

Minutes,  
February 21, 2017

The Village of Jones Creek Board of Aldermen and Zoning Board held a joint meeting on Tuesday, February 21<sup>st</sup>, 2017 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Glenn Jordan, Rocky Thomas, David Doyle, and Jack Taylor.

The invocation was given by Mayor Gordon Schlemmer.

The pledge to the flag was said by all.

Mr. Paul Howard spoke under business of visitors requesting council to consider selling him a portion of city owned property adjacent to his land.

The Minutes of January 17<sup>th</sup>, 2017, January 24<sup>th</sup>, 2017, and January 31<sup>st</sup>, 2017 were accepted as presented after a motion and second were heard from Mr. Terry Jeffers and Mr. David Doyle. All were in favor and motion carried.

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

Mr. Rocky Thomas made a motion to approve a re-plat for lots 3 & 4, out of a 761.20 acre tract of The Caldwell Plantation, with a second from Mr. Glenn Jordan. All were in favor and motion carried.

A re-plat for three 1.08 acres, out of Tract No. 9 of Mrs. Lucy B. Hervey Subdivision No. 2 was made by Mr. Jack Taylor. Mr. David Doyle seconded the motion, all were in favor, and motion carried.

Mr. Jack Taylor made a motion to cancel the General Election on May 6<sup>th</sup>, 2017 due to unopposed candidates. Mr. Rocky Thomas seconded the motion, all were in favor, and motion carried.

No action was taken regarding the joint election agreement and contract with Brazoria County for election services due to cancellation of election.

Mr. Rocky Thomas made a motion to sell the property adjacent to the truck stop with a second from Mr. Jack Taylor. All were in favor and motion carried. Mr. Terry Jeffers made a motion to set a minimum bid at \$75,000 for the property. Mr. Jack Taylor seconded the motion, all were in favor, and motion carried.

Building permit issues was discussed with Bureau Veritas prior to meeting. They stated they will be able to provide pre-construction advice and non-permitted building permit services to our entity. No action taken at this time.

Mr. Glenn Jordan made a motion to table the resolution in Opposition to Revenue Caps and Legislative Interference with Local Services until more information could be obtained. Mr. David Doyle seconded the motion, all were in favor, and motion carried.

Marshal William Tidwell advised council that he had contacted the school to use the cafeteria for the BCCA Dinner on March 15<sup>th</sup>. He is making arrangement with Cedar Shack BBQ for catering.

Council considered a re-rate agreement with the Texas Municipal Retirement System. Mr. Glenn Jordan made the motion to accept the full rate of 7.02%, with a second from Mr. Rocky Thomas seconded the motion, all were in favor, and motion carried.

Marshal William Tidwell provided his annual racial profiling report to council. No action was needed.

Future agenda items are as follows:

- Budget Amendment for Retirement
- Options for Bank Property
- Selling of Truck Stop Property
- FY 15/16 Audit
- Resolution for Revenue Caps and Legislative Interference

Mr. Terry Jeffers made the motion to adjourn at 7:12 p.m. With a second from Mr. Jack Taylor, all were in favor, and motion carried.

  
Gordon Schlemmer, Mayor

ATTEST:

  
\_\_\_\_\_  
Kimberly Morris, City Secretary/Administrator