

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 18, 2019 AT 7:00 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 7:00 p.m. with the following present:

Mayor, Justin Ray	City Manager, Austin Bless
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Scott Bounds
Council Member, Bobby Warren	City Attorney, Justin Pruitt
Council Member, James Singleton	
Council Member, Gary Wubbenhorst	

Staff in attendance: Eric Foerster, Chief of Police; Mark Bitz, Fire Chief; Isabel Kato, Finance Director; and Jason Alfaro, Director of Parks and Recreation.

Kevin T. Hagerich, Director of Public Works, was not present at this meeting.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Frank Maher, Assistant Fire Chief

C. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council 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 City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their comments to the City Council.

Michael Stembridge, 15422 Jersey Drive, Jersey Village, Texas (713) 983-8647 – Mr. Stembridge congratulated City Council on Jersey Center, the new development on the South side of US HWY 290. He supports this development and believes it will contribute additional revenues to the City. He believes this development came about because of forward thinking and it may even defer taxes in the future. He is excited. He also thanked City Council for the FEMA grant that will elevate 18 homes in Jersey Village. This is awesome and he hopes that there will be additional grant funding to elevate more homes in the City in the future. He has much hope and faith now concerning flooding in Jersey Village. He also told City Council that he would like it if they could responded to citizen comments and suggested that Council have a practice run to see how it might work.

In completing his comments, City Attorney, Scott Bounds responded to Mr. Stembridge, explaining that the Texas Open Meetings Act does not permit Council to comment on any items that have not been officially posted as part of the meeting agenda.

Merrilee Beazley, 14910 Lakeview Drive, Jersey Village, Texas (346) 332-6074. Mrs. Beazley thanked the police department for checking on her while many thought she was in trouble, but was picking pine cones. She appreciated the concern. She also spoke to the reinstallation of Red Light Cameras (RLC) in Jersey Village. She mentioned that she believes that Governor Abbott is going to place a ban on these cameras state wide. She believes that the cameras are not safe and presented

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City Council with a handout of articles to support same. She also addressed the grant monies that were recently received to elevate 18 homes in Jersey Village. She stated that more homes need to be elevated and at the rate of only 18 a year it will take too long. She is concerned that City Council is doing too little to mitigate flooding in Jersey Village. She also told City Council that the Jersey Village tax rate is too high and she stated that Council should not conduct Special Session Meetings with Executives Sessions at 5:30 p.m. She believes that 7:00 p.m. would work better.

Curtis Haverty, 15405 Ashburton, Jersey Village, Texas (713) 896-8408. Mr. Haverty told City Council that 15 years ago the City Council concluded that several parcels of land were needed to further support the City. With this in mind, that City Council annexed land into the City on the South side of US HWY 290. Since that time, this annexed land has netted the City some \$21 million in revenue. He told City Council that a second phase to finding additional ways to support growth in the City was to find a parcel of land that could render even more revenues for the City. This desire brought about Jersey Crossing. At the time, it was exciting and resulted in the development of form based codes in order to plan for a walkable, family development. Since then, it was difficult to find a developer with the same vision until now. The planned development with Collaborate is good for Jersey Village. He thanked City Council for their perseverance and their hard work. He believes that in three (3) to five (5) years from now we will look back and know that this Council had Jersey Village's best interests in mind.

D. CITY MANAGER'S REPORT

In addition to his monthly report that follows, City Manager Bless told City Council that we received grant funding in the amount of \$3.35 million for the elevation of 18 homes in Jersey Village.

