

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.

\_\_\_\_\_  
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).



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

**AGENDA DATE:** June 11, 2019

**AGENDA ITEM:** B

**AGENDA SUBJECT:** 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.

**Dept./Prepared By:** C. E. Foerster, Chief of Police      **Date Submitted:** June 4, 2019

**EXHIBITS:** [Ordinance No. 2019-17](#)  
[Exhibit A](#) – Draft Resolution No. 2019-01 from the CCPD  
[Exhibit B](#) – Transfer to the Capital Replacement Revenue Fund  
[Exhibit C](#) – Transfer to the Capital Replacement Vehicles Fund

<b>BUDGETARY IMPACT:</b>	Required Expenditure:	\$ 17,235.00
	Amount Budgeted:	\$
	Appropriation Required:	\$ 17,235.00

**BACKGROUND INFORMATION:**

On May 4, 2019 while providing traffic control at an accident scene, unit #1503, a 2015 Chevrolet Tahoe, was struck by another vehicle and sustained damage to the frame. The Tahoe was subsequently totaled by TML, the City’s insurance provider.

Presently, the Police Department is short one patrol vehicle, and has initiated an emergency purchase to replace the totaled unit. The City has received quotes (Attached to Exhibit A), for a 2019 Chevrolet Tahoe plus the necessary added equipment, totaling \$39,710.00. After receiving an insurance settlement in the amount of \$22,475.00, the total funding required from the City’s General Fund is \$17,235.00, which will be reimbursed by CCPD.

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 2018-2019 budget be amended in the amount of \$17,235.00 to accommodate the funding necessary for the purchase of the 2019 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 connection with this budget amendment.

*A draft of Resolution No. 2019-01 of the expected findings of the CCPD is included in the Council Packet for review.*

**RECOMMENDED ACTION:**

**MOTION:** Approve 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.

**ORDINANCE NO. 2019-17**

**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 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; AND PROVIDING FOR SEVERABILITY.**

**WHEREAS**, the Directors of the City of Jersey Village Crime Control and Prevention District have heretofore met to consider an amendment to the District's fiscal year budget beginning October 1, 2018 and ending September 30, 2019 in the amount of \$17,235.00 in order to purchase a 2019 Chevrolet Tahoe; and

**WHEREAS**, a 2015 Chevrolet Tahoe was totaled while performing police duties; and

**WHEREAS**, the patrol unit was determined to be a total loss by the City's insurance company, Texas Municipal League (TML); and

**WHEREAS**, the City has received quotes for the purchase of a 2019 Chevrolet Tahoe and equipment package to replace the totaled patrol unit in the amount of \$39,710.00 (attached to "Exhibit A") which includes all ancillary costs; and

**WHEREAS**, the City will be receiving an insurance settlement for the totaled vehicle in the amount of \$22,475.00, which will be used towards the purchase of the replacement vehicle; and

**WHEREAS**, subsequent to the adoption of the annual budget for the Jersey Village Crime Control and Prevention District for the fiscal year beginning October 1, 2018, and ending September 30, 2019, the District had not anticipated this expenditure changes; and

**WHEREAS**, the Board of Directors of the Crime Control and Prevention District has recommended that such budget be amended to reflect such revenues and expenditures in accordance with their approved Resolution No. 2019-01 attached hereto and made a part hereof as "Exhibit A"; and

**WHEREAS**, the City Council finds and determines that the budget should be amended as recommended by the Board of Directors of the District and that such amendment to the budget is necessary; **NOW THEREFORE**,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:**

**Section 1.** The recitals contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted.

**Section 2.** The annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2018, and ending September 30, 2019, is hereby amended in the amount of \$17,235.00 by increasing the appropriations in accordance with the Crime Control and Prevention District's Resolution No. 2019-01 attached hereto and made a part hereof as "Exhibit A."

