



Village of Jones Creek

7207 Stephen F. Austin
Jones Creek, TX 77541
(979)233-2700

CITY COUNCIL REGULAR MEETING

The Board of Alderman of the Village of Jones Creek, Texas held a Regular Council Meeting on Tuesday, April 20th, 2021 at the Village Hall located at 7207 Stephen F. Austin Road, beginning at 6:30 p.m. Members of the public could attend the meeting in person or via teleconference. In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and to slow the spread of the Coronavirus (COVID-19) seating space was limited and face coverings were required to attend the meeting in person.

Join the meeting on Zoom: <https://zoom.us/j/97629570516>

Or dial the following toll free numbers and enter the Meeting ID: 976 2957 0516; and #:

+1 346 248 7799 US (Houston); + 9 402 081 4841; +1 253 215 8782 US; or +1 301 715 8592 US

This written notice, the meeting agenda, and the agenda packet, were posted online at <http://www.villageofjonescreektexas.com>

The public was permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request. The matters to be discussed and acted on at the meeting were:

1. **CALL TO ORDER** *The Village of Jones Creek Board of Aldermen held a regular called meeting on Tuesday, April 20th, 2021 and the meeting was called to order at 6:30 p.m. by Mayor Terry Jeffers.*
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** *The invocation was given by Mayor Terry Jeffers and the pledge was said by all.*
3. **ROLL CALL OF MEMBERS** *The following members of the Board of Alderman were present: Mayor Terry Jeffers, Alderman Corey Thomas, Alderwoman Nicole Hardesty, Alderman AJ Jinkins, Alderman Glenn Jordan , and Alderman Justin Wright.*

4. **BUSINESS OF VISITORS** *National Day of Prayer on May 6th, 2021 at noon held at the Jones Creek Veteran's Memorial was announced to the council and audience under business of visitors. Mayor Terry Jeffers also announced that City Hall would be closed on April 21st, 2021 for San Jacinto Day and in appreciation of Administrative Professional's Day.*

5. **PROCLAMATIONS, AWARDS, AND ANNOUNCEMENTS**

- a. Presentation by Superintendent Danny Massey regarding the new Stephen F. Austin STEM Academy Facility. *Superintendent Danny Massey announced to the council and the audience the plans for construction of the new Stephen F. Austin STEM Academy Facility. No action taken.*
- b. Announcement of Emergency Management Training for Elected Officials of Jones Creek on April 22nd, 2021 from 6:00 pm to 8:30 pm. *Council was reminded of Emergency Management Training for Elected Officials of Jones Creek on April 22nd, 2021 from 6:00 pm to 8:30 pm. No action taken.*

6. **OLD BUSINESS**

- a. Discuss and approve the minutes of the joint Zoning Commission and regular council meeting held March 16th, 2021; and, special called city council meeting on March 30th, 2021. *A motion to accept the minutes as presented was made by Mr. Justin Wright and seconded by Mrs. Nicole Hardesty to approve the minutes of regular council meeting March 16th, 2021, and a special called council meeting on March 30th, 2021; all members were in favor, and motion passed*
- b. Discuss and consider action on Financial, Court, Technology and Building Security, Code Enforcement, Marshal's Department, and other March Monthly Reports. *Mr. Corey Thomas made a motion to approve the March monthly reports, with a second from Mr. Justin Wright. All members were in favor and motion carried*
- c. Discuss and Consider Quarterly Investment Report for 2nd Quarter of 2020-2021 Fiscal Year. *Mr. Corey Thomas and Mrs. Nicole Hardesty made a motion and a second, respectively, to approve the Quarterly Investment Report for 2nd Quarter of 2020-2021 Fiscal Year. All members were in favor and motion carried.*
- d. Discuss Resolution 07-2019A – Opposition to the Sentinental Midstream, LLC Gulf Link Tank Farm Project; and, Resolution 07-2019B - Opposition to the Texas COLT Tank Farm Project; both passed July 19th, 2019. *Council discussed resending letters and resolutions with information material to federal and state agencies, and federal, state, and local dignitaries. No action taken at this time.*

- e. Discuss and consider action on drainage improvement projects and updates from Drainage Liaison Corey Thomas. *Alderman and Drainage Liaison Corey Thomas provided an update on the South Stephen F. Austin Drainage Project and Mr. John Mercer, with Mercer & Associates, addressed council regarding the CDBG-DR project. No action taken at this time.*
- f. Discuss and consider participating in filing an easement for a proposed Public Water Well located at 7102 Highway 36, Jones Creek, TX also known as JC Korner. *After a brief update from Katie Rutherford with Olson & Olson, Mrs. Nicole Hardesty made a motion to remove this item from future agendas until action needs to be taken by council. Mr. AJ Jinkins seconded the motion, all members voted in favor, and motion passed.*
- g. Discuss and Consider Code Enforcement Department being performed by the Marshal's Department. *After a lengthy discussion, Mr. Corey Thomas made a motion to hire a Code Enforcement Officer/Building Permit Clerk to fill the vacant, budgeted position to work under the direction of City Hall. Mr. Justin Wright seconded the motion, all members voted in favor, and motion passed.*

7. NEW BUSINESS

- a. Discuss and Consider authorization for the Village of Jones Creek to issue requests for proposals (RFP) for debris monitoring and debris hauling services. *Mr. Corey Thomas made a motion to approve authorization for the Village of Jones Creek to issue requests for proposals (RFP) for debris monitoring and debris hauling services. Mrs. Nicole Hardesty seconded the motion, all members were in favor, and motion passed.*
- b. Discuss and Consider re-qualifying and approving a Cooperative Agreement Amendment for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Program funds from the U.S. Department of Housing and Urban Development for Fiscal Years 2022-2024. *A motion to re-qualify and approve a Cooperative Agreement Amendment for the Community Development Block Grant (CDBG), Home Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Program funds from the U.S. Department of Housing and Urban Development for Fiscal Years 2022-2024 was heard by Mr. Glenn Jordan and seconded by Mr. Corey Thomas. All members voted in favor and motion passed.*


A motion to remove Gulf Prairie Road and include as much of Live Oak Dr. with remaining funds of the CDBG-ESG 2021 grant was made by Mrs. Nicole Hardesty. A second was heard from Mr. AJ Jinkins, and motion passed after a full favorable vote.

- c. Discuss and Consider issues related to heavy haul throughout the Village. *The council and audience were informed of a meeting held between the Mayor, City*

Secretary/Administrator, Utility Clerk, and Waste Connection Management to resolve the issues related with heavy haul throughout the Village. No further action was taken at this time.

- d. Discuss and Consider speeding issues throughout the Village, attorney's options for dealing with speeding on roads, and a proposal for professional engineering services for a Speed Zone Study. *Mr. Corey Thomas made a motion to remove further discussion relating to speeding issues throughout the Village, attorney's options for dealing with speeding on roads, and a proposal for professional engineering services for a Speed Zone Study until HB 442 is determined in the state legislature. Mrs. Nicole Hardesty seconded the motion, all members voted in favor, and motion passed.*

- 8. ADJOURNMENT** *A motion was made by Mr. Justin Wright and seconded by Mr. Corey Thomas to adjourn the meeting at 7:44 p.m., all members were in favor, and motion passed.*



Terry Jeffers, Mayor

ATTEST:



Kimberly Morris, City Secretary/Administrator