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – January 2019, General Fund Budget Projections as of February 2019, and Utility Fund Budget Projections – February 2019.**
- 2. Open Records Requests – Non-Police**
- 3. Fire Departmental Report and Communication Division's Monthly Report**
- 4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests**
- 5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report.**
- 6. Public Works Departmental Report and Construction and Field Projects Update**
- 7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary; Golf Course Social Media Summary Report, and Parks and Recreation Departmental Report**
- 8. Report from Code Enforcement**
- 9. City Social Media Summary Report**

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E. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

- 1. Consider approval of the Minutes for the Special Session Meetings held on February 2, 2019, February 16, 2019, and March 11, 2019, the Work Session Meeting held on March 4, 2019, and the Regular Session Meeting held on February 18, 2019.**

Council Member Mitcham moved to approve item 1 on the consent agenda. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

The Executive Session items F through H were not called and the Executive Session was not conducted. Accordingly, Mayor Ray called the next item on the agenda, Item II.

F. RECESS THE REGULAR SESSION

Recess the Regular Session 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.

G. 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.**

H. ADJOURN EXECUTIVE SESSION

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

I. RECONVENE THE REGULAR SESSION

- 1. Consider Resolution No. 2019-10, reviewing and accepting the 2018 Comprehensive Annual Financial Report (CAFR).**

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Isabel Kato, Finance Director, introduced the item. She told Council that the City of Jersey Village is required to publish each year a complete set of financial statements presented in conformity with Generally Accepted Accounting Principles (GAAP), and audited in accordance with generally accepted auditing standards by a firm of licensed certified public accountants.

She introduced the Consultant Robert Belt from Belt Harris & Associates LLLP who gave an overview of the audit findings and the financial position of the City.

After a brief question and answer session concerning the findings, Council Member Mitcham moved to approve Resolution No. 2019-10, reviewing and accepting the 2018 Comprehensive Annual Financial Report (CAFR). Council Member Singleton seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2019-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REVIEWING AND ACCEPTING THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).

2. Consider Resolution No. 2019-11, selecting three (3) contractors to complete home elevation work in relation to the FY2017 FEMA Flood Mitigation Assistance Grant.

Austin Bless, City Manager, introduced the item. Background information is as follows:

City staff has gone out for RFQ for Home Elevation Contractors to complete the work for elevating 18 homes utilizing the grant funding the City has recently received. We received responses from 6 different contractors.

All of the responses were judged on the following categories:

Item:	Scoring Percentage
Qualifications of firm	35%
Demonstrated ability to perform building elevation services as requested in the Scope of Services	40%
Ability to efficiently provide building elevation services at project sites within Jersey Village	25%
Total	100%

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The team that reviewed these proposals included Jason Alfaro, Mark Bitz, Christian Somers, and myself. Here is a summary of our rankings:

Company	Average	Total
Excello	92	366
Arkitektura	89	356
Planet Three	89	355
Ducky Johnson	83	333
Emmert	72	287
Olshan	69	276

In discussions with our Grant Administrator, he recommends the City select three contractors to do the work for the home elevations. The top three contractors have extensive experience in elevating homes, and doing so according to the grant standards set out by FEMA and TWDB. Staff feels confident these three contractors will do a good job on this project.

The companies will contract directly with the homeowners to do the work, the City will not be involved with that contract. This list simply narrows down the companies that can do the work, making sure it stays a manageable project for the city.

The City will host a meeting with the grant administrator, the selected contractors, and the homeowners on April 9th to explain the process, and to allow the contractors and homeowners a chance to meet.

Council engaged in discussion about the criteria for the RFQ's. Some members wanted to know how this criteria is set and how the proposers respond to same. City Manager Bleess explained that the City's desired criteria is set out in the RFQ and is weighted according to importance. The proposers use this criteria to create and submit information about their company. Some members wanted to know what other steps, beside responses from the proposers, were taken into consideration in choosing these contractors, for example were site visits performed. City Manager Bleess stated that site visits were not preformed. Council Member Warren offered that he has expertise in this process. He explained that the private sector gathers information for projects in the same manner and site visits are not performed on projects of this size. He stated that only in very large, high dollar projects would there be a site visit and even then they are not likely.

City Manager Bleess explained that a meeting has been set up on April 9 for residents to meet with the selected contractors in order to ask questions and get answers. It will be during that time that the residents can get to know the contractors in order to make their selection. City Manager Bleess explained that the home owner will choose the contractor they desire from the three (3) contractors selected this evening.

With no further discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2019-11, selecting three (3) contractors to complete home elevation work in relation

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to the FY2017 FEMA Flood Mitigation Assistance Grant. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2019-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, SELECTING THREE (3) CONTRACTORS TO COMPLETE HOME ELEVATION WORK IN RELATION TO THE FY2017 FEMA FLOOD MITIGATION ASSISTANCE GRANT

- 3. Consider Ordinance 2019-06, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to miscellaneous services, and to add a new subsection “k” concerning park user fees.**

Jason Alfaro, Director of Parks and Recreation, introduced the item. Background information is as follows:

Over the past year we have noticed an increase in rental requests for facilities and play areas throughout the parks system. Staff has been approached by individuals wanting to rent the multi-purpose fields at Clark Henry Park, the gazebos at Carol Fox and Philippine Park, open space requests have also been made, and other fitness and wellness classes have also made similar requests regarding use or rental of the park grounds. With this increase in demand for park use we have looked at our park fees and noticed areas that need to be adjusted.

The department recently conducted an online survey for residents asking them what type of recreation activities they would like to see in the community. We had a very large response of people wanting more sports activities and leagues. With this survey information and discussions with our recreation and events coordinator we would like to offer swim lessons at the pool this year. Since some of our lifeguards will now be water safety instructor certified, we will be able to conduct in house swim lessons to the community. After reviewing the fee schedule for the pool we will need to add classes and other water activities to the schedule, and update our private party rental fee and procedures.

We have reviewed other parks and recreation agency rates in the area and also looked at private organizations, such as the YMCA, to make sure we were comparable when adjusting our park fees.

Council engaged in discussion about the changes that were made since the last time this item was brought to Council for approval. Parks Director Alfaro explained that since that time, Staff has reviewed all the fees again. Last time there was an issue concerning the

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aerobics fee versus the open swim fee. Mr. Alfaro explained that the aerobics pass is to participate in a class which will require that life guards be present, adding an expense to the City. This is why the aerobics pass is separate from the open swim pass. The aerobics pass will permit access to some 50 classes throughout the season.

There was also discussion about the pool rental fees. They have increased considerably from \$50 to \$225 for residents and \$150 to \$300 for non-residents. Mr. Alfaro explained that in the past, when the pool was rented, the life guard service was taken care of by the renter. The increases being proposed for these fees allows the City to provide the necessary life guards as part of the rental fee.

With no further discussion on the matter, Council Member Holden moved to approve Ordinance 2019-06, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to miscellaneous services, and to add a new subsection “k” concerning park user fees. Council Member Warren seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2019-06

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE JERSEY VILLAGE CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION 2-142 TO AMEND THE SCHEDULE OF FEES RELATED TO MISCELLANEOUS SERVICES.

- 4. Consider Ordinance 2019-07, amending the Golf Course Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line item 11-82-4599 (miscellaneous equipment) in the amount of \$22,000 and decreasing line item 11-82-3526 (landscaping materials) in the amount of \$22,000.**

Jason Alfaro, Director of Parks and Recreation, introduced the item. Background information is as follows: The golf course maintenance division has historically contracted out all of our aeration for the greens, fairways, and tee’s. Each year we budget \$35,000 for this contracted service. There have been instances in the past where the golf course was not able to be aerated due to the weather, or the aeration has been delayed due to the contractor’s schedule. Due partly to this reason the golf course superintendent has stated that this is a job duty that staff can take on if equipped with the proper machinery. If staff is able to purchase some equipment this year, golf maintenance staff will be able to perform the aeration on the course without the need of a contractor.

We are requesting that council consider moving \$22,000 of the \$35,000 that was allotted for contract aeration from the 82-3536 (landscaping materials) account to 82-4599 (misc.

