



Village of Jones Creek

7207 STEPHEN F. AUSTIN RD.
FREEPORT, TEXAS 77541
(979) 233-2700

REGULAR MEETING NOTICE December 18th, 2018

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, December 18th, 2018 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, December 18th, 2018 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, and Alderman Rocky Thomas. Alderman AJ Jenkins, and Alderman Mike Chilcote were absent.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *Brother Brent Pittman presented Marshal William Tidwell with Bibles for law enforcement officers to be dispersed to the Marshal's Deputy. Mrs. Jenni Wailes announced a Chili Cook-off that will be held at the Jones Creek Farmer's Market on January 12th, 2019 at the Jones Creek Presbyterian Church.*

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 November 20th, 2018. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Rocky Thomas to approve the minutes of November 20th, 2018; all three members were in favor, and motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other November Monthly Reports. *Mr. Glenn Jordan made a motion to approve the November monthly reports, with a second from Mr. Terry Jeffers. All three members were in favor and motion carried.*
- c. Discuss and Consider Drainage Projects. *A brief discussion between city council and the audience was had in reference to drainage projects within the community. No further action taken at this time.*
- d. Discuss and Consider lowering speed limits along Highway 36. *No further action was taken at this time in reference to speed limits along Highway 36.*

- e. Discuss and Consider potential sidewalk funding for the Stephen F. Austin STEM Academy area. *Mr. Glenn Jordan made a motion to postpone discussion on sidewalks. Mr. Rocky Thomas seconded the motion, all three members were in favor, and motion carried.*
- f. Discuss and Consider Amending Ordinance #466 - Heavy Equipment Permit for Overweight Trucks in regards to fees associated with issuance of permits. *Mr. Rocky Thomas made a motion to increase the heavy load permit to \$100 per truck. Mr. Glenn Jordan seconded the motion, all three members were in favor, and motion passed.*

6. NEW BUSINESS

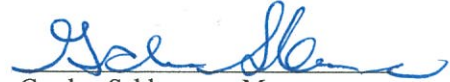
- a. Discuss and Consider Resolution Supporting an Emergency Services District No. 6 in Brazoria County, Texas. *Mr. Rocky Thomas made a motion to approve a resolution in support of an Emergency Service District No. 6 in Brazoria County, Texas. Mr. Terry Jeffers seconded the motion, all were in favor, and motion carried.*
- b. Discuss and Consider Letter for the Centerpoint Bailey to Jones Creek Project. *A motion and a second were heard from Mr. Terry Jeffers and Mr. Glenn Jordan, to approve a letter to be sent to the Public Utility Commission in regards to the Centerpoint Bailey to Jones Creek Project. All three members voted in favor and motion passed.*
- c. Discuss and Consider Letter for the Port of Freeport Rail Project. *A vote to approve a letter to be sent to the Brazoria-Fort Bend Rail District in reference to the Port of Freeport Rail Project passed with a motion that was made by Mr. Glenn Jordan and a second made by Mr. Terry Jeffers.*
- d. Discuss and Consider Brazoria County Cities Association Dinner hosted by the Village of Jones Creek on January 16th, 2018. *Council was informed of the date, time, location, and activities of the BCCA Meeting in January. No further action at this time.*
- e. Discuss and Consider Neighborhood Watch Program. *The audience was informed about information gathered to create a neighborhood watch program and was invited to come into City Hall to get the information and assistance in creating the program. No further action taken at this time.*
- f. Discuss and consider approval and adoption of the Procurement Policies & Procedures plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery (CDBG-DR) Program. *Mr. Glenn Jordan made a motion to approve the adoption of the Procurement Policies & Procedures plan, with a second from Mr. Terry Jeffers. All three members were in favor and motion carried.*
- g. Discuss and consider approval and adoption of the Citizens Participation Plan as set forth by the Texas General Land Office (GLO) for the Community Development Block Grant Recovery (CDBG-DR) Program. *Mr. Glenn Jordan made a motion to approve the adoption of the Citizens Participation Plan. Mr. Rocky Thomas seconded the motion, all three members voted in favor, motion passed.*
- h. Discuss and consider adoption of a resolution authorizing the submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) Application to the Texas General Land Office and Authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's Participation in the CDBG-DR Program. *Mr. Rocky Thomas made a motion to approve the above mentioned resolution with a second from Mr. Glenn Jordan. The motion passed by a favorable vote by all three members.*

- i. Discuss and consider adoption and enforcement of the Excessive Force policy in accordance with 24 DFR 91.325(b)(6). *Mr. Glenn Jordan made a motion to approve the Excessive Force Policy, with a second from Mr. Terry Jeffers. All three members were in favor and motion carried.*

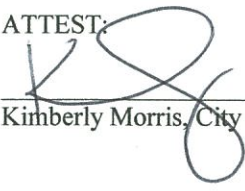
7. FUTURE AGENDA ITEMS

- International Building Codes
- Modular Home Requirements
- Zoning Classifications
- Drainage Issues

- 8. ADJOURNMENT** *A motion was made by Mr. Rocky Thomas and seconded by Mr. Terry Jeffers to adjourn the meeting at 7:10 p.m., all three members were in favor, motion passed.*


Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator