

**MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 11, 2019 AT 6:00 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 Mitcham at 6:00 p.m. with the following present:

Mayor Pro tem, Andrew Mitcham	City Manager, Austin Bless
Council Member, Drew Wasson	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	

Council Member, Drew Wasson, participated in the meeting via videoconference call.

**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, introduced the item. Background information is as follows:

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.

With limited discussion on the matter, Council Member Wubbenhorst moved to 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. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

SPECIAL SESSION MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – June 11, 2019

The motion carried.

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.

**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, introduced the item. He explained that the TIRZ Board met last evening on June 10, 2019 to discuss a Resolution approving a Master Development Agreement with Collaborate Special Projects, LLC. After review and discussion, rather than approving Resolution No. 2019-02, the Board approved a motion recommending that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

This item is to receive their recommendation. No action is required on the Resolution, with exception that the Mayor announces that the recommendation has been received. Accordingly, Mayor Mitcham announced that the recommendation is received.

Resolution No. 2019-29 was not considered and failed for lack of a motion.

*A copy of the TIRZ Board's recommendation is attached to and made a part of these minutes as Exhibit "A."*

**D. RECESS THE SPECIAL SESSION**

Mayor Mitcham recessed the Regular Session at 6:09 p.m. 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.**

**F. ADJOURN EXECUTIVE SESSION**

SPECIAL SESSION MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – June 11, 2019

Mayor Mitcham adjourned the Executive Session at 8:46 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive Session.

**G. RECONVENE THE SPECIAL SESSION**

- 1. Discuss and take appropriate action regarding a Master Development Agreement and economic development negotiations with Collaborate Special Projects.**

No discussion or action was had on this item.

**H. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 8:46 p.m.



---

Lorri Coody, City Secretary



**CITY OF JERSEY VILLAGE  
TAX INCREMENT REINVESTMENT ZONE NO. TWO BOARD  
RECOMMENDATION TO CITY COUNCIL**

The Tax Increment Reinvestment Zone No. Two Board has met in order to consider Resolution No. 2019-02, approving and recommending the Master Development Agreement with Collaborate Special Projects, LLC to City Council.

After review and discussion, rather than approving Resolution No. 2019-02, the Board approved a motion recommending that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

Respectfully submitted, this 10th day of June 2019.

s/James MacDonald, Chairman

**ATTEST:**

s/Lorri Coody, City Secretary