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equipment) for the purchase of the ground maintenance equipment. The first piece of equipment that we are proposing to purchase is an aer-vator machine. This machine will allow us to aerate the surface without disrupting play. Our staff would be able to select the appropriate time to aerate and have this completed in-house within a day or two. The second piece of equipment we are wanting to purchase is the Greens King IV. The addition of this machine will allow us to stay ahead of the golfers on a daily/weekly basis, and also allow staff to catch up after prolonged rain events. Also, the golf course staff will be adding more tees to the course to help increase play and give amateur and junior players a better experience on the course and this piece of equipment will be able to reduce maintenance time significantly.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance 2019-07, amending the Golf Course Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line item 11-82-4599 (miscellaneous equipment) in the amount of \$22,000 and decreasing line item 11-82-3526 (landscaping materials) in the amount of \$22,000. Council Member Warren seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2019-07

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GOLF COURSE FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 BY INCREASING LINE ITEM 11-82-4599 (MISCELLANEOUS EQUIPMENT) IN THE AMOUNT OF \$22,000 AND DECREASING LINE ITEM 11-82-3526 (LANDSCAPING MATERIALS) IN THE AMOUNT OF \$22,000.

- 5. Discuss and take appropriate action concerning the preferred procedure/steps to be used to fill the vacancy created on City Council once the May 4, 2019 election becomes final.**

Lorri Coody, City Secretary, introduced the item. Background information is as follows: Council Member Mitcham has submitted his application for a place on the May 4, 2019 ballot as Mayor. Given that no other applicants have submitted for this position, Council Member Mitcham is running unopposed. Accordingly, once he takes the oath as Mayor on May 13, 2019, he will automatically resign his position as Council Member Place 1, creating a vacancy on City Council.

The City Charter provides that vacancies on the Council arising from any cause shall be filled by a vote of the Council. There are no further guidelines; however, this instance

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occurred back in 2015 when Mayor Ray ran unopposed and resigned his seat as Council Member Place 1 upon taking the oath a Mayor.

At that time, the following steps were taken:

1. During the March 2015 City Council Meeting, Council directed that an ad be placed in the JV Star and on the City website seeking applicants to fill the vacancy.
2. A special meeting was scheduled to receive presentations from interested applicants and make the appointment.
3. The oath of office for the appointee was taken as part of the swearing in ceremony of elected official after the canvass.

Should Council desire to take the same steps as were taken in 2015, the following direction for Staff is needed:

1. Approval of the suggested JV Star Article
2. Set a deadline for applications
3. Select a date to hold a Special Meeting to receive applicant presentations and make the appointment.

Council engaged in discussion about the desired process and arrived at a consensus to take the steps that were taken back in 2015 to fill the upcoming vacancy.

With no further discussion on the matter, Council Member Warren moved to approve the appointment article for publication in the April JV Star and on City social media sites, to set May 1, 2019 as the deadline for applications, and to set May 6, 2019 as the date to hold a Special Session Meeting to receive applicant presentations. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

- 6. Consider Resolution No. 2019-12, authorizing the City Manager to enter into a Chapter 380 economic development agreement between the City and 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.**

Austin Bleess, City Manager, introduced the item. He told City Council that he has been City Manager of Jersey Village for almost two (2) years. He stated that when he first came here, there were two pressing issues for the City, flood mitigation and the development on the South side of US HWY 290.

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This past week, the FEMA grant for the elevation of 18 homes was approved in the amount of \$3.35 million and tonight we announce plans for the development of the land on the South side of US HWY 290.

City Manager Bless then played a short video promoting the development to be called Village Center. In completing the video, City Manager Bless called upon Saul Valentin with Collaborate Special Projects, LLC (Collaborate) to give a short presentation concerning plans for the Village Center development.

Mr. Valentin gave a presentation stating that the Village Center development's vision is based upon four (4) words: LIVE – LEARN – WORK – PLAY.

