## Minutes, February 16, 2016

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

The invocation was given by Mayor Gordon Schlemmer.

The pledge to the flag was said by all.

There were two residents from Langham Street that spoke under public appearances in regards to street lighting issues and someone tampering with their mail. The City Secretary also informed the Board and audience about Pie Day on Sunday February 21<sup>st</sup>, from 2 to 4 pm.

The Minutes of January 12<sup>th</sup>, 2016 and the special called minutes of January 26<sup>th</sup>, 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. Rocky Thomas. All were in agreement, motion carried.

Mayor Gordon Schlemmer gave a brief summary of the Joint Election Agreement between Brazoria County and The Village of Jones Creek. A motion was made by Mr. Jack Taylor to approve the agreement, a second was heard from Mr. Rocky Thomas, all were in favor, motion carried.

Mr. Jack Taylor made a motion to approve Ordinance #481 Calling for General Election on May 7<sup>th</sup>, 2016. Mr. Terry Jeffers seconded the motion, all were in favor, motion carried.

A motion was made by Mr. Terry Jeffers to send out invitations to bid as a Village of Jones Creek Bank Depository. Mr. Jack Taylor seconded the motion, all were in favor, motion carried.

A lengthy discussion was heard between council members regarding Building Permit Fees. Mr. Terry Jeffers made a motion, with the objective the Village of Jones Creek does not lose money on building permits, to leave the residential one trade permits such as; electrical, plumbing, fencing, and mechanical, as set in the current building permit resolution and for the building official to inspect those items. Also, to charge residents accordingly by the Bureau Veritas fee schedule for the remainder of building permits that Bureau Veritas will be inspecting. Mr. Jack Taylor seconded the motion. Two were in favor, two voted nay. The Mayor broke the tie and voted for, motion carried.

Mr. Terry Jeffers made the motion to accept the Resolution amending a Village of Jones Creek Investment Policy. Mr. Jack Taylor seconded, all were in favor, motion carried.

Future agenda items are as follows:

- Hwy 36 corridor project
- Bank Depository Bids
- Storage Building
- Racial Profiling Report

Mr. Taylor made the motion to adjourn at 6:52 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