 called meeting on Tuesday, August 20th, 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 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 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) *Mrs. Marcy Krampota spoke under business of visitors expressing her concerns regarding the hydrogen pipeline being installed under Primrose Street. She was advised to submit her questions to City Secretary Kimberly Morris so council could review and prepare answers. The item will be placed on September's council agenda so it can be discussed with her and the audience. There was no other 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 July 16th, 2019. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Justin Wright to approve the minutes of July 16th, 2019; all members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports. *Mr. Corey Thomas made a motion to approve the July monthly reports, with a second from Mrs. Nicole Hardesty. All members were in favor and motion carried.*
- c. Discuss and Consider Drainage Regulations Ordinance. *After a brief discussion on drainage regulations, Mr. Justin Wright made a motion to seek an opinion from a professional engineer by next month's meeting or, at the next meeting, council make their best effort to adopt regulations for the drainage ordinance. Mr. Glenn Jordan seconded the motion, all were in favor, and motion carried.*
- d. Discuss and Consider Drainage Improvement Projects. *West Brazos Drainage Commissioner Rocky Thomas addressed council and the audience updating them on his current projects. Mrs. Nicole Hardesty made a motion to create a drainage committee, and Mr. Justin Wright seconded the motion. Mrs. Nicole Hardesty amended her motion to appoint Mr. Glenn Jordan, Mr. Corey Thomas, Marshal William Tidwell, Mr. Rocky Thomas, and Mr. Joel Switzer to the committee. All members agreed to the appointment and the motion carried after a full favorable vote from council.*

Mr. Justin Wright made a motion to have the newly formed drainage committee prepare recommendations for council to review by the next City Council meeting. Mrs. Nicole Hardesty seconded the motion, all members were in favor, and motion passed.

- e. *Discuss and Consider Building Security and Additions. Mrs. Nicole Hardesty made a motion to postpone discussion on building security and additions after council was informed that bids for the building addition have not be received. Also, Mayor Gordon Schlemmer agreed to meet with a security specialist recommended by Mr. Justin Wright. A second was heard from Mr. Justin Wright regarding Mrs. Hardesty's motion to postpone, all members voted in favor, and motion carried.*

6. NEW BUSINESS

- a. *Discuss and Consider Proposing a Tax Rate for Fiscal Year 2019-2020. Mr. Glenn Jordan made a motion to propose a tax rate of \$.411289, which is a tax increase of 5.17% above the Effective Tax Rate, to be adopted at the September regular scheduled council meeting. Mr. Corey Thomas seconded the motion, all members were in favor, and motion carried.*
- b. *Discuss and Consider Public Hearing for Fiscal Year 2019-2020 Budget. Council reviewed the proposed 2019-2020 Budget. Mr. Justin Wright made a motion to postpone this item with a second from Mr. Corey Thomas. All members were in favor and motion carried.*
- c. *Discuss and Consider Contracting for Trash Services. Mrs. Nicole Hardesty made a motion to seek bids for trash services and Mr. Terry Jeffers seconded the motion. Mr. Justin Wright amended Mrs. Hardesty's motion to include looking at the contract and scope of the companies who submit bids from a service prospective. All members voted in favor and motion carried.*
- d. *Discuss and Consider Stop Sign at Bluebonnet and Stephen F. Austin Road. Mr. Justin Wright made a motion to postpone discussion on the stop sign until Mr. Keith Wailes could be in attendance. Mr. Justin Wright later rescinded his motion after a brief discussion between the council and audience. Mr. Justin Wright made a motion to create a four way stop at Bluebonnet and Stephen F. Austin and a three way stop at Primrose and Stephen F. Austin. Mr. Corey Thomas seconded the motion, all council members were in favor, and motion carried.*
- e. *Discuss and Consider Recommendation for Fuzzy's Game Room. Mr. Corey Thomas made a motion to postpone discussion regarding the game room. Mrs. Nicole Hardesty amended his motion adding to arrange a meeting with the City Attorney at a future meeting. Mr. Justin Wright seconded the motion, all members were in favor, and motion carried.*

7. FUTURE AGENDA ITEMS *Mayor Gordon Schlemmer stated he would get with the security specialist and provide a report to council at a future meeting. Other items to be posted on an upcoming agenda are: Pipeline Agreement on Primrose St., Drainage, Adoption of Tax Rate, Adoption of 2019-2020 Budget, and Report from Drainage Committee. There were no further future agenda items.*

8. ADJOURNMENT *A motion was made by Mr. Terry Jeffers and seconded by Mr. Justin Wright to adjourn the meeting at 7:22 p.m., all members were in favor, motion passed.*


Gordon Schlemmer, Mayor

ATTEST:


Kimberly Morris, City Secretary/Administrator