Minutes, May 16, 2017

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, May 16th, 2017 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Glenn Jordan, and Jack Taylor. Rocky Thomas was absent due to a family emergency and David Doyle was absent.

The invocation was given by Brother Brent Pittman.

The pledge to the flag was said by all.

Mr. Jack Taylor expressed his appreciation to council and community for allowing him to serve on council. Marshal William Tidwell informed council of the Beautification Bake Sale and tamale sale on May 19th and about Jones Creek Animal Awareness Day on May 20th.

The Minutes of April 18th, 2017 were accepted as presented after a motion and second were heard from Mr. Terry Jeffers and Mr. Jack Taylor. All were in favor and motion carried.

Monthly reports were accepted by a motion from Mr. Glenn Jordan, and a second from Mr. Jack Taylor. All were in agreement, motion carried.

Statement of Officers, Oaths of Offices, and a Certificate of Election was administered to Alderman Terry Jeffers, Alderman AJ Jinkins, and Alderman Mike Chilcote.

Ms. Courtney Truman, Service Area Manager with Centerpoint Energy addressed council about the ongoing projects and concerns within our area. During a lengthy discussion, she advised council that Centerpoint is currently finishing Phase 1 of a \$1.4 million project to improve the electric services in our area. She anticipated the majority of the power outage and surge problems to significantly reduce once Phase 1 is complete in approximately two weeks. So went on to advise that all four phases of the project are projected to be completed by 2018. She advised council that is they or their residents are any questions or concerns that they are welcomed to contact her.

Mayor Gordon Schlemmer informed council that he has been working with Commissioner David Linder to assist with drainage issues. He stated that he planning to meet with West of the Brazos Drainage Commissioner Doyle Bennett to enlist his assistance as well.

Mr. Terry Jeffers made the motion to appoint Mike Chilcote to the Investment Committee. Mr. Mike Chilcote seconded, all were in favor, and motion carried.

A motion to postpone options for city properties indefinitely was heard from Mr. Glenn Jordan. Mr. AJ Jinkins seconded the motion, all were in favor, and motion carried.

Mr. Terry Jeffers made the motion to table appointing a member to the zoning board, with a second from Mr. Glenn Jordan. All were in favor and the motion carried.

Council considered appointing Katrina Hernandez-Garcia to Deputy Court Clerk. Mr. AJ Jinkins made the motion to appoint, with a second from Mr. Mike Chilcote. All were in favor, and the motion carried.

Council discussed options for building security including options to install security cameras along the outside perimeter of the building, building a partition wall inside city office, and other security measures. Mr. Mike Chilcote made a motion to obtain pricing for security features, with a second from Mr. AJ Jinkins. All were in favor, and motion carried.

Future agenda items are as follows:

- Centerpoint Update
- Waste Disposal Issues

Mr. Terry Jeffers made the motion to adjourn at 7:26 p.m. With a second from Mr. Glenn Jordan, all were in favor, and motion carried.

Gordon Schlemmer, Mayor

ATTEST:

Kimberly Morris, City Secretary/Administrator