



# Village of Jones Creek

7207 STEPHEN F. AUSTIN RD.

FREEPORT, TEXAS 77541

(979) 233-2700

## SPECIAL CALLED MEETING NOTICE

August 14<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, August 14<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, August 14th, 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 an out of town obligation.*
4. **BUSINESS OF VISITORS** (limited to five minutes per person) *Marshal William Tidwell advised council about a tank farm facility being constructed in the area of Bryan Rd.*

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 Proposing a Tax Rate of \$0.462991 (per \$100) for the Village of Jones Creek and placing the adoption of said tax rate on the City Council Agenda of September 18<sup>th</sup>, 2018 at 6:30 p.m at City Hall. *A motion was made by Mr. AJ Jinkins to propose the effective tax rate of \$0.462991 as 2018 tax rate to be adopted at our Sept 18th meeting at City Hall at 6:30 p.m. and seconded by Mr. Rocky Thomas; all four members were in favor, motion passed.*
- b. Discuss and Consider Approving an Ordinance Annexing Territory
  - i. Hervey #1 (A0020 S F Austin Div 18), Lot 3B, Brazoria County, Texas; known locally as 204 Live Oak Dr., Jones Creek, TX 77541 *A motion to approve an ordinance annexing the property was made by Mr. Terry Jeffers and a second from Mr. Glenn Jordan; all four members were in favor, motion passed.*

c. Executive Session: *Mr. Rocky Thomas made the motion to close regular session and go into executive session. With a second from Mr. AJ Jenkins, motion passed. Motion to resume regular session was heard from Mr. Rocky Thomas. With a second from Mr. AJ Jenkins, motion carried.*

i. Section 551.072, Government Code - Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental effect on the position of the City Council in negotiations with a third person, to-wit:

Purchasing of Property

d. Discuss and Consider action taken in executive session. *Mr. Glenn Jordan made a motion to purchase a 5 acres tract of land next to City Hall for the amount of \$150,000. Mr. AJ Jenkins seconded the motion, all members were in favor, and motion carried.*

**7. FUTURE AGENDA ITEMS**

- a. Drainage
- b. Tank Farm Facility
- c.

**8. ADJOURNMENT** *A motion was made by Mr. Terry Jeffers and seconded by Mr. Rocky Thomas to adjourn the meeting at 6:52 p.m., all four members were in favor, motion passed*

  
Gordon Schlemmer, Mayor

ATTEST:

  
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Kimberly Morris, City Secretary/Administrator