Additionally, the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2018, and ending September 30, 2019, is hereby amended by increasing the appropriations to the accounts contained herein as provided in the attached:

- Exhibit B – Budget Amendment form Capital Replacement Fund by increasing line item 07-71-9764 (Crime Control Equipment Purchase Contribution) in the amount not to exceed \$17,235.00.
- Exhibit C – Budget Amendment form Capital Replacement Fund by increasing line item 07-72-6580 (Vehicles) in the amount not to exceed \$17,235.00.

**Section 3.** In the event any section, paragraph, subdivision, clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Jersey Village, Texas declares that it would have passed each and every part of the same notwithstanding the omission of any such part of this declared to be invalid or unconstitutional, or whether there be one or more parts.

**PASSED AND APPROVED** this 11th day of June 2019.

**ATTEST:**

\_\_\_\_\_  
Andrew Mitcham, Mayor

\_\_\_\_\_  
Lorri Coody, City Secretary



**RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT, AMENDING THE BUDGET OF SUCH DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 IN THE AMOUNT OF \$17,235.00; AND AUTHORIZING THE PURCHASE OF A 2019 CHEVROLET TAHOE FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND; AND PROVIDING FOR SEVERABILITY.**

**WHEREAS**, a 2015 Chevrolet Tahoe was totaled while performing police duties; and

**WHEREAS**, the patrol unit was determined to be a total loss by the City's insurance company, Texas Municipal League (TML); and

**WHEREAS**, the City has received a quotes for the purchase of a 2019 Chevrolet Tahoe and equipment package to replace the totaled patrol unit in the amount of \$39,710.00 ("Exhibit B") which includes all ancillary costs; and

**WHEREAS**, the City will be receiving an insurance settlement for the totaled vehicle in the amount of \$22,475.00, which will be used towards the purchase of the replacement vehicle; and

**WHEREAS**, subsequent to the adoption of the annual budget for the Jersey Village Crime Control and Prevention District for the fiscal year beginning October 1, 2018, and ending September 30, 2019, the District had not anticipated this expenditure change; and

**WHEREAS**, the City Manager recommends that such budget be amended to reflect such purchase and expenditure in accordance with Budgetary Transfer Amendment Request Forms attached hereto and made a part hereof as "Exhibit A"; and

**WHEREAS**, the District Board of Directors finds and determines that the budget should be amended as recommended by the City Manager in order to purchase a 2019 Chevrolet Tahoe; **NOW THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT THAT:**

The annual budget of the Jersey Village Crime Control and Prevention District for the fiscal year beginning October 1, 2018, and ending September 30, 2019, is hereby amended in the amount of \$17,235.00 by increasing the appropriations to the accounts contained therein as provided in "Exhibit A", attached hereto and made a part hereof subject to approval of the City Council of the City of Jersey Village.

**PASSED AND APPROVED** this 11th day of June, 2019.

S/Andrew Mitcham, President

ATTEST:

S/Lorri Coody, Secretary



**CITY OF JERSEY VILLAGE  
BUDGET TRANSFER / AMENDMENT REQUEST FORM**

I request the following budget transfer between line item within the same division:

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I request the following amendment to the current budget to increase the overall budget by the amount designated below: **Only one item per form.**

<u>From the fund balance of:</u>	<u>To Line Item</u>	<u>Amount</u>
<input type="checkbox"/> General Fund	_____	_____
<input type="checkbox"/> Utility Fund	_____	_____
<input type="checkbox"/> Capital Improvements Fund	_____	_____
<input checked="" type="checkbox"/> Other <u>CCPD</u>	<u>50-27-9781</u>	<u>\$17,235.00</u>

**Justification**

Amendment required for an appropriation from the Crime Control Fund Balance in order to transfer from the Crime Control Prevention District Fund to the Capital Replacement Crime Control Revenue Fund.

This budget transfer is necessary for the purchase of a 2019 Chevy Tahoe to replace unit #1503, which was totaled as a result of a collision. The City has received quotes for the purchase of the new vehicle and related equipment package for the total of \$39,710.00. After receiving an insurance settlement of \$22,475.00, the funding required totals \$17,235.00.

Requested by: CE [Signature] Date 6-4-19

Finance: Sufficient Funds,  Exist  Do Not Exist. [Signature] Date 6-4-19

City Manager: Approved / Not Approved. [Signature] Date 6-5-19

City Council Special Session Meeting Packet for the Meeting to be held on June 11, 2019



D Other Price Adjustments (Installation, Delivery, Etc...)	
Subtotal D	INCL
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)	
Quantity Ordered	1
Subtotal E	\$32,460
F Non-Equipment Charges (Trade-In, Warranty, Etc...)	
BUY BOARD	\$400
G. Color of Vehicle: WHITE	
H. Total Purchase Price (E+F)	
	\$32,860
Estimated Delivery Date:	UNIT IN STOCK - IMMEDIATE

DRAFT



Siddons-Martin Emergency Group  
 1364 E Richey Rd  
 Houston TX USA 77073  
 Phone #:(281) 219-1920  
 Fax #:(281) 219-2560

Estimate #: 2406499

Tag Number:

Date and Time In: 5/29/2019 - 5:16 PM

Date and Time Out: 5/29/2019 - 5:16 PM

Promised Date - Time: 5/29/2019 - 5:16 PM

Cashed Out Date:

Service Advisor: (A00S) Glenn Schimcek



Remit To: PO Box 610101 Dallas Tx, 75261-0101

Jersey Village, City of  
 16501 Jersey Drive  
 Jersey Village TX 77040

1003539

Work: (713) 466-2133 Email: jdelagarza@ci.jersey-village.tx.us

Veh Info:

Serial Numbers: EVS1364

In-Srv: Miles/Hrs In: Out: Plate #:  
 Color Ex: Int:

Repair	VIN	Second VIN	Mech #	Type
<b>Description</b>				
1	EVS1364			Wholesale
PARTS AND LABOR				
CAUSE: GHOST GRAPHICS - SLICK TOP				
LABOR	INSTALL ALL REMOVED EQUIPMENT			1.00
GRAPHICS OSD	MATCH FLEET - NEED UNIT # - GHOST			1.00
NMO-60-300-M1-NMO	KIT WITH CONNECTOR AND 25 RG58 CABLE			1.00
INSTALLKIT	WIRE, LOOM, FUSES, BREAKERS RELAYS, HEAT S			1.00
TINT	WINDOW TINT			1.00
IX45UFX-RED/BL	INNER EDGE 10 LAMP RED/BLUE			1.00

There will be a 30% restocking fee charged for all returned items based upon the sales price of the item. All Special Order items are ineligible for returns. Special order items include, but are not limited to, any customer driven specification of the item requested or ordered at the direct request of customer.

Ext Price:	\$6,850.00
Sales Tax:	\$0.00
Total:	\$6,850.00
- Deductible:	\$0.00
- Deposits:	\$0.00
<b>Amount Due:</b>	<b>\$6,850.00</b>
Amt Tendered:	\$0.00
Chg Returned:	\$0.00

We (the Customer) are responsible for all costs and expenses listed on this invoice. I, the undersigned, am authorized to agree, on behalf of the owner of the vehicle, to pay all outstanding charges in accordance with the terms and conditions agreed between us and the Company. Unless otherwise stated, all invoices are due and payable 30 days from the date of invoice. We have granted the Company, its employees, and agents permission to operate the vehicle on any streets as necessary for testing, inspection, or other services requested. We are responsible for insuring the vehicle at all times. We release the Company for any loss, damage, or theft of any items left in the vehicle for any reason. All parts and labor on this invoice are warranted for purpose and fitness for 90 days from the date of the invoice. In order to recover against any warranty, we agree to return the vehicle to the Company for all warranty repairs. Failure to return the vehicle cancels all warranties provided. All other warranties are expressly disclaimed by Company. This estimate/quote is only valid for 30 days. Acknowledged and Received by: \_\_\_\_\_

There will be a 30% restocking fee charged for all returned items based upon the sales price of the item. All Special Order items are ineligible for returns. Special order items include, but are not limited to, any customer driven specification of the item requested or ordered at the direct request of customer.

These funds will be used to replace unit #1503 which was totaled in a fleet accident.

