



# Village of Jones Creek

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

## REGULAR MEETING NOTICE November 20<sup>th</sup>, 2018

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, November 20<sup>th</sup>, 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, November 20<sup>th</sup>, 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, Alderman Rocky Thomas, Alderman AJ Jinkins, and Alderman Mike Chilcote.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *Mr. Justin Wright inquired about a neighborhood watch program and Mr. Frank Spates read a speech he prepared for council 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. PROCLAMATION, AWARDS, AND ANNOUNCEMENTS

- a. Purple Heart Senate Proclamation presented by Senator Joan Huffman. *Mr. Terry Jeffers made a motion to move line item #5(a.) Proclamations, awards, and announcements to after line item #3 roll call of members. Mr. Rocky Thomas seconded the motion, all five were in favor, and motion carried. Mrs. Gloria Milsap with Senator Joan Huffman's office presented City Council with a Senate Proclamation congratulating the Village of Jones Creek for its dedication to becoming a Purple Heart Village.*

### 6. OLD BUSINESS

- a. Consider approval or other action regarding the minutes of the regular council meeting held October 16<sup>th</sup>, 2018; and special called meeting on November 13<sup>th</sup>, 2018. *A motion was made by Mr. Terry Jeffers and seconded by Mr. AJ Jinkins to approve the minutes of October 16<sup>th</sup>, 2018, and special called meeting November 13<sup>th</sup>, 2018; all five members were in favor, motion passed*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other September and October Monthly Reports. *Mr. Mike Chilcote made a motion to*

*approve the September and October monthly reports, with a second from Mr. Terry Jeffers. All five members were in favor and motion carried.*

- c. *Discuss and Consider Quarterly Investment Report. Mr. AJ Jinkins made a motion to approve the quarterly investment report, with a second from Mr. Rocky Thomas. All five members were in favor and motion carried.*
- d. *Executive Session: Mr. AJ Jinkins made a motion to move line item #6(d.) to before line item #4 business of visitors, with a second from Mr. Glenn Jordan. All five members were in favor and motion carried. Mr. Rocky Thomas made the motion to close regular session at 6:36 pm and go into executive session. With a second from Mr. Mike Chilcote, motion passed. Motion to resume regular session at 7:09 pm was heard from Mr. Terry Jeffers. With a second from Mr. Glenn Jordan, motion carried.*

- i. Section 551.071, Government Code – Consultation with Attorney concerning pending or contemplated litigation; or a settlement offer, to-wit:

*Harper v. Village of Jones Creek, et al.*

- ii. Section 551.074, Government Code – 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:

*Municipal Judge*

- e. *Discuss and Consider action to be taken in regards to ligation of Harper v. Village of Jones Creek, et al. Mr. AJ Jinkins made a motion to approve Mr. Brian Begle to proceed with negation in regards to the pending litigation. Mr. Mike Chilcote seconded the motion, all five members were in favor, and motion carried.*
- f. *Discuss and Consider Appointing Municipal Judge and Alternate Municipal Judge to the remaining terms expiring June 2019. Mr. AJ Jinkins made a motion to appoint Mr. John Rice to Alternate Municipal Judge. Mr. Terry Jeffers seconded the motion, all five members were in favor, and motion carried. A motion to appoint Mrs. Beverly Widner to Municipal Judge was heard from Mr. Terry Jeffers and Mr. AJ Jinkins seconded the motion. Mr. Jeffers, Mr. Jinkins, and Mr. Jordan vote for, and Mr. Thomas and Mr. Chilcote voted nay; motion carried by majority vote.*
- g. *Discuss and Consider Drainage Issues. Mayor Gordon Schlemmer briefed council on the drainage issues within the Village that are being worked on. No further action taken at this time.*
- h. *Discuss and Consider Resolution 11-18 - Awarding an applicant for engineering services related to CDBG-Disaster Recovery funds as administered by the General Land Office. A motion to approve resolution 11-18, awarding John D. Mercer & Associates, Inc. for engineering services related to CDBG-Disaster Recovery funds, was made by Mr. Terry Jeffers. Mr. Glenn Jordan seconded the motion, all five members were in favor, and motion carried.*
- i. *Discuss and Consider lowering speed limits along Highway 36. Mr. Terry Jeffers made a motion to leave the speed limit as is. The motion did not receive a second and the motion died. Mr. Mike Chilcote made a motion to continue with getting a speed study done by TXDOT. Mr. AJ Jinkins seconded the motion, four members were in favor and Mr. Jeffers voted nay. Motion carried by majority vote.*



- j. Discuss and Consider potential sidewalk funding for the Stephen F. Austin STEM Academy area. *Mr. Mike Chilcote informed council on the meeting he had with a HGAC representative, individuals from the Goodman Group, and a representative with the Gulf Coast Transit Authority about a future sidewalk project. No further action taken at this time.*
- k. Discuss and Consider Amending Ordinance #466 - Heavy Equipment Permit for Overweight Trucks in regards to fees associated with issuance of permits. *Mr. AJ Jinkins made a motion to table discussion of fees associated with Heavy Equipment Permits, with a second from Mr. Glenn Jordan. All five members were in favor and motion carried*

**7. NEW BUSINESS**

- a. Discuss and Consider Centerpoint Bailey-Jones Creek Project. *City Council and the audience were provided with information about the Centerpoint Bailey-Jones Creek Project. No further action taken at this time.*

**8. FUTURE AGENDA ITEMS**

- *Neighborhood Watch Program*
- *Heavy Equipment Permit*
- *Sidewalk Project*
- *Speed Limits*
- *Drainage Projects*

- 9. ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. AJ Jinkins to adjourn the meeting at 7:47 p.m., all five members were in favor, motion passed.*

  
Gordon Schlemmer, Mayor

ATTEST:

  
\_\_\_\_\_  
Kimberly Morris, City Secretary/Administrator