



# Village of Jones Creek

7207 STEPHEN F. AUSTIN RD.

FREEPORT, TEXAS 77541

(979) 233-2700

## REGULAR MEETING NOTICE

July 17<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, July 17<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, July 17<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. Mark Miles spoke under business of visitors offering those in attendance words of wisdom and encouragement.*

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 June 19, 2018; and, Public Hearings held July 5<sup>th</sup> and July 12<sup>th</sup>. *A motion was made by Mr. Terry Jeffers and seconded by Mr. Mike Chilcote to approve the minutes of June 19, 2018, July 5<sup>th</sup>, 2018, and July 12<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. Rocky Thomas and seconded by Mr. Glenn Jordan to accept the reports as presented for the month of June; all five members were in favor, motion passed.*
- c. Consider Quarterly Public Funds Investment Report. *A motion was made by Mr. Glenn Jordan and seconded by Mr. Rocky Thomas to approve the Quarterly Public Funds Investment Report; all five members were in favor, motion passed.*

## 6. NEW BUSINESS

- a. Discuss and Consider Opening and Reviewing Sealed Bids for Property of Hervey #1 (A0020 S F Austin DIV 18), Lot 5B1 TR 20C, Acres 2.500, known locally as 6710 Highway 36. *Mayor Schlemmer opened a sealed bid to sell the property of 6710 Highway 36 from Mr. Paul and Mrs. Diane Howard. Mr. Mike Chilcote made a motion to award the bid of \$85,075 to Mr. and Mrs. Howard. Mr. Rocky Thomas seconded the motion, all members were in favor, and motion carried.*
- b. Discuss and Consider Visions/Goals for FY 18/19 Budget. *Mr. Rocky Thomas expressed his desire to include funds for Fire Marshal services. No further action was taken at this time.*
- c. Discuss and Consider Road and Bridge Interlocal Agreement and Project Requests for Fiscal Year 2018/2019 with Brazoria County. *Mr. Terry Jeffers made a motion to approve the interlocal agreement with Brazoria County Road and Bridge, with a second from Mr. Mike Chilcote. All members were in favor and motion carried.*
- d. Discuss and Consider Contracting Services and allocating funds for amending zoning regulations and map. *A motion to table discussion on allocating funds for amending zoning regulations and map until an approximate cost could be determined was made by Mr. Mike Chilcote. A second was made by Mr. Rocky Thomas, all five members voted in favor, and motion carried.*
- e. Discuss and Consider Soliciting Auditing Services. *Council was notified that the Village of Jones Creek would begin soliciting for audit service. No further action was taken at this time.*
- f. Discuss and Consider Approving an Ordinance Creating the Office of Fire Marshal and Schedule of Fees. *Council reviewed and considered an ordinance creating the office of fire marshal and establishing fees for those services. Mr. Glenn Jordan made a motion to approve the ordinance with a second from Mr. Rocky Thomas. All five members voted in favor and motion carried.*
- g. Discuss and Consider Appointing to Office of Fire Marshal. *Mr. Rocky Thomas made a motion to appoint Mr. Chris Motley as Fire Marshal and Bureau Veritas as a secondary Fire Marshal. Mr. AJ Jenkins seconded the motion, all members were in favor, and motion carried.*
- h. Discuss and Consider Opening a Game Room at 6602 Highway 36 by Mr. Michael E. Russell. *Mr. Michael Russell addressed council asking for their opinion of opening a game room at the Flamingo Game Room's previous location at 6602 Highway 36. He expressed his desire to open a game room there and stated he had done some research on the laws regulating game rooms. Mayor Schlemmer advised him that we have an ordinance in place to allow game rooms and we still have one in the city. Mr. Rocky Thomas thanked Mr. Russell for approaching council and taking the communities opinions into consideration. No action was taken at this time.*
- i. Discuss and Consider Allocating Building Security Funds for Construction of a Secure Lobby Area for Office Security not to exceed \$10,000. *Mr. Rocky Thomas made a motion to table discussion on allocating funds for building security until further decisions in reference to the building could be made. Mr. Glenn Jordan seconded the motion, all five members were in favor, and the motion passed.*

**7. FUTURE AGENDA ITEMS**

- a. Building Growth or Enlargement
- b. Enforcement of Ordinances

**8. ADJOURNMENT** *A motion was made by Mr. Rocky Thomas and seconded by Mr. Glenn Jordan to adjourn the meeting at 7:08 p.m., all five members were in favor, motion passed*

  
Gordon Schlemmer, Mayor

ATTEST:

  
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Kimberly Morris, City Secretary/Administrator