



# 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, July 16<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 regular called meeting on Tuesday, June 16<sup>th</sup>, 2019 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) *Mr. Joel Switzer approached council regarding drainage issues on Robinhood Lane and he presented them with documents to support his complaint. Mr. Jack Taylor advised council of his support on the proposed pipeline to be installed under Primrose. The audience and council were notified regarding a 30 day notice posted on the front door of City Hall for the CBDG-DR Grant funding and that the preliminary draft application is on file at City Hall for anyone to review. Also, the City is seeking grant funding through the Safe Routes to Schools Grant Initiative through TXDOT and residents who are in support were encouraged to provide a letter of support to be submitted with the grant application. At the conclusion of the meeting, Marshal William Tidwell advised the audience about a public hearing at the Marriott in Lake Jackson from 4 pm to 8 pm on July 17<sup>th</sup>, 2019 regarding Sentinel Inc.'s Texas GulfLink Project.*

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 June 10<sup>th</sup>, 2019. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to approve the minutes of June 10<sup>th</sup>, 2019; all members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports. *Mr. Glenn Jordan made a motion to approve the June monthly reports, with a second from Mrs. Nicole Hardesty. All members were in favor and motion carried.*
- c. Discuss and Consider an Interlocal agreement with the West of the Brazos Drainage District. *After a brief update from Drainage Commissioner Rocky Thomas, Mr. Terry Jeffers made a motion to approve the Interlocal Agreement with West Drainage District No. 11 and to reimburse the West Drainage District \$3,600.00 for surveying services rendered for drainage improvements to the end of Nelson Ct. and Ivy Ct. area. Mr. Corey Thomas seconded the motion, all members were in favor, and motion carried.*

- d. Discuss and Consider Drainage Regulations and Issues. *Drainage projects, issues, and proposed regulations were discussed in length between council and the audience. City staff was directed to contact engineering professionals to get advisement to develop drainage regulations. Mr. Glenn Jordan made a motion to postpone discussion regarding drainage regulations and issues, with a second from Mr. Justin Wright. All members were in favor and motion carried.*
- e. Discuss and Consider Building Security and Additions. *Mrs. Nicole Hardesty and Mr. Justin Wright made a motion and second, respectively, to postpone discussion on building security and additions until estimated costs could be obtained and security features analyzed. All members voted in favor and motion carried.*
- f. Discuss and Consider Resolution Opposing the Texas Gulf Link Project. *Mr. Terry Jeffers made a motion to approve a resolution to oppose the Texas Gulf Link Tank Farm Project proposed for construction on CR 304, and Mrs. Nicole Hardesty seconded the motion. Mr. Jordan, Mrs. Hardesty, Mr. Wright, and Mr. Jeffers were in favor and Mr. Thomas voted against; motion passed by a favorable majority vote.*
- g. Discuss and Consider Resolution Opposing the Texas COLT Project. *A motion to approve a resolution opposing the Texas COLT Tank Farm Project proposed for construction adjacent to Bryan Rd. was made by Mr. Terry Jeffers and seconded by Mrs. Nicole Hardesty. The motion passed after a majority favorable voting by: Mr. Jordan, Mrs. Hardesty, Mr. Wright, and Mr. Jeffers voted "yay"; and Mr. Thomas voted "nay".*

## 6. NEW BUSINESS

- a. Discuss and Consider Right of Way Agreement with Praxair, Inc. *Mr. Daniel Stringer with Wood PLC spoke to council and the audience regarding a proposed non-exclusive hydrogen pipeline agreement by Praxair Inc. to be installed at a minimum of twenty feet depth under Primrose St. Other representatives from Wood PLC were in attendance to answer questions and take comments from council and the audience.*

*After a lengthy discussion, Mrs. Nicole Hardesty made a motion, with a second from Mr. Corey Thomas, to approve the agreement and for the monies earned be earmarked for drainage projects. Mr. Justin Wright amended Mrs. Hardesty's motion by stating monies earned would be used for drainage projects unless decided otherwise by council. Mrs. Hardesty and Mr. Thomas agreed to the amendment, all members voted in favor, and motion carried.*

*Mrs. Debra Carbajal with Wood PLC advised council that if they could agree to an amount to offer she would take it back to Praxair Inc. representatives for their consideration. Mrs. Nicole Hardesty made a motion to offer \$225,000. Mr. Wright amended Mrs. Hardesty's motion to increase the offer to \$275,000 with a second from Mr. Terry Jeffers. All members voted in favor of the offer of \$275,000 and motion passed. Council then proceeded with their meeting proceeding on to line item 6.(b).*

*Mrs. Carbajal, after asking council to move from line item 6.(c) back to line item 6.(a), informed of Praxair Inc.'s decision to approve the \$225,000 offer. Mayor Schlemmer informed her that Mr. Wright had amended the original motion increasing the offer to \$275,000.*

*Mrs. Nicole Hardesty made a motion to return to line item 6.(c), with a second from Mr. Corey Thomas. All members were in favor and motion carried.*

*Council returned to line item 6.(a) after final discussion was had on line item 6.(c) and by request of Mr. Daniel Stringer with Wood PLC. Mr. Stringer advised council that Praxair Inc. accepted their offer of \$275,000. Mr. Justin Wright made a motion to accept the proposal with a second from Mrs. Nicole Hardesty. The remaining members; Mrs. Hardesty, Mr. Thomas, Mr. Wright, and Mr. Jeffers, all voted in favor and motion carried.*

*Council proceeded to line item 7 after a motion and second by Mrs. Nicole Hardesty and Mr. Justin Wright, respectively. All members were in agreement and motion carried.*

- b. *Discuss and Consider Appointing to Vacant Zoning Board Position. Mr. Glenn Jordan made a motion to appoint Mr. Mike Chilcote to Mr. Landis Adams vacated zoning board seat. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion carried.*
- c. *Discuss and Consider Budget Goals for Fiscal Year 2019/2020. Council held a brief discussion on their goals for the upcoming fiscal year 2019/2020 budget. Mr. Corey Thomas expressed his desire to see more budgeted for streets and drainage. Drainage Commissioner Rocky Thomas proposed sectioning the city off in the future for drainage projects.*

*During discussion of budget goals Mrs. Carbajal with Wood PLC asked council to go back to line item 6.(a) to discuss the pipeline right of way. Mr. Justin Wright made the motion with a second from Mr. Corey Thomas. All members were in favor and motion carried.*

*After returning to line item 6.(c.) Mr. Glenn Jordan excused himself from the meeting at approximately 7:44 p.m.. Mr. Corey Thomas advised he would like to see \$50,000 added to the budget for drainage and street repair; and, an additional full time person for maintenance.*

*Mr. Justin Wright made a motion to return to line item 6.(a) with a second from Mr. Corey Thomas. Motion passed after a full favorable vote from council.*

- 7. **FUTURE AGENDA ITEMS** *After proceeding to line item 7 from line item 6.(a), Mr. Keith Wailes asked council to consider at next month's meeting installing a 4 way stop sign at Bluebonnet and Stephen F. Austin. Also, members of the audience and council members expressed their desire to discuss trash services at a future meeting.*
- 8. **ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to adjourn the meeting at 7:54 p.m., all members were in favor, motion passed.*

  
Gordon Schlemmer, Mayor

ATTEST:

  
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Kimberly Morris, City Secretary/Administrator