

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 1, 2015 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Ray at 6:11 p.m. with the following present:

Mayor, Justin Ray	City Manager, Mike Castro, PhD
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg C. Holden	City Attorney, Mary Ann Powell
Council Member, C. J. Harper	
Council Member, Sheri Sheppard	
Council Member, Tom Eustace	

Council Member Greg Holden was not present when this meeting was called to order, but joined the meeting in progress at 6:14 p.m.

B. SPECIAL SESSION ITEMS

- 1. Consider Ordinance No. 2015-15, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2014-2015 Crime Control and Prevention District's Budget in the amount of \$34,028.00, and authorize the purchase of a 2014 Chevrolet Tahoe from the Crime Control and Prevention District Fund.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows:

On May 5, 2015, while being used in pursuit of a motor vehicle burglary suspect, unit #1302, a 2013 Chevrolet Tahoe, sustained heavy damaged and was subsequently totaled by TML, the City's insurance provider. While the Tahoe is totaled, the equipment is still operational. The least expensive option for replacement is to find a vehicle that can be outfitted with the same equipment, which would be a 2013 or 2014 year model. Reliable Chevrolet is the only vendor found to have a 2014 Chevrolet Tahoe in stock. The vendor's price of \$34,028.00 includes the new 2014 vehicle and all ancillary costs. Chevrolet was contacted directly as well as Caldwell Country Chevrolet, and no other vendor has the needed year model in stock.

The department is requesting an emergency purchase as the decision to total unit #1302 puts the department one vehicle short. Also, the vehicle Reliable Chevrolet has in stock is being held for Jersey Village to purchase by a letter of intent, and purchase will need to be made as soon as possible to insure the City obtains the vehicle.

TML is paying a settlement of \$20,605.00 for unit #1302. As soon as this settlement is paid to the City, it will reimburse **the City of Jersey Village Crime Control in order** to off-set the cost for **replacing the** Tahoe.

The budget amendment is a three part process that first moves the funds from the CCPD fund balance into the CCPD Budget – Equipment Purchase Contribution – 50-27-9781. The funds will then be transferred to the Capital Replacement Fund by increasing line

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – June 1, 2015

item 07-71-9764 and then to line item 07-72-6580 – Capital Replacement Vehicles Fund in order to make the purchase.

Staff has heretofore requested that the CCPD amend its budget to accommodate this purchase. It is anticipated that the CCPD Board will recommend that its 2014-2015 budget be amended in the amount of \$34,028.00 to accommodate the funding necessary for the purchase of the 2014 Chevrolet Tahoe. In that event, Council must approve the CCPD Board's recommendation to amend its budget. This item is to accomplish the approval of the CCPD Board's actions in connect with this budget amendment.

With limited discussion on the matter, Council Member Sheppard moved to approve Ordinance No. 2015-15, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2014-2015 Crime Control and Prevention District's Budget in the amount of \$34,028.00, and authorize the purchase of a 2014 Chevrolet Tahoe from the Crime Control and Prevention District Fund. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

ORDINANCE NO. 2015-15

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE 2014-2015 CRIME CONTROL AND PREVENTION DISTRICT'S BUDGET IN THE AMOUNT OF \$34,028.00 AND AUTHORIZING THE PURCHASE OF A 2014 CHEVROLET TAHOE FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND; AND PROVIDING FOR SEVERABILITY.

C. CLOSE THE SPECIAL SESSION

Close the Special Session Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations.

Mayor Ray closed the Special Session at 6:13 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 - Deliberation Regarding Economic Development Negotiations and to receive legal advice regarding same.

Council Member Greg Holden joined the meeting in progress at 6:14 p.m.

D. EXECUTIVE SESSION

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – June 1, 2015

- 1. Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations to locate a Retail Service Center within Jersey Village.**

E. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 6:48 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

F. RECONVENE THE SPECIAL SESSION

- 1. Consider Resolution No. 2015-26, authorizing the City Manager to sign an agreement with Southwest Developers, LLC, for the provision of development services within the City.**

With no discussion on this matter, Council Member Sheppard moved to approve Resolution No. 2015-26, authorizing the City Manager to sign an agreement with Southwest Developers, LLC, for the provision of development services within the City. Council Member Harper seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

RESOLUTION NO. 2015-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SOUTHWEST DEVELOPERS, LLC, RELATING TO THE PROVISION OF DEVELOPMENT SERVICES WITHIN THE CITY.

G. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 6:50 p.m.

Lorri Coody, City Secretary