

Village of Jones Creek

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

SPECIAL CALLED MEETING NOTICE May 14th, 2019

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Special Called meeting on Tuesday, May 14th, 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:

- CALL TO ORDER The Village of Jones Creek Board of Aldermen held a special called meeting on Tuesday, May 14th, 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. 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 AJ Jinkins, and Alderman Mike Chilcote.
- **4. BUSINESS OF VISITORS** (limited to five minutes per person) Animal Awareness Day on May 18th, 2019 from 10 am to 2 pm at City Hall was announced to residents during business of visitors. Also, an update in regards to the Brazos River and Jones Creek water levels was given.

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. NEW BUSINESS

- a. Discuss and Consider Ordinance Canvassing Election on May 4th, 2019. A motion was made by Mr. Glen Jordan and seconded by Mr. Terry Jeffers to approve the ordinance canvassing the election on May 4th, 2019; all members were in favor, and motion passed.
- b. Consider Statement of Officers for Newly Elected Officials, Oaths of Office, and Certificates of Election. Mr. Terry Jeffers, Mr. Corey Thomas, and Mrs. Nicole Hardesty performed their statement of officers and oath of office. Each was given a certificate of election and proceeded to take their seats on the board.

6. FUTURE AGENDA ITEMS

- Building Security
- Drainage Regulations and Issues
- Appointment to vacant Board of Alderman Seat
- 7. **ADJOURNMENT** A motion was made by Mr. Terry Jeffers and seconded by Mr. Corey Thomas to adjourn the meeting at 6:41 p.m., all members were in favor, motion passed.

Gordon Schlemmer, Mayor

ATTEST

Kimberly Morris, City Secretary/Administrator