

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 15, 2019 AT 2:00 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 2:00 p.m. with the following present:

Mayor, Justin Ray

Council Member, Andrew Mitcham

Council Member, Greg Holden

Council Member, Bobby Warren

Council Member, James Singleton

Council Member, Gary Wubbenhorst

City Manager, Austin Bleess

City Secretary, Lorri Coody

City Attorney, John Hightower

City Attorney, Justin Pruitt

Mayor, Justin Ray was not present at this meeting.

B. RECESS THE SPECIAL SESSION

Mayor Ray recessed the Special Session at 2:00 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 – Economic Development Negotiations, Section 551.072 Real Property, and Section 551.071 Consult with Attorney.

C. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.**

D. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 5:12 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive Session.

E. RECONVENE THE SPECIAL SESSION

- 1. Discuss and take appropriate action regarding Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.**

No discussion had. No action taken.

F. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 5:12 p.m.



Lorri Coody, City Secretary