



# Village of Jones Creek

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

## REGULAR MEETING NOTICE August 21<sup>st</sup>, 2018

Take notice that the Board of Alderman of the Village of Jones Creek, Texas will hold a Regular meeting on Tuesday, August 21<sup>st</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, August 21<sup>st</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, and Alderman AJ Jinkins. Alderman Mike Chilcote was absent due to out of town obligations.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *Brazoria County Commissioner David Linder spoke under business of visitors expressing his appreciation to the Village of Jones Creek for their support. The Jones Creek Volunteer Fire Department's BBQ and Auction on September 8<sup>th</sup>, 2018 was also announced during the meeting.*

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 July 17, 2018; and special called meeting on August 14<sup>th</sup>, 2018. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Rocky Thomas to approve the minutes of July 17, 2018, and August 14<sup>th</sup>, 2018; all four 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. AJ Jinkins to accept the reports as presented for the month of July; all four members were in favor, motion passed.*
- c. Discuss and Consider approval to issue requests for proposals and qualifications for services related to auditing services. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Glenn Jordan to accept the request for proposals and qualifications for auditing services; all four members were in favor, motion passed.*

- d. Discuss and Consider the variance allowing Recreational Vehicles in the Flood Impacted Area. *A motion to extend the variance for another six (6) month period was made by Mr. Terry Jeffers and seconded by Mr.AJ Jinkins; all four members were in favor, motion passed.*

## 6. NEW BUSINESS

- a. Discuss and Consider lowering speed limits by Mr. Mike Noska. *After a brief discussion, Council determined to take no action at this time in regards to speed limits.*
- b. Discuss and Consider Recruiting Election Clerks and Election Judges for the Brazoria County Elections Department. *It was announced to the audience that the elections department was in need of election clerks and judges for the November election to be held at Jones Creek City Hall. Council and the audience deliberated on some individuals to reach out to and ask. No further action was taken at this time.*
- c. Discuss and Consider approval to issue requests for proposals and qualifications for services related to Hazard Mitigation Grant Program funds as administered by the Texas Department of Emergency Management. *Due to time constraints and funding issues it was determined to not seek these services. No further action was taken at this time.*
- d. Discuss and Consider appointing a Selection Review Committee to score applicants for services related to Hazard Mitigation Grant Program funds as administered by the Texas Department of Emergency Management. *Due to time constraints and funding issues it was determined to not seek these services. No further action was taken at this time.*
- e. Discuss and Consider approval to issue requests for proposals and qualifications for services related to CDBG-Disaster Recovery funds as administered by the General Land Office. *A motion was made by Mr. Glenn Jordan and seconded by Mr.AJ Jinkins to seek administrative grant services; all four members were in favor, motion passed.*
- f. Discuss and Consider appointing a Selection Review Committee to score applicants for services related to CDBG-Disaster Recovery funds as administered by the General Land Office. *A motion was made to appoint Alderman AJ Jinkins, Mayor Gordon Schlemmer, and City Secretary Kimberly Morris to the selection review committee by Mr. Glenn Jordan and seconded by Mr.Rocky Thomas; all four members were in favor, motion passed.*
- g. Discuss and Consider Building Growth or Enlargement. *A motion to postpone further discussion was made by Mr.Glenn Jordan and seconded by Mr.AJ Jinkins; all four members were in favor, motion passed.*
- h. Discuss and Consider Enforcement of Ordinances. *A motion was made by Mr. Glenn Jordan to show support from council for city staff to enforce all city ordinances. A second was made by Mr.AJ Jinkins; all four members were in favor, motion passed.*
- i. Discuss and Consider Drainage Issues. *Mayor Gordon Schlemmer updated council on current drainage issues and activities. There was no further action taken at this time.*
- j. Discuss and Consider Future Tank Farm Facility. *Council was notified of the possible construction of a tank storage facility near the Bryan Rd. area. There was no further action taken at this time.*

k. Discuss and Consider Resolution for Traffic Safety Project Grant as administered by the Governor's Office of Texas. *A motion was made by Mr. Glenn Jordan and seconded by Mr. Terry Jeffers to approve the resolution; all four members were in favor, motion passed.*

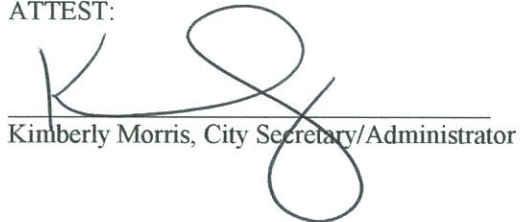
**7. FUTURE AGENDA ITEMS**

- a. Flood prevention
- b. Proclamation of Purple Heart City

**8. ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. Glenn Jordan to adjourn the meeting at 7:04 p.m., all members were in favor, motion passed*

  
Gordon Schlemmer, Mayor

ATTEST:

  
Kimberly Morris, City Secretary/Administrator