

Andrew Mitcham, Mayor  
Drew Wasson, Council Position No. 1  
Greg Holden, Council Position No. 2  
Bobby Warren, Council Position No. 3  
James Singleton, Council Position No. 4  
Gary Wubbenhorst, Council Position No. 5



Austin Bleess, City Manager  
Lorri Coody, City Secretary  
Scott Bounds, City Attorney

## Jersey Village City Council – Special Session Meeting Agenda

Notice is hereby given of a Special Session Meeting of the City Council of the City of Jersey Village to be held on Tuesday, June 11, 2019, at 6:00 p.m. at the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Mayor and a quorum of the City Council will be physically present at the meeting. Drew Wasson, Council Position No. 1, will participate in the meeting via videoconference call. 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 Government Code.

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

**B.** Consider Ordinance No. 2019-17, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$17,235.00, and authorizing the purchase of a 2019 Chevrolet Tahoe from the Crime Control and Prevention District Fund. *Eric Foerster, Chief of Police*

**C.** Consider Resolution No. 2019-29, receiving the Tax Increment Reinvestment Zone Number Two's Resolution No. 2019-02, approving a Master Development Agreement with Collaborate Special Projects, LLC. *Austin Bleess, City Manager*

### **D. RECESS THE SPECIAL SESSION**

Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087(2) – Economic Development Negotiations.

### **E. EXECUTIVE SESSION**

- 1.** Pursuant to the Texas Open Meeting Act Section 551.087(2) Deliberation Regarding Economic Development Negotiations, meet in a closed meeting to deliberate an offer of a financial or other incentive to a business prospect. Andrew Mitcham, *Mayor*

### **F. ADJOURN EXECUTIVE SESSION**

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

### **G. RECONVENE THE SPECIAL SESSION CONTINUED**

1. Discuss and take appropriate action regarding a Master Development Agreement and economic development negotiations with Collaborate Special Projects. *Austin Bleess, City Manager*

**H. 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 7, 2019 at 11:46 a.m. and remained so posted until said meeting was convened.

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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](http://www.jerseyvillage.info).

