



# Village of Jones Creek

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

## REGULAR MEETING NOTICE September 18<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, September 18<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 meeting on Tuesday, September 18<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 Pastor 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. Frank Spates shared a speech in regards to codification of ordinances with City Council and other members of the audience under business of visitors. Alderman Glenn Jordan expressed his appreciation for City Secretary Kimberly Morris' work in proclaiming the Village of Jones Creek a Purple Heart Village.*

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 August 21<sup>st</sup>, 2018; and special called meeting on September 11<sup>th</sup>, 2018. *A motion was made by Mr. AJ Jinkins and seconded by Mr. Glenn Jordan to approve the minutes of August 21<sup>st</sup>, 2018, and September 11<sup>th</sup>, 2018; all five members were in favor, motion passed.*
- b. Consider Financial, Court, Technology and Building Security, Code Enforcement and other Monthly Reports. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Rocky Thomas to accept the reports as presented for the month of August; all five members were in favor, motion passed.*
- c. Discuss and Consider Drainage Issues. *Mayor Gordon Schlemmer briefed council on the drainage issues within the Village that are being worked on.*

### 6. NEW BUSINESS

- a. Announcement of National Night Out, Tuesday, October 2<sup>nd</sup>, 2018 at City Hall from 6:00 to 7:30 pm. *No action taken.*
- b. Discuss and Consider lowering speed limits by Mr. Mike Noska. *Mr. Mike Noska addressed council with his desire to have the speed limit on Live Oak Dr. reduced to 25 mph and the speed*

*limit on Highway 36 reduced to 35 mph. After a brief discussion between council and the audience, Mr. AJ Jinkins made a motion to inquire with the Texas Department of Transportation on lowering the speed limit on Highway 36. Mr. Rocky Thomas seconded the motion, all members were in favor, and motion carried.*

- c. Discuss and Consider Resolution 09-18A - Awarding an applicant for services related to CDBG-Disaster Recovery funds as administered by the General Land Office. *Mr. Terry Jeffers made a motion to pass Resolution 09-18A, with a second from Mr. Glenn Jordan. All members were in favor, and motion passed.*
  - d. Discuss and Consider opening bids and awarding an applicant for services related to auditing services. *Mr. Curtis Craig's proposal for auditing services was reviewed by council. After a motion and a second from Mr. Terry Jeffers and Mr. AJ Jinkins, the bid was awarded to Mr. Curtis Craig. All five members were in favor, and motion carried.*
  - e. Discuss and Consider Amending Ordinance #466 - Heavy Equipment Permit for Overweight Trucks in regards to fees associated with issuance of permits. *Mr. Glenn Jordan made a motion to postpone discussion on fees associated with heavy load permits until further research could be conducted. Mr. Mike Chilcote seconded the motion, all five members were in favor and motion carried.*
  - f. Discuss and Consider Designation of Representative and Alternate to the HGAC 2019 General Assembly. *Mr. Glenn Jordan was nominated as desingee and Mr. Mike Chilcote was nominated as the alternate designee to the HGAC 2019 General Assembly by a motion made by Mr. Rocky Thomas and a second from Mr. Terry Jeffers. All five members were in favor, and motion carried.*
- Mr. Glenn Jordan excused himself from the meeting at 7:03 pm due to work obligations.*
- g. Discuss and Consider Ordinance Levying the Taxes for Fiscal Year 2018/2019. *Mr. AJ Jinkins made motion to pass the Ordinance levying the taxes for fiscal year 2018/2019 in the amount of \$0.462691 which is the effective tax rate. Mr. Rocky Thomas seconded the motion, all four members were in favor, and motion carried.*
  - h. Discuss and Consider Resolution 09-18 - Amending Fiscal Year 2017-2018 Budget. *Mr. Mike Chilcote made a motion to approve Resolution 09-18 amending the fiscal year 2018/2018 budget, with a second from Mr. Rocky Thomas. All four members were in favor and motion carried.*

**7. FUTURE AGENDA ITEMS**

- a. Lowering speed limit along Highway 36
- b. Drainage Issues
- c. Potential Funding sources for a sidewalk project around the Stephen F. Austin STEM Academy Area

- 8. ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. AJ Jinkins to adjourn the meeting at 7:09 p.m., all four members were in favor, motion passed*

  
Gordon Schlemmer, Mayor

ATTEST:

  
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Kimberly Morris, City Secretary/Administrator