He explained that the development will be 43 acres of business and community partner opportunities. It will be pedestrian friendly with green space for the community to enjoy. It is expected that the development time line will be 36 to 48 months. He provided information about the development team and about Collaborate Special Projects, LLC. He closed the presentation displaying a picture that depicts the vision for this development.

Council engaged in discussion about this development. Some wondered why the developer was interested in this area. Mr. Valentin explained that many of the major highways in the Houston Area – I-10, SH 288, US HWY 59, and I-45 all have similar developments. There is a need for this type of development on US HWY 290. He explained that at the beginning of the process, a feasibility study was conducted. This study showed the need for this type of development with an upscale hotel and high-end multi-family apartment living.

Mr. Valentin was asked about the concern for flooding. He explained that the area has already been prepared to mitigate flooding given it has a large detention area. He also explained that his development team includes a team of engineers with expertise in flooding issues to make sure that the development does not cause any additional flooding issues.

The types of retail establishments for the development were discussed. Mr. Valentin stated that they are still working on the list of retailers to locate in the development and hope to have that list completed by this summer.

There was discussion about the proposed development and how it will spark economic energy that will produce more revenue and jobs for the area.

Mayor Ray gave a brief overview, stating the steps that have been taken over the years to get to this point. He is excited for the future of Jersey Village. He stated that the City has struggled to find a contractor that shares the City's vision for this area. Collaborate has embraced our vision. The partnership with Collaborate will include a Chapter 380 Agreement, Collaborate will purchase the 23 acres that the City purchased from Jones Road Holding a few months back, and the City will assign its option on the remaining 10 acres to Collaborate. Collaborate will receive rebates but no ad valorem tax or CCPD tax rebates.

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Village Center will be a fantastic space for retail, a new City Hall, an upscale Hotel, and high-end multi-family apartments. The Mayor thanked City Council, City Manager Bleess, and City Staff for all the hard work that went into planning for this development.

With no further discussion on the matter, Council Member Wubbenhorst moved to approve Resolution No. 2019-12, authorizing the City Manager to enter into a Chapter 380 economic development agreement between the City and 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. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2019-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY AND 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.

J. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Council Member Wubbenhorst: Council Member Wubbenhorst recognized the efforts of Staff, noting the successful CAFR, the preparation of the spreadsheets for the recent homestead exemption meeting, and the success with finding a developer for Village Center. Amazing Work!

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Council Member Singleton: Council Member Singleton concurs with Council Member Wubbenhorst. Village Center is a major accomplishment. The City took a risk and we now have a developer that shares our vision for a development on the South side of US HWY 290.

Council Member Mitcham: Council Member Mitcham thanked Mayor Ray for his hard work in the success of Village Center. He told the Mayor that he will be a hard act to follow. Council Member Mitcham also thanked City Manager Bless and City Staff for their hard work. He told Saul Valentin that this will be a great partnership. It was a lot of hard work; but our visions for this area align.

Council Member Holden: Council Member Holden congratulated City Manager Bless on getting the \$3.35 Million grant for the 18 home elevations. Without your hard work and efforts, the City would not have received these dollars. He also thanked the Mayor for the project with Collaborate. Council Member Holden told that Mayor that he sees Village Center as the Mayor's vision for this area and his hard work has paid off. It will be a \$145 Million project which is unprecedented for a City our size. We should be proud of your efforts. There is much information in the Chapter 380 Agreement and much more to come regarding Village Center.

Council Member Warren: Council Member Warren stated that it is hard to see how things could be, but easy to see where things have been. Vision is required to move forward. He thanked the members of this Council and of those past Councils for their vision to make Village Center a reality. He thanked City Staff for their hard work and he thanked the residents for sharing in this vision and for their enthusiasm. The vision belongs to all!

Mayor Ray: Mayor Ray stated that this is an exciting night for Jersey Village. He is thankful to serve and to be a part of all that has been accomplished. He thanked City Council, Staff and the Residents.

K. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:06 p.m.



Lorri Coody, City Secretary