Funds were provided for replacement through an Emergency Purchase and these funds will replace what was taken out from the general fund. We are requesting 17,235 from the CCPD funds to replace the fleet unit that was deemed a total loss:

Fleet Replacement			
New Unit Cost	Outfitting	Total	
32,860	6850	39,710	
TML payment			
22,475		17,235	
Total Cost needed		17,235	

**DRAFT**

City Council Special Session Meeting Packet for the Meeting to be held on June 11, 2019

**CITY OF JERSEY VILLAGE  
BUDGET TRANSFER / AMENDMENT REQUEST FORM**

I request the following budget transfer between line item within the same division:

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I request the following amendment to the current budget to increase the overall budget by the amount designated below: **Only one item per form.**

<u>From the fund balance of:</u>	<u>To Line Item</u>	<u>Amount</u>
<input type="checkbox"/> General Fund	_____	_____
<input type="checkbox"/> Utility Fund	_____	_____
<input checked="" type="checkbox"/> Capital Replacement Fund	<u>07-71-9764</u>	<u>\$17,235.00</u>
<input type="checkbox"/> Other _____	_____	_____

**Justification**

Amendment required for a transfer from the Crime Control Prevention District Fund to the Capital Replacement Crime Control Revenue Fund.

This is a two-part budget transfer for the purchase of a 2019 Chevy Tahoe to replace unit #1503, which was totaled as a result of a collision. The City has received quotes for the purchase of the new vehicle and related equipment package for the total of \$39,710.00. After receiving an insurance settlement of \$22,475.00, the funding required totals \$17,235.00.

Requested by: C.E. [Signature] Date 6-4-19

Finance: Sufficient Funds,  Exist  Do Not Exist: [Signature] Date 6-4-19

City Manager: (Approved) Not Approved: [Signature] Date 6-5-19

City Council Special Session Meeting Packet for the Meeting to be held on June 11, 2019

**CITY OF JERSEY VILLAGE  
BUDGET TRANSFER / AMENDMENT REQUEST FORM**

I request the following budget transfer between line item within the same division:

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I request the following amendment to the current budget to increase the overall budget by the amount designated below: **Only one item per form.**

<u>From the fund balance of:</u>	<u>To Line Item</u>	<u>Amount</u>
<input type="checkbox"/> General Fund	_____	_____
<input type="checkbox"/> Utility Fund	_____	_____
<input checked="" type="checkbox"/> Capital Replacement Fund	<u>07-72-6580</u>	<u>\$17,235.00</u>
<input type="checkbox"/> Other _____	_____	_____

**Justification**

Amendment required for an appropriation to line item 07-72-6580 (Vehicles).

This is a two-part budget transfer for the purchase of a 2019 Chevy Tahoe to replace unit #1503, which was totaled as a result of a collision. The City has received quotes for the purchase of the new vehicle and related equipment package for the total of \$39,710.00. After receiving an insurance settlement of \$22,475.00, the funding required totals \$17,235.00.

Requested by: C.E. [Signature] Date 6-4-19

Finance: Sufficient Funds,  Exist  Do Not Exist: [Signature] Date 6-4-19

City Manager: Approved / Not Approved: [Signature] Date 6-5-19

City Council Special Session Meeting Packet for the Meeting to be held on June 11, 2019

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

**AGENDA DATE:** June 11, 2019

**AGENDA ITEM:** C

**AGENDA SUBJECT:** 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.

**Department/Prepared By:** Austin Bleess, City Manager **Date Submitted:** June 5, 2019

**EXHIBITS:** [Resolution No. 2019-29](#)  
[Exhibit A](#) – Draft TIRZ Resolution 2019-02 without Exhibit

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

**CITY MANAGER APPROVAL:** AB

**BACKGROUND INFORMATION:**

The TIRZ Board met on June 10, 2019 to consider approving a Master Development Agreement.

This item is to receive the Tax Increment Reinvestment Zone Number 2's Resolution No. 2019-02, approving a Master Development Agreement with Collaborate Special Projects, LLC.

