

## Village of Jones Creek

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

## SPECIAL CALLED MEETING & PUBLIC HEARING NOTICE September 11<sup>th</sup>, 2018

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Special Call Meeting and Public Hearing on Tuesday, September 11<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:

- CALL TO ORDER The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, September 11<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) Marshal William Tidwell spoke under business of visitors and notified council of the impeding hurricane season and the current conditions due to the exsessive rainfall over the last few days. It was also announced that a special called meeting would be next Tuesday, September 18th, 2018 at 5:30 pm at the Veteran's Memorial, weather permitting, to discuss and consider designating the Village of Jones Creek as a Purple Heart City. The regular city council meeting will follow starting at 6:30 pm.

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

## 6. NEW BUSINESS

- a. Discuss and Consider Appointing an Officer to the Police Reserve Force. Mr. Mike Chilcote made a motion to appoint Mr. Justin Napoli to the Jones Creek Marshal's Office reserve force. Mr. Terry Jeffers seconded the motion, all five members were in favor, and motion carried.
- b. Section 551.074, Government Code Mr. Rocky Thomas made the motion to close regular session and go into executive session at 6:35 pm. With a second from Mr. A.J. Jinkins, motion passed. Motion to resume regular session at 6:45 pm. was heard from Mr. Rocky Thomas. With a second from Mr. Terry Jeffers, motion carried.

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:

- i. City Secretary
- c. Discuss and Consider action taken in executive session. No action taken
- **d.** Discuss and Consider Public Hearing for FY 2018-2019 Budget *Council Members deliberated and discussed the proposed budget.* 
  - i. THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$5,678 OR 2.16%, AND OF THAT AMOUNT, \$7,372 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.
- e. Discuss and Consider Ordinance Adopting the Budget for Fiscal Year 18/19. Mr. Rocky Thomas made a motion to approved the proposed FY 2018-2019 budget as presented, with a second from Mr. Glenn Jordan. A roll call vote was taken, motion carried, and is as follows:
  - i. Glenn Jordan For
  - ii. AJ Jinkins For
  - iii. Rocky Thomas For
  - iv. Mike Chilcote For
  - v. Terry Jeffers For
- 7. **ADJOURNMENT** A motion was made by Mr. Rocky Thomas and seconded by Mr.Mike Chilcote to adjourn the meeting at 6:54 p.m., all members were in favor, motion passed

Gordon Schlemmer, Mayor

ATTEST:

Kimberly Morris, City Secretary/Administrator