

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 22, 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 6:03 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, Loren Smith
Council Member, C. J. Harper	
Council Member, Sheri Sheppard	
Council Member, Tom Eustace	

**B. CLOSE THE SPECIAL SESSION**

Mayor Ray closed the Special Session at 6:04 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 and Section 551.072 to consult with City Attorney regarding condemnation proceedings located within the US 290 project expansion area.

Before leaving the Council Chamber, Council Member Harper recused himself from participation in the Executive Session and any discussion and vote on related items in accordance with his Affidavit Providing Notice of Potential Conflict of Interest that he filed with the City Secretary on June 5, 2015.

At which time City Council convened in Executive Session.

Council Member Harper left the meeting at 6:05 p.m. and did not return.

**C. EXECUTIVE SESSION**

- 1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 and Section 551.072 to consult with City Attorney regarding condemnation proceedings located within the US 290 project expansion area. *Loren Smith, City Attorney***

**D. ADJOURN EXECUTIVE SESSION**

Mayor Ray adjourned the Executive Session at 6:30 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive session.

**E. RECONVENE SPECIAL SESSION**

- 1. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-30 of the City of Jersey Village, Texas, determining that a 0.1088 acre tract of land across property owned by Joe Myers Dealership Property, L.P. (parcel 703) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

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With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.1088 acre tract of land (Parcel 703) owned by Joe Myers Dealership Property, L.P. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.1088 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY JOE MYERS DEALERSHIP PROPERTY, L.P. (PARCEL 703) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 2. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-31 of the City of Jersey Village, Texas, determining that a 0.0468 acre tract of land across property owned Car Son Star L.P., a Delaware Limited Partnership (Parcel 704) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0468 acre tract of land (Parcel 704) owned by Car Son Star L.P. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Eustace seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

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Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0468 ACRE TRACT OF LAND ACROSS PROPERTY OWNED CAR SON STAR L.P., A DELAWARE LIMITED PARTNERSHIP (PARCEL 704) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 3. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-32 of the City of Jersey Village, Texas, determining that a 0.0876 acre tract of land across property owned CARS-DB4, L.P., a Delaware Limited Partnership (Parcel 705) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0876 acre tract of land (Parcel 705) owned by CARS-DB4, L.P. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0876 ACRE TRACT OF LAND ACROSS PROPERTY OWNED CARS-DB4, L.P., A DELAWARE LIMITED PARTNERSHIP (PARCEL 705) IS NEEDED FOR THE CONSTRUCTION, OPERATION,

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MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

4. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-33 of the City of Jersey Village, Texas, determining that a 0.2051 and a 0.1356 acre tract of land across property owned by Car Son LMC, L.P., (Parcel 706) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines and sewer lines as part of Segment 7 of the 290 Water Line And Sewer Line Extension Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Eustace moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire a 0.2051 and a 0.1356 acre tract of land (Parcel 706) owned by Car Son LMC, L.P. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.2051 AND A 0.1356 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY CAR SON LMC, L.P., (PARCEL 706) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AND SEWER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE AND SEWER LINE EXTENSION PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

5. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-34 of the City of Jersey Village, Texas, determining that a 0.1077 and a 0.1661 acre tract of land across property owned by Group 1 Realty, Inc., (Parcel 707) is needed for the construction,**

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**operation, maintenance, inspection, replacement, and removal of one or more water lines and sewer lines as part of Segment 7 of the 290 Water Line And Sewer Line Extension Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.1077 acre and 0.1661 acre tracts of land (Parcel 707) owned by Group 1 Realty, Inc. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line and Sewer Line Extension Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.1077 AND A 0.1661 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY GROUP 1 REALTY, INC., (PARCEL 707) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AND SEWER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE AND SEWER LINE EXTENSION PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 6. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-35 of the City of Jersey Village, Texas, determining that a 0.0501 and a 0.0752 acre tract of land across property owned by JJM Holdings, LTD., a Texas Limited Partnership, (Parcel 708) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines and sewer lines as part of Segment 7 of the 290 Water Line and Sewer Line Extension Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0501 acre and 0.0752 acre tracts of land (Parcel 708) owned by JJM Holdings, LTD. for the

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installation of a water or water and sewer line as part of the Hwy 290 Water Line and Sewer Line Extension Project. Council Member Holden seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0501 AND A 0.0752 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY JJM HOLDINGS, LTD., A TEXAS LIMITED PARTNERSHIP, (PARCEL 708) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AND SEWER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE AND SEWER LINE EXTENSION PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 7. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-36 of the City of Jersey Village, Texas, determining that a 0.0243 and a 0.0365 acre tract of land across property owned by GRM Food Services Limited, (Parcel 709) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines and sewer lines as part of Segment 7 of the 290 Water Line and Sewer Line Extension Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0243 acre and 0.0365 acre tracts of land (Parcel 709) owned by GRM Food Services Limited for the installation of a water or water and sewer line as part of the Hwy 290 Water Line and Sewer Line Extension Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

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Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0243 AND A 0.0365 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY GRM FOOD SERVICES LIMITED, (PARCEL 709) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AND SEWER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE AND SEWER LINE EXTENSION PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

8. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-37 of the City of Jersey Village, Texas, determining that a 0.1114 acre tract of land across property owned by J&M Leasing, Inc. (Parcel 715) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Eustace moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.1114 acre tract of land (Parcel 715) owned by J&M Leasing Inc. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.1114 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY J&M LEASING, INC. (PARCEL 715) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART

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OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

9. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-38 of the City of Jersey Village, Texas, determining that a 0.0900 acre tract of land across property owned by PS LPT Properties Investors (Parcel 716) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0900 acre tract of land (Parcel 716) owned by PS PLT. Properties Investors for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0900 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY PS LPT PROPERTIES INVESTORS (PARCEL 716) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

10. **Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-39 of the City of Jersey Village, Texas, determining that a 0.0566 acre tract of land across property owned by AROP Promenade Jersey Village, LLC (Parcel 717) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**



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With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0566 acre tract of land (Parcel 717) owned by AROP Promenade Jersey Village, LLC for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0566 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY AROP PROMENADE JERSEY VILLAGE, LLC (PARCEL 717) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 11. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-40 of the City of Jersey Village, Texas, determining that a 0.0460 acre tract of land across land owned by Kensinger Properties Limited (Parcel 719) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0460 acre tract of land (Parcel 719) owned by Kensinger Properties Limited for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

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Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0460 ACRE TRACT OF LAND ACROSS LAND OWNED BY KENSINGER PROPERTIES LIMITED (PARCEL 719) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 12. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-41 of the City of Jersey Village, Texas, determining that a 0.0395 acre tract of land across property owned by Landmark Industries Energy LLC (Parcel 724) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City Of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Eustace moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0395 acre tract of land (Parcel 724) owned by Landmark Industries Energy LLC for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-41

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0395 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY LANDMARK INDUSTRIES ENERGY LLC (PARCEL 724) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE

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CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 13. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-42 of the City of Jersey Village, Texas, determining that a 0.0253 acre tract of land across property owned by BS Thunder LLC (Parcel 726) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0253 acre tract of land (Parcel 726) owned by BS Thunder LLC for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0253 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY BS THUNDER LLC (PARCEL 726) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 14. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-43 of the City of Jersey Village, Texas, determining that a 0.0248 acre tract of land across property owned by Cabrera Brothers II, LP (Parcel 727) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

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With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0248 acre tract of land (Parcel 727) owned by Cabrera Brothers II for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0248 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY CABRERA BROTHERS II, LP (PARCEL 727) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 15. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-44 of the City of Jersey Village, Texas, determining that a 0.0494 acre tract of land across property owned by Harwin Gessner Investment, Inc. (Parcel 728) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Holden moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0494 acre tract of land (Parcel 728) owned by Harwin Gessner Investment, Inc. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Eustace seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

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Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0494 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY HARWIN GESSNER INVESTMENT, INC. (PARCEL 728) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 16. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-45 of the City of Jersey Village, Texas, determining that a 0.0630 acre tract of land across property owned by Marrakech Realities Inc. (Parcel 736) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Eustace moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0630 acre tract of land (Parcel 736) owned by Marrakech Realities Inc. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0630 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY MARRAKECH REALITIES INC. (PARCEL 736) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE

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CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 17. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-46 of the City of Jersey Village, Texas, determining that a 0.0784 acre tract of land across property owned by Jersey Village Baptist Church (Parcel 738) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

With no discussion on the matter, Council Member Mitcham moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.0784 acre tract of land (Parcel 738) owned by Jersey Village Baptist Church for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.0784 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY JERSEY VILLAGE BAPTIST CHURCH (PARCEL 738) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

- 18. Consideration and possible action regarding the use of eminent domain authority to condemn the property as follows: Resolution 2015-47 of the City of Jersey Village, Texas, determining that a 0.1359 acre tract of land across property owned by Joe Myers Dealership Property, L.P. (Parcel 741) is needed for the construction, operation, maintenance, inspection, replacement, and removal of one or more water lines as part of Segment 7 of the 290 Water Line Project for the City of Jersey Village, Texas; and authorizing the institution of eminent domain proceedings.**

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With no discussion on the matter, Council Member Sheppard moved that the City of Jersey Village authorize the use of the power of eminent domain to acquire the 0.1359 acre tract of land (Parcel 741) owned by Joe Myers Dealership Property, L.P. for the installation of a water or water and sewer line as part of the Hwy 290 Water Line Project. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Mitcham:	Aye
Council Member Holden:	Aye
Council Member Sheppard:	Aye
Council Member Eustace:	Aye

Mayor Ray, although present, did not vote. Council Member Harper was not present and did not vote.

The motion carried.

RESOLUTION NO. 2015-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT A 0.1359 ACRE TRACT OF LAND ACROSS PROPERTY OWNED BY JOE MYERS DEALERSHIP PROPERTY, L.P. (PARCEL 741) IS NEEDED FOR THE CONSTRUCTION, OPERATION, MAINTENANCE, INSPECTION, REPLACEMENT, AND REMOVAL OF ONE OR MORE WATER LINES AS PART OF SEGMENT 7 OF THE 290 WATER LINE PROJECT FOR THE CITY OF JERSEY VILLAGE, TEXAS; AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS.

**G. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 6:56 p.m.

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Lorri Coody, City Secretary