## Minutes, August 16, 2016

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, August 16, 2016 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Rocky Thomas, Glenn Jordan, Jack Taylor and David Doyle.

The invocation was given by Bro. Brent Pittman of the Jones Creek Baptist Church.

The pledge to the flag was said by all.

Jeannie Cobb spoke under business of visitors informing the board of a Lion's Club being formed in the Village. John Rice of 410 Peach Point spoke asking the board to consider installing a stop sign at Peach Point Rd and Sailfish to slow traffic.

The Minutes of July 19<sup>th</sup>, 2016 and special called minutes of August 4<sup>th</sup>, 2016 were accepted as presented after a motion and second were heard from Mr. Terry Jeffers and Mr. Jack Taylor. All were in favor.

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

The budget workshop was opened by an explanation from City Secretary Kimberly Morris of additions made to the budget including a surplus funds line item and a webbased investigation program being added to the Marshal's Office budget.

Mr. Terry Jeffers made the motion to approve the FY 16/17 Budget as presented. Mr. Glenn Jordan seconded the motion. All were in favor, motion carried.

Council deliberated on bids to replace the roof on City Hall. Mr. Jack Taylor made the motion to accept the bid from Galaxy Roofing with a second from Mr. David Doyle. All were in favor and motion carried.

Council considered officer's safety and appreciation. No action was taken but a deep show of appreciation was expressed to Marshal Tidwell and his department for their dedicated service.

Mr. Terry Jeffers made the motion to approve a resolution to double building permit fees for work already commenced. Mr. Glenn Jordan seconded the motion, all were in favor, and the motion carried.

Mr. Rocky Thomas made the motion to postpone discussions and consideration of disaster pay until further information can be obtained. Mr. David Doyle seconded the motion. All were in favor and the motion carried.

Council considered an Interlocal agreement for road and bridge improvements with Brazoria County. Mr. Jack Taylor made the motion to approve the Interlocal agreement. Mr. Glenn Jordan seconded the motion, all were in favor, and the motion carried.

Future agenda items are as follows:

- Disaster Pay Overtime
- Ordinance Levying Taxes for the Fiscal Year 2015/2016.
- Stop sign at Peach Point Rd and Sailfish Ln.

Mr. Terry Jeffers made the motion to adjourn at 6:49 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