

# Village of Jones Creek

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

# SPECIAL CALLED MEETING NOTICE November 13<sup>th</sup>, 2018

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Special Called meeting on Tuesday, November 13<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 special called meeting on Tuesday, November 13<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.
- BUSINESS OF VISITORS (limited to five minutes per person) There was no 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. NEW BUSINESS

- a. Executive Session: Mr. Rocky Thomas made the motion to close regular session at 6:31 pm and go into executive session. With a second from Mr. Mike Chilcote, motion passed. Motion to resume regular session at 7:01 pm was heard from Mr. Terry Jeffers. With a second from Mr. AJ Jinkins, 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.

- b. Discuss and Consider action taken in executive session. No Action taken at this time
- c. Executive Session: Mr. AJ Jinkins made the motion to close regular session at 7:02 pm and go into executive session. With a second from Mr. Mike Chilcote, motion passed. Motion to resume regular session at 7:39 pm was heard from Mr. Rocky Thomas. With a second from Mr. Mike Chilcote, motion carried.

# i. 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

- d. Discuss and Consider action taken in executive session. No action taken at this time.
- **6. ADJOURNMENT** A motion was made by Mr. Terry Jeffers and seconded by Mr.Rocky Thomas to adjourn the meeting at 7:40 p.m., all five members were in favor, motion passed.

Gordon Schlemmer, Mayor

ATTEST:

Kimberly Morris, City Secretary/Administrator