*A draft Resolution No. 2019-02 of the expected findings of the TIRZ Board is included in the Council Packet for review.*

**RECOMMENDED ACTION:**

**MOTION:** To approve 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.

City Council Special Session Meeting Packet for the Meeting to be held on June 11, 2019

**RESOLUTION NO. 2019-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE TAX INCREMENT REINVESTMENT ZONE BOARD NUMBER TWO'S RESOLUTION NO. 2019-02, APPROVING A MASTER DEVELOPMENT AGREEMENT WITH COLLABORATE SPECIAL PROJECTS, LLC.**

**WHEREAS**, the TIRZ Board of Directors met on June 10, 2019 to review and approve a Master Development Agreement with Collaborate Special Projects, LLC and recommends it approval by the City Council; **NOW THEREFORE**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, THAT:**

**SECTION 1.** The Tax Increment Reinvestment Zone Board No. 2's Resolution No. 2019-02 is hereby received.

**PASSED AND APPROVED** this 11<sup>th</sup> day of **June**, A.D., **2019**.

\_\_\_\_\_  
Andrew Mitcham, Mayor

**ATTEST:**

\_\_\_\_\_  
Lorri Coody, City Secretary



**Exhibit A**  
**FY2018 Annual Report**

**EXHIBIT A**

**Tax Increment Reinvestment Zone Number 2**

**City of Jersey Village**

**Resolution No. 2019-02**

**DRAFT**

**RESOLUTION NO. 2019-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO, CITY OF JERSEY VILLAGE, TEXAS APPROVING AND RECOMMENDING THE MASTER DEVELOPMENT AGREEMENT WITH COLLABORATE SPECIAL PROJECTS, LLC TO CITY COUNCIL.**

**WHEREAS**, on July 17, 2017, the City Council approved Ordinance No. 2107-26, establishing Reinvestment Zone Number Two (TIRZ), City of Jersey Village, Texas; and

**WHEREAS**, on August 6, 2018, City Council authorized the purchase of approximately 23.34 acres of land southeast of US 290 on either side of Jones Road in Jersey Village, Texas, for the purposes of economic development within the TIRZ District; and

**WHEREAS**, on March 18, 2019, City Council authorized the City Manager to enter into a Chapter 380 economic development agreement with Collaborate Special Projects, LLC for a commercial development on approximately 43 acres of land on the south side of Highway 290 adjacent to Jones Road to be called Village Center and within the TIRZ District; and

**WHEREAS**, on May 13, 2019, City Council approved the sale of approximately 23.34 acres of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, to Collaborate Special Projects, LLC for the purposes of economic development within the TIRZ District; and

**WHEREAS**, it is the desire of this Board to recommend to City Council that the City enter into a Master Development Agreement regarding the development of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, by Collaborate Special Projects, LLC for the purposes of economic development; **NOW THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR TAX REINVESTMENT ZONE NUMBER TWO CITY OF JERSEY VILLAGE, THAT:**

**SECTION 1.** The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

**SECTION 2.** The Board hereby recommends to the City Council the approval of the Master Development Agreement with Collaborate Special Projects, LLC, a copy of which is attached hereto as Exhibit A and is incorporated herein for all purposes.

**PASSED AND APPROVED** this the 10th day of June A.D., 2019.

\_\_\_\_\_  
James MacDonald, Board Chair Person

**ATTEST:**

\_\_\_\_\_  
Lorri Coody, City Secretary



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

**AGENDA DATE:** June 11, 2019

**AGENDA ITEM:** D

**AGENDA SUBJECT:** Discuss and take appropriate action regarding a Master Development Agreement and economic development negotiations with Collaborate Special Projects.

**Department/Prepared By:** Austin Bless, City Manager **Date Submitted:** June 6, 2019

**EXHIBITS:**

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

**CITY MANAGER APPROVAL: AB**

**BACKGROUND INFORMATION:**

This item is to discuss and take appropriate action regarding a Master Development Agreement and economic development negotiations with Collaborate Special Projects.

No formal action is anticipated this evening.

**RECOMMENDED ACTION:**

**RECOMMENDED MOTION:**