

Minutes,  
April 19, 2016

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, April 19, 2016 at 6:30 p.m. The following members were present; Mayor Gordon Schlemmer, Terry Jeffers, Rocky Thomas, Jack Taylor, Glenn Jordan, 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.

Ms. Neasbitt spoke under business of visitors. She was inquiring if the Board was able to address any of her concerns from two meetings ago. She was informed that street lighting would be added to the next council agenda.

The Minutes of March 15th, 2016 were accepted as presented after a motion and second were heard from Mr. Rocky Thomas and Mr. Terry Jeffers. All were in favor.

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

The Council considered a re-plat of 1.939 acres, Tract being 2C1C-2C1D, Div 17 of SF Austin Subdivision on Weldon Rd. Mr. Jack Taylor made a motion to approve the plat, with a second from Mr. Terry Jeffers. All were in favor, motion carried.

Mr. Curtis Craig from Sanderson & Knox was in attendance to advise the board on his company's findings during the 2014-2015 fiscal audit. Mr. Terry Jeffers made a motion to accept the audit report. Mr. Glenn Jordan seconded the motion, all were in favor, and the motion carried.

Mayor Gordon Schlemmer informed the council and the audience of the information he learned from attending a meeting at TxDot headquarters regarding the Highway 36 expansion project. Several questions and comments were heard and answered between the audience and the council.

Mr. Jack Taylor briefed the council on the benefits of joining the Economic Development Alliance for Brazoria County. Mr. Jack Taylor made a motion to table this item at this time until a representative could address the board. Mr. Rocky Thomas seconded the motion, all were in favor, motion carried.

The council considered numerous bids for building maintenance. Mr. Terry Jeffers made a motion to accept the bid from Bottom Dollar carpet to repair the back door and wall. Mr. David Doyle seconded the motion, all were in favor, motion carried. No other bids were accepted.

Mr. Terry Jeffers made a motion to accept the building fee resolution, with a second from Mr. Jack Taylor. All were in favor, motion carried.

Marshal William Tidwell provided the board with a bid for a storage building and concrete. Mr. Terry Jeffers made a motion to accept the proposal presented by Marshal William Tidwell. Mr. Glenn Jordan seconded the motion, all were in favor, and motion carried.

Mr. Rocky Thomas made a motion to decrease the Village's mileage rate to \$0.54 as prescribed by the Internal Revenue Service. Mr. David Doyle seconded the motion. All were in favor and motion carried.

The Board was provided with the legal review for the codification of ordinances. The review will be completed in May and brought back to council at that time. No action was taken at this time.

The council deliberated on garage sale registration requirements. Mr. Rocky Thomas and Mr. David Doyle expressed their desire to review other municipalities' garage sale requirements. No action taken at this time.

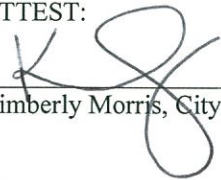
Future agenda items are as follows:

- Street Lighting
- Economic Development Alliance for Brazoria County

Mr. Rocky Thomas made the motion to adjourn at 7:15 p.m. With a second from Mr. David Doyle, all were in favor, and motion carried.

  
Gordon Schlemmer, Mayor

ATTEST:

  
Kimberly Morris, City Secretary/Administrator