

Minutes,
March 15, 2016

The Village of Jones Creek Board of Aldermen held a regular meeting on Tuesday, March 15, 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.

Bro. Brent Pittman spoke under public appearances to inform residents of Easter Sunrise Service on Sunday at 7 am. The City Secretary also informed the Board and audience of the Village Wider Garage Sale April 1st and 2nd. David Linder expressed his appreciation to the Board for arranging the meeting to discuss the Hwy 36 corridor and rail project.

The Minutes of February 16th, 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. Jack Taylor, and a second from Mr. Glenn Jordan. All were in agreement, motion carried.

Marshal William Tidwell explained the Jones Creek Marshal's Office Racial Profiling Report to the Board and audience. No action was needed.

The Board of Alderman accepted Bids for Bank Depository. Texas Gulf Bank, First National Bank of Lake Jackson, and South Star Bank submitted bids; BBVA Compass submitted a no bid letter. The Board deliberated over the bids and Mr. Jack Taylor made the motion to accept South Star Banks bid. A second was heard from Mr. Terry Jeffers, all were in favor, motion carried.

Mayor Gordon Schlemmer gave a brief summary for a proclamation calling April "Fair Housing Month". A motion was made by Mr. Jack Taylor to accept the proclamation, with a second heard from Mr. Rocky Thomas. All were in favor, motion carried.

Mr. Glenn Jordon made a motion to approve the letter supporting Surfside Beach's creation of a groin system through grant funding. Mr. Jack Taylor seconded the motion, all were in favor, motion carried.

Mr. Terry Jeffers made a motion to accept a letter of support to the Texas State Veterans Homes for a new Texas Veterans Home to be built in the City of Brazoria. Mr. Glenn Jordan seconded the motion, all were in favor, motion carried.

The Board considered a letter of support for the Brazoria County Commissioner's Court Action to pursue State and Federal Restore Act Grants for the Restoration and Modernization of the Quintana Beach Public Fishing Pier and for the Ecosystems Restoration of the Lower San Bernard River by dredging open the silted mouth of the San Bernard River. Mr. Terry Jeffers made the motion to accept the letter of support, with a second from Mr. David Doyle. All were in favor, motion carried.

Motion to close regular meeting session and go into the public hearing regarding the Hwy 36 Corridor Project was heard from Mr. Rocky Thomas. With a second from Mr. Jack Taylor, all were in favor, and motion carried.

Mayor Gordon Schlemmer introduced Mr. Jeff Strader, CFO for the Port of Freeport, Mr. Jason Miura, Director of Business and Economic Development for the Port of Freeport, and Port Commissioner Shane Pirtle who would be presenting information on the Hwy 36 Corridor Project. Mr. Strader and Mr. Miura gave a brief presentation and answered numerous questions from the Board and audience with the

assistance of Comm. Pirtle. Mr. Rocky Thomas made the motion to close the public hearing and return to regular session. Mr. Jack Taylor seconded the motion with all in favor.

Future agenda items are as follows:

- Storage Building
- Building Maintenance
- Drainage

Mr. Jack Taylor made the motion to adjourn at 7:52 p.m. With a second from Mr. Rocky Thomas, all were in favor, and motion carried.


Gordon Schlemmer, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator