



**NOTICE OF WORK SESSION MEETING**  
**(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)**

NOTICE is hereby given that the City of Jersey Village City Council of the City of Jersey Village, Texas will conduct a work session meeting at 5:30 p.m. on November 18, 2019, in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas.

ITEM(S) to be discussed and acted upon at this meeting is/are listed on the attached agenda.

**AGENDA**

- A. Call to Order and Announcement of Quorum. *Andrew Mitcham, Mayor*
- B. **CITIZENS' COMMENTS** - Any person who desires to address the Planning and Zoning Commission regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Commissioners are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Planning and Zoning Commission.
- C. Discuss and take appropriate action regarding the design of the Jersey Meadow Golf Course Clubhouse and Convention Center. *Jason Alfaro, Director of Parks and Recreation*
- D. 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: November 13, 2019 at 10:30 a.m. and remained so posted until said meeting was convened.



\_\_\_\_\_  
Lorri Coody, TRCM  
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.jerseyvillagetx.com](http://www.jerseyvillagetx.com)

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

- B. **CITIZENS' COMMENTS** - Any person who desires to address the Planning and Zoning Commission regarding an item on the agenda will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and Commissioners are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Planning and Zoning Commission.

**CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS  
AGENDA REQUEST**

**AGENDA DATE:** November 18, 2019

**AGENDA ITEM:** C

**AGENDA SUBJECT:** Discuss and take appropriate action regarding the design of the Jersey Meadow Golf Course Clubhouse and Convention Center.

**Department/Prepared By:** Jason Alfaro, Parks and Recreation **Date Submitted:** 11/12/19

**EXHIBITS:** Construction cost estimation and cost saving measures handout material  
(Not available at agenda post time)

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

**CITY MANAGER APPROVAL:**

**BACKGROUND INFORMATION:**

On April 16, 2018, the City Council approved Resolution Number 2018-20 authorizing the City Manager to negotiate an agreement with PGAL, Inc. for design of a new, Golf Course Club House. On May 14, 2018, City Council approved Resolution 2018-30 authorizing the City Manager to execute an agreement with PGAL for the design of a Jersey Meadow Golf Course Clubhouse.

On June 6, 2019, city staff opened bids for the clubhouse building construction. The three bids we received were from Four Seasons Development Company for \$5,171,000, Bey Commercial Construction for \$5,400,006, and Stewart Builders Inc. for \$7,000,000. During the City Council meeting on June 17, 2019, council directed staff to revisit the plans with PGAL, value engineer areas of the project and rebid the project with alternates, which could include removing the parking lot component from the construction process.

On July 19, 2019, city staff received the cost estimations and we discussed our concerns heavily with PGAL at a July 24, 2019 meeting. On August 1, 2019, PGAL stated they were engaging a cost estimator to review the project. On September 23, 2019, staff received the cost estimation and met with PGAL to discuss our options moving forward.

During the October 14, 2019 City Council meeting an agenda item was presented to discuss a few golf course clubhouse options. After discussing the topic with City Council, a workshop was deemed necessary in order to obtain more detailed information on the project.

**RECOMMENDED ACTION:**

Make recommendations to city staff regarding options for the clubhouse/convention center.