# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

Justin Ray, Mayor Andrew Mitcham, Council Position No. 1 Greg Holden, Council Position No. 2 C. J. Harper, Council Position No. 3 Sheri Sheppard, Council Position No. 4 Tom Eustace, Council Position No. 5



Mike Castro, PhD, City Manager Lorri Coody, City Secretary Mary Ann Powell, City Attorney

Jersey Village City Council - Special Session Meeting Agenda

## Consideration of the use of eminent domain to condemn property is an item on this agenda.

Notice is hereby given of a Special Session Meeting of the City Council of the City of Jersey Village to be held on Monday, June 22, 2015 at 6:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Gov't Code.

# A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

#### B. CLOSE THE SPECIAL SESSION

Close the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 - Consultation w/Attorney and Section 551.072 - Deliberation regarding real property.

## 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

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Session.

# E. CONVENE 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. *Loren Smith, City Attorney*
- 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. *Loren Smith, City Attorney* 

- 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. *Loren Smith, City Attorney*
- **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. *Loren Smith, City Attorney*
- 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, 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. *Loren Smith, City Attorney*
- **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. *Loren Smith, City Attorney*
- 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. *Loren Smith, City Attorney*
- 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. Loren Smith, City Attorney

- **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. *Loren Smith, City Attorney*
- 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 APROP 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. Loren Smith, City Attorney
- 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. *Loren Smith, City Attorney*
- 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. *Loren Smith, City Attorney*
- 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. *Loren Smith, City Attorney*
- **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. *Loren Smith, City Attorney*

- **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. *Loren Smith, City Attorney*
- **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 Realties 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. *Loren Smith, City Attorney*
- 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. *Loren Smith, City Attorney*
- **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. *Loren Smith*, *City Attorney*

#### F. ADJOURN

#### **CERTIFICATION**

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: June 19, 2015 at 1:00 p.m. and remained so posted until said meeting was convened.

# Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.