



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, May 21st, 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, May 21st, 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 Brother Brent Pittman of the Jones Creek Baptist Church. 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.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *Council and the audience were given a brief review of the outcome of Animal Awareness Day on May 18th, 2019. There was no other action under 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 April 16th, 2019 and a special called meeting held May 14th, 2019. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to approve the minutes of April 16th, 2019 and May 14th, 2019; all members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports. *Mr. Terry Jeffers made a motion to approve the April monthly reports, with a second from Mr. Glenn Jordan. All members were in favor and motion carried.*
- c. Executive Session: *Mr. Terry Jeffers made a motion to go into executive session at 6:34 pm. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and council closed their regular meeting and went into executive session.*

Mr. Terry Jeffers made the motion to reconvene the regular called meeting at 7:10 pm, with a second from Mr. Corey Thomas. All members were in favor and meeting proceeded.

- i. Tex. Gov't Code § 551.074 - Deliberation concerning the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, to-wit:

Vacant Board of Alderman Position

- d. Discuss and Consider action taken in executive session. *Mr. Terry Jeffers made a motion to appoint Mr. Justin Wright to the vacant Board of Alderman position previously held by Mr. Rocky Thomas. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion passed.*

Mr. Glenn Jordan excused himself from the meeting at 7:14 pm due to work obligations.

- e. Discuss and Consider Statement of Officer and Oath of Office for newly appointed Alderman at Large, if appointment is made. *Mr. Justin Wright performed his statement of officer and oath of office. He proceeded to his seat among the board of aldermen.*
- f. Discuss and Consider an Interlocal agreement with the West of the Brazos Drainage District. *Mr. Rocky Thomas, West of the Brazos Drainage Commissioner, briefed council on the ongoing projects in and around Jones Creek. He stated the interlocal was not yet available and asked council for more time for it to be prepared. Mrs. Nicole Hardesty made the motion to postpone consideration of the Interlocal Agreement. Mr. Corey Thomas made the second, all members were in favor, and the motion passed.*
- g. Discuss and Consider Drainage Regulations and Issues. *Council was briefed on issues concerning drainage and the placement and/or length of culverts. Council agreed to have a drainage plan prepared for them to consider at the upcoming council meetings. Mr. Terry Jeffers made the motion to postpone until said plan was prepared, with a second from Mr. Corey Thomas. All members were in favor and the item will be placed on an upcoming agenda.*
- h. Discuss and Consider Building Security. *Mayor Gordon Schlemmer informed the board of his desire to have security measures considered for the City Hall Offices. The council held a brief discussion and determined to evaluate the building for potential security upgrades and additions. Mr. Terry Jeffers made a motion to postpone the discussion. All members were in favor after a second from Mrs. Nicole Hardesty. Item will be placed on next City Council agenda.*

6. NEW BUSINESS

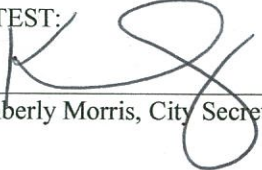
- a. Discuss and Consider Engineer Service Agreement with John D. Mercer & Associates. *Mr. Terry Jeffers made the motion to approve the agreement with John D. Mercer & Associates for engineering services related to the CDBG-DR Grant for the East Stephen F. Austin/Frontier Lane drainage area. Mrs. Nicole Hardesty seconded the motion and it passed after a full vote from council.*
- b. Discuss and Consider creating an additional Full-time Deputy Marshal position and appointing a Deputy to the position. *Council considered creating an additional full-time Deputy Marshal position and was given a breakdown of the potential cost associated. A motion was made by Mr. Corey Thomas to approve the position with the intention to amend this fiscal year's budget to accommodate the cost at a later date. Mr. Terry Jeffers seconded the motion, all voted in favor, and motion passed. Justin Napoli was appointed to the created position by a full vote count and after a motion and second from Mrs. Nicole Hardesty and Mr. Corey Thomas, respectively.*
- c. Discuss and Consider proposed Tank Farm Facilities. *A brief discuss was had between members of the council regarding the potential tank farm facilities near our municipality. Mr. Terry Jeffers made the recommendation to present resolutions to council stating the Village of Jones Creek's opposition to the facilities. Item will be placed on a future agenda for council consideration once resolutions are drafted.*

7. **FUTURE AGENDA ITEMS** *Council had no other future agenda items at this time, other than the postponed or previously stated items in minutes.*

8. **ADJOURNMENT** *A motion was made by Mr. Corey Thomas and seconded by Mr. Terry Jeffers to adjourn the meeting at 7:37 p.m., all members were in favor, motion passed.*


Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator