

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 17 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 Mitcham at 7:00 p.m. with the following present:

Mayor, 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	
Council Member, James Singleton	
Council Member, Gary Wubbenhorst	

The following City of Jersey Village Planning and Zoning Members were present:

Rick Faircloth, Chairman	Barbara Freeman, Commissioner
Courtney Standlee, Commissioner	Joseph Paul, Commissioner
Jennifer McCrea, Commissioner	Ty Camp, Commissioner

Commissioner Debra Mergel was not present at this meeting.

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

Eric Foerster, Chief of Police, was not present at this meeting.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

- 1. Prayer and Pledge by: Bobby Warren, Council Member Place 3**

C. PRESENTATIONS

- 1. Presentation of Employee of the Month.**
- 2. Presentation of the Mayor's Citizen Service Awards.**

D. JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMISSION

- 1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the proposals to: (1) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations; (2) amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas; (3) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c)**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

to limit the types of masonry that may be used for veneer treatments; and (4) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.

Mayor Mitcham called the item and Chairman Rick Faircloth announced a quorum for the Planning and Zoning Commission. Mayor Mitcham opened the Joint Public Hearing at 7:06 PM, stating that the purpose of the meeting was to give those in attendance the right to speak and be heard concerning the proposals to: (1) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations; (2) amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas; (3) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments; and (4) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.

With no one signing up to speak at the hearing, Mayor Mitcham and Chairman Faircloth closed the joint public hearing at 7:08 p.m.

After closing the Joint Public Hearing, several residents indicated that they desired to speak at the Joint Public Hearing. Accordingly, with a quorum of the Planning and Zoning Commission present, Mayor Mitcham reopened the Joint Public Hearing at 7:09 p.m. and called the first person desiring to speak as follows:

Cheryl Desforges, 16309 Lakeview Drive, Jersey Village, Texas (713) 816-9202: Ms. Desforges wanted to know why the City Hall Complex was being rezoned to residential. She was concerned that the reason for the rezone is to move the Police and Fire Stations from their present location. Council Member Warren explained that the change in zoning was being made in order that the TxDOT soundwall might be extended as they will only place a soundwall along residential lot lines.

Merrilee Beazley, 14910 Lakeview Drive, Jersey Village, Texas (346) 332-6074: Ms. Beazley spoke about the troubling activities of City Council. She understands that the Planning and Zoning Commission wants to rezone the City Hall Complex property to residential because a new City Hall is to be built on the south side of US HWY 290. She

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

believes that the Fire Station will be moved as well. However, City Council clarified that the Fire Station will not be moved.

She went on to say that she does not believe that the current City Hall has black mold. She believes that we need to take care of the needs of the people first and that wants should come last. She likes the idea that the current City Hall is paid for and believes it should be remodeled. She is concerned about how high the taxes are and wants the exemption rates increased. She is concerned that City Council has accumulated some \$18M and is now spending it and she believes that things are not right.

City Council explained that the change is being made to extend the soundwall.

Sharon Lindahl, 16238 Congo Lane, Jersey Village, Texas (713) 206-1669: Ms. Lindahl is concerned that the proposed soundwall is going to stop at Jersey Drive and not continue along the Baptist Church property in order to protect those properties on the other side of the street from the church from the noise. City Manager Bleess explained that in making this zoning change to residential, it is hoped that TxDOT will extend the soundwall along the parking lot of City Hall to Jersey Drive.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625: Mr. Maloy spoke to the zoning change for the City Hall complex from Zoning District G to Zoning District A. He explained that he had spoken to the City Building Official regarding the change. It is hoped that TxDOT will continue the soundwall given the rezone to residential, but if they do not, the wall along commercial property by Ordinance is only be eight (8) feet and will only be built if the current owner remodels the commercial property. He told City Council that he would like to see the rule changed so that a buffer walls between commercial property and residential property must be 12 feet as opposed to eight feet.

With no one else desiring to speak at the hearing, Mayor Mitcham and Chairman Faircloth closed the joint public hearing at 7:24 p.m. and the Planning and Zoning Commission retired from the City Council meeting at 7:24 p.m. to conduct its posted meeting agenda and prepare final reports in connection with this joint public hearing.

E. 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.

Jon Rosenthal, State Representative, 9601 Jones Road, Suite 215, Houston, Texas 77065: Representative Rosenthal congratulated Mayor Mitcham on his election to the seat of Mayor. He also congratulated Council Member Wasson on his appointment to City Council. He told the residents in attendance that he is the State Representative for District 135. He stated that he just wanted to appear tonight to say high and to tell everyone that he is accessible and approachable.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

He gave the address of his office and he introduced his Staff that were present at the meeting. He reported that the Legislature was productive this session, passing school finance bills and tax relief for Jersey Village residents.

Patti Melancon, 16510 Saint Helier Street, Jersey Village, Texas (210) 279-4922: Ms. Melancon spoke to City Council about the need for a sidewalk on Village Drive. She stated that in its current state it is a safety issue.

Frank Maher, 16514 Saint Helier Street, Jersey Village, Texas (713) 466-3030: Mr. Maher spoke to City Council about the soundwall. He stated that he lives three houses off of Rio Grande and can hear the noise from US HWY 290. He recalled that when the construction started on the expansion some six to eight years ago, sound studies were done. Now that the construction is complete, he would like to see additional testing for noise.

Susan Edwards, 16001 Jersey Drive, Jersey Village, Texas (713) 466-4383: Ms. Edwards agreed with the suggestions of Ms. Melancon and Mr. Maher. She also told City Council about problems at the pool. She explained that she feels the pool should be open for residents to use during regularly scheduled hours. She does not want parties scheduled on Saturdays or Sundays and would like to see the schedule for rentals adjusted accordingly. She also told City Council that the pool needs to have a full time mature adult pool manager present at the pool during open hours in order to supervise the life guards. Currently this is not the case and she believes it to be a safety issue.

Mike Stembridge, 15422 Jersey Drive, Jersey Village, Texas (713) 982-8647: Mr. Stembridge told City Council about SB7 signed by Governor Abbott, appropriating flood mitigation dollars for Harvey. He explained the bill and hoped the City would try to get some of these funds.

Sharon Lindahl, 16238 Congo Lane, Jersey Village, Texas (713) 206-1669: Ms. Lindahl spoke to the homestead and over 65 tax exemptions. She stated that she wants the maximum over-65 tax exemption for her property. City Council explained that there is no maximum set for the over-65 exemption.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625: Mr. Maloy spoke to City Council concerning the City owned Golf Course and its negative fund balance. He also stated that he would like City Council to increase the homestead and over-65 tax exemptions. He spoke to the Golf Course deficit and the plans to build a new Golf Course Convention Center and Clubhouse. Initially he stated that City Council was going to remodel the existing Golf Course but now the project has grown to a \$7M rebuild project. He does not support this construction.

Merrilee Beazley, 14910 Lakeview Drive, Jersey Village, Texas (346) 332-6074: Ms. Beazley is concerned about the homestead exemption. She is also concerned that the Golf Course Convention Center and Clubhouse project started out as a renovation project for \$300,000, but has grown into a complete rebuild for \$7M. She is concerned about where the money will come from to fund this project. She also spoke to the Mayor's plan for a brewery. She believes that alcohol and the use of other drugs is a problem. She is concerned that if someone gets hurt at this brewery

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

that the City will be liable. She also stated that the Mayor being involved with this brewery is a conflict of interest. Ms. Beazley wants to know why the swim team is being charged to use the pool. She also spoke to the increase in fees/charges to use the pool. She is concerned about closed meetings and that there has never been a feasibility study for the Golf Course Convention Center and Clubhouse. She wants to know why the City is in the land business, why it does not use electronic voting machines, why there is no business plan for the golf course, and why the bridge is not closed to through traffic.

Ruby Camp, Jersey Village, Texas (No Comment Card was completed): Ms. Camp wants to know the history of the over-65 exemption. She told City Council that she thought it was a lot higher than what it is currently. City Council explained that prior to 2009 the City did not have an over-65 tax exemption. In 2009 it was set at \$50,000.

F. CITY MANAGER'S REPORT

City Manager Bless gave his monthly report as follows. He also informed City Council that he had received word from the International City Managers Association (ICMA) that the City of Jersey Village will be awarded the Community Sustainability Award for its Long Term Flood Recovery Study. He told City Council that this is a prestigious award and the City will be recognized at the organization's annual conference.

1. **Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – April 2019, General Fund Budget Projections as of May 2019, and Utility Fund Budget Projections – May 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**

G. 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.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

1. **Consider approval of the Minutes for the Work Session Meeting held on May 10, 2019, the Regular Session Meeting held on May 13, 2019, the Special Session Meeting held on June 11, 2019, and the meeting held on June 10, 2019 with the Tax Increment Reinvestment Zone Board No. 2.**
2. **Consider Resolution No. 2019-30, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the printing and mailing of the monthly Jersey Village Star newsletter for the period of August 2019 to July 2021.**

RESOLUTION NO. 2019-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MINUTEMAN PRESS NORTHWEST FOR THE PRINTING AND MAILING OF THE MONTHLY JERSEY VILLAGE STAR NEWSLETTER FOR THE PERIOD OF AUGUST 2019 TO JULY 2021.

3. **Consider Resolution No. 2019-31, authorizing the City Manager to enter into an Interlocal Agreement with Harris County, Texas to provide freeway non-consent tows from certain freeways within Jersey Village city limits.**

RESOLUTION NO. 2019-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY, TEXAS TO PROVIDE FREEWAY NON-CONSENT TOWS FROM CERTAIN FREEWAYS WITHIN JERSEY VILLAGE CITY LIMITS.

4. **Consider Ordinance No. 2019-18, adopting rules related to procurement of Public Works Contracts and making findings and provisions related thereto.**

ORDINANCE NO. 2019-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, ADOPTING RULES RELATED TO PROCUREMENT OF PUBLIC WORKS CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATED THERETO.

5. **Consider Resolution No. 2019-32, renewing the City's Guidelines for Tax Abatements.**

RESOLUTION NO. 2019-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RENEWING THE GUIDELINES FOR PROPERTY TAX ABATEMENTS.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

- 6. Consider Resolution No. 2019-33, declaring surplus property and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.**

RESOLUTION NO. 2019-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DECLARING SURPLUS PROPERTY AND AUTHORIZING DISPOSITION BY THE CITY MANAGER IN ACCORDANCE WITH THE CITY'S ADMINISTRATIVE PROCEDURES.

Council Member Wubbenhorst moved to approve items 1 through 6 on the consent agenda. Council Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

H. REGULAR SESSION

- 1. Consider Resolution No. 2019-34, appointing a Director to fill the unexpired term ending August 31, 2020 for the Resident Position on the Crime Control And Prevention District Board (CCPD); Appointing a Director to fill the unexpired term ending December 31, 2020 for Position 7 on the Tax Increment Reinvestment Zone 2 Board (TIRZ); and appointing two Committee Members to the Recreation and Events Committee (R&E), one member to fill the unexpired term ending September 30, 2019 for Position 2 and another to fill the unexpired term ending September 30, 2020 for Position 5.**

Mayor Mitcham introduced the item. City Council discussed the positions to be filled and the applicants applying for same. After much discussion, Council Member Singleton moved to approve Resolution No. 2019-34, appointing Sheri Sheppard to fill the unexpired term ending August 31, 2020 for the Resident Position on the Crime Control and Prevention District Board (CCPD); appointing Judy Tidwell to fill the unexpired term ending December 31, 2020 for Position 7 on the Tax Increment Reinvestment Zone 2 Board (TIRZ); and appointing two members to the Recreation and Events Committee (R&E), Nora Hahn to fill the unexpired term ending September 30, 2019 for Position 2 and Sonja Tijerina to fill the unexpired term ending September 30, 2020 for Position 5. Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

RESOLUTION NO. 2019-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING A DIRECTOR TO FILL THE UNEXPIRED TERM ENDING AUGUST 31, 2020 FOR THE RESIDENT POSITION ON THE CRIME CONTROL AND PREVENTION DISTRICT BOARD (CCPD); APPOINTING A DIRECTOR TO FILL THE UNEXPIRED TERM ENDING DECEMBER 31, 2020 FOR POSITION 7 ON THE TAX INCREMENT REINVESTMENT ZONE 2 BOARD (TIRZ); AND APPOINTING TWO COMMITTEE MEMBERS TO THE RECREATION AND EVENTS COMMITTEE (R&E), ONE MEMBER TO FILL THE UNEXPIRED TERM ENDING SEPTEMBER 30, 2019 FOR POSITION 2 AND ANOTHER TO FILL THE UNEXPIRED TERM ENDING SEPTEMBER 30, 2020 FOR POSITION 5 .

- 2. Consider Ordinance No. 2019-19, modifying the Disabled Person Exemption, Residential Homestead Exemption, and the Over 65 Homestead Exemption for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 62, Taxation, by amending Article I., In General; providing a severability clause; and providing an effective date.**

Council Member Bobby Warren introduced the item. He stated that there has been much discussion on this topic and explained that the process has been a great example of what can be achieved by looking to what is actually necessary for residents to contribute in order that the City accomplish goals and projects. With such discussions, the Council came to a consensus during the budget retreat to raise the Over 65 Exemption and the Disabled Exemption to \$75,000 and to raise the Homestead Exemption by 6% to 14%. This is the first tax cut since the Over 65 exemption was set in 2009. It will result in approximately \$387,000 loss of revenue to the City for the upcoming Fiscal Year. An average homeowner with the Homestead Exemption would see an estimated savings of \$128 per year. An average homeowner with the Disability Exemption would see an estimated savings of \$408.38 per year. An average homeowner with the Over 65 Exemption would see an estimated savings of \$185.63 per year.

Council Member Holden encouraged home owners to be proactive in contesting taxes at the Harris County Appraisal District. He suggested that if residents do not know how, they should consider hiring professionals with experience in filing for tax contests. Council Member Holden explained that the process for increasing the exemptions was accomplished by looking at long-term projections, not an arbitrary number and that the process will be made a part of the budget process in moving forward.

With no further discussion on the matter, Council Member Warren moved to approve Ordinance No. 2019-19, modifying the Disabled Person Exemption, Residential Homestead Exemption, and the Over 65 homestead Exemption for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 62,

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

Taxation, by amending Article I., In General; providing a severability clause; and providing an effective date. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2019-19

AN ORDINANCE MODIFYING THE DISABLED PERSON EXEMPTION, RESIDENTIAL HOMESTEAD EXEMPTION, AND THE OVER 65 HOMESTEAD EXEMPTION FOR THE CITY OF JERSEY VILLAGE; AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, CHAPTER 62, TAXATION, BY AMENDING ARTICLE I., *IN GENERAL*; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Mitcham called the next item out of order as follows:

11. Discuss and take appropriate action concerning the 2019 Clark Henry Pool schedule.

Bobby Warren, Council Member, introduced the item. He stated that the item was placed on the agenda in order to discuss the 2019 Clark Henry Pool schedule as it relates to the feedback received from residents concerning changes to the pool schedule. He would like Council to discuss whether to provide direction to the City Manager on adjustments to be made to address the concerns expressed by citizens.

City Manager Bless outlined the following 2019 Pool Rental and Membership Information as of 6/11/2019:

Schedule of Pool Rentals that have been scheduled so far: (Private Party Rentals Saturday and Sunday)

1. Saturday, June 22nd from 7:00pm – 9:00pm
2. Saturday, August 10th from 7:00pm – 9:00pm
3. Saturday, August 17th from 9:30am – 11:30am
4. Saturday, August 24th from 9:30am – 11:30am

Pool Memberships:

1. Family Passes – 111 (average of 5 per membership)
2. Water Aerobic Passes – 33
3. Individual Passes – 27
4. Total of 171 memberships

The previous year's memberships purchased were not tracked so it's hard to compare membership numbers.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

Group Swim Lessons:

1. We have 40 swim lesson slots that are filled - roughly 50% capacity

Pool Rentals (Mondays) - We had a few daycare’s reach out to us stating that they have historically rented the pool on Mondays. We worked with the two daycares and agreed to have their rentals spread out (early or late enough) to allow us the ability to accommodate both the rental and maintenance/in-service trainings. We have not publicized the rentals of Monday’s due to the maintenance and in-service trainings.

1. June 17th from 12pm – 2pm
2. June 24th from 9:30am – 11:30am
3. July 22nd from 9:30am – 11:30am
4. JV Fire Dept. 4pm – 8pm

Also, here is some historical revenue numbers from the pool. The current fiscal year is through 6/12/19.

Fiscal Begin Date	Fiscal End Date	Activity	Original Budget
10/01/2018	09/30/2019	\$ 17,152.00	\$ 15,000.00
10/01/2017	09/30/2018	\$ 20,128.00	\$ 10,000.00
10/01/2016	09/30/2017	\$ 16,337.00	\$ 10,000.00
10/01/2015	09/30/2016	\$ 12,629.00	\$ 10,000.00
10/01/2014	09/30/2015	\$ 13,187.00	\$ 10,000.00
10/01/2013	09/30/2014	\$ 10,858.25	\$ 10,000.00

City Manager Bless stated that many of the complaints that Staff has received from residents regarding the pool have been resolved.

Council discussed the increase in pool fees that was recently implemented, stating that the complaint from residents is that the fees went up and availability went down. Weekend rentals contribute to the problem since residents are used to rentals being on Mondays only. There were also complaints about the price of the pool passes and the need for a separate pass for water aerobics. Some Council Members felt that there should be a family pass that includes water aerobics. Others suggested that the schedule could be better if open swim was made available at prime times. City Manager Bless reported that currently, rentals are being made for the second and fourth weekends. This type of rental schedule only limits open swim by 14 hours. It was the consensus of City Council that changes to the pool schedule should be considered for the next pool year or sooner if possible.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

Council wanted to know what the Saturday hours are for the pool. Staff reported that the hours are 12:00 p.m. to 9:00 p.m. if there are morning rentals. If there are no rentals it is 10:00 a.m. to 9:00 p.m. Staff also reported that Monday rentals are a problem because they interfere with maintenance and in service training. Some members felt that rentals should be worked around posted hours and that it should be consistent. Some felt that Sunday might be a good day for maintenance. Regardless of the schedule, it was the consensus of Council that the fees needed to be tweaked. No formal action was taken on this item.

Mayor Mitcham resumed the regular order of the agenda and called the next item as follows:

- 3. Consider Ordinance No. 2019-20, amending the Code of Ordinances, City of Jersey Village, Texas, Chapter 14, “Building and Development”, Article XX, Section 14-663 “Restrictions on Building Operations Generally”, for the purpose of including restrictions for federal holidays; providing for a penalty; providing for severability; providing for publication; and providing an effective date.**

Christian Somers, Building Official, introduced the item. Background information is as follows: During the Memorial Day holiday, commercial construction work was in progress at a location adjacent to a residential neighborhood in the city. Because of the nature of work, the homeowners complained that they were not able to enjoy their backyards for holiday celebrations due to the loud noise coming from the construction site.

In receiving the complaints, Staff has reviewed the current City Code and has found that construction work is currently permitted between the hours of 7 am and 6 pm on weekdays. There are no regulations for holiday work when the holiday falls on a workday.

Staff is of the opinion that regulations should be put in place to restrict construction work on federal holidays with a few exceptions. Accordingly, a proposed Ordinance with Staff’s recommendation has been prepared for Council’s review.

This item is to discuss the proposed Ordinance.

Council inquired into the practices of other cities and if it is customary to restrict building activities on weekends and holidays. Building Official Somers reported that it is not customary and most cities only restrict the hours for such activities. Some members were concerned about being too restrictive. However, Building Official Somers told Council that this change will actually make it easier on contractors because it exempts any residential fencing projects and after-hours repair or replacement of mechanical, electrical and plumbing systems and components in occupied buildings. In the past, these activities were not permitted on weekends. Council discussed the proposed changes. Some felt the changes are too restrictive, making it difficult to work in Jersey Village. Others felt the change is not necessary, stating that the City has many projects coming up and even though permission may be received from the Building Official to work on weekends, many do not ask for such permission. It was also discussed that the blanket change for no work on holidays was problematic for holidays that fall on a weekday. It was the consensus of

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

Council that the changes being requested should be brought back without the mention of holidays. No motion was made on this item and the Ordinance failed for lack of a motion.

ORDINANCE NO. 2019-20 – NO MOTION, NO ACTION

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 14, “BUILDING AND DEVELOPMENT”, ARTICLE XX, SECTION 14-663 “RESTRICTIONS ON BUILDING OPERATIONS GENERALLY”, FOR THE PURPOSE OF INCLUDING RESTRICTIONS FOR FEDERAL HOLIDAYS; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

- 4. Consider Ordinance No. 2019-21, amending Section 14-225(b) of the Code of Ordinance of the City of Jersey Village, Texas, adopting the new Flood Insurance Study (FIS) of Harris County and incorporated areas and accompanying Flood Insurance Rate Maps (FIRM) dated November 15, 2019; providing for severability; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.**

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

The City has received notification from the Federal Emergency Management Agency (FEMA) that they have recently completed a revision to the countywide Flood Insurance Study (FIS) report and Flood Insurance Rate Map (FIRM) for Harris County, Texas and incorporated areas. Jersey Village is unaffected by the updated flood hazard information presented in the FIS report and FIRM, however, Jersey Village does lie on one or more of the revised map panels. Therefore, the City must update its floodplain management ordinances to reflect the new FIRM effective date of November 15, 2019 as a condition of continued eligibility in the National Flood Insurance Program (NFIP).

The proposed Ordinance makes the necessary modifications.

With limited discussion on the matter, Council Member Warren moved to approve Ordinance No. 2019-21, amending Section 14-225(b) of the Code of Ordinances of the City of Jersey Village, Texas, adopting the new Flood Insurance Study (FIS) of Harris County and incorporated areas and accompanying Flood Insurance Rate Maps (FIRM) dated November 15, 2019; providing for severability; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

ORDINANCE NO. 2019-21

AN ORDINANCE AMENDING SECTION 14-225(B) OF THE CODE OF ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING THE NEW FLOOD INSURANCE STUDY (FIS) OF HARRIS COUNTY AND INCORPORATED AREAS AND ACCOMPANYING FLOOD INSURANCE RATE MAPS (FIRM) DATED NOVEMBER 15, 2019; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

5. Consider Ordinance No. 2019-22, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits.

Christian Somers, Building Official, introduced the item. Background information is as follows:

Beginning November 19, 2018, the City of Jersey Village determined permit fees solely based on project valuation. On May 21, 2019, Governor Abbott signed H.B. 852, and it became effective immediately thereafter and requires that a building permit or inspection fee required in connection with the construction or improvement of a residential dwelling may not be based on: (1) the value of the dwelling; or (2) the cost of constructing or improving the dwelling.

Most cities have then found the need to change how they calculate residential building permits. H.B. 852 was intended for residential dwelling permits; nevertheless, for simplicity, staff recommends calculating all permits based on something other than valuation.

The fees were determined after review of several other communities' proposals and against our present fee structure. Estimated revenues under this proposed fee structure should be the same as estimated under the previous fee structure.

Council discussed the matter, inquiring as to the per square foot fees. City Manager Bless responded, stating that in addition to review and plan check fees, the residential rate was set at \$0.25 per square foot and commercial rate was set at \$0.30 per square foot. Council engaged in discussion about the increase being proposed. Some wanted to know where we were in terms of fees and where we are at now. City Building Official Somers stated that the suggested fees are based upon what is needed for Staff to recoup costs connected with the service. City Manager Bless added that approving the proposed rates really will not change the amount from what is currently being collected by the City for these fees.

With no further discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-22, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits. Council Member Warren seconded the motion. The vote follows:

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

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

Nays: None

The motion carried.

ORDINANCE NO. 2019-22

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 PERMITS; AND PROVIDING FOR REPEAL.

6. Consider Resolution No. 2019-35, concerning branding at Golf Course.

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

A marketing plan for the Jersey Meadow Golf Course was identified in the City's 2016 Comprehensive Plan as a priority project. It was included in the FY 16/17 budget in an amount of \$15,000. The Parks & Recreation Department submitted a request for proposal to several marketing firms. BrightBox was selected unanimously for their experience and service delivery methods.

On June 19, 2017, the City Council approved staff to execute a contract with BrightBox to develop a marketing plan for the Jersey Meadow Golf Course. On February 19, 2018, during a regularly scheduled City Council Meeting, the Council accepted the Jersey Meadow Clubhouse assessment report. After discussing the findings of the report, City Council unanimously decided to discuss options of designs for a new clubhouse facility.

Since we are continuing to work towards a complete rebuild of the golf course facility, we feel that the BrightBox marketing plan correlates well with the rebuild concept. The Golf Course Advisory Committee has reviewed the BrightBox marketing plan and have made recommendations to change the facility name that BrightBox has proposed. After meeting with the Golf Course Advisory Committee, the Committee has additional names they would like the City Council to consider: Iron Oaks or Iron Oak; Village Golf; Village Oaks; and Jersey Ranch. BrightBox originally presented Village Links as the proposed name in their report.

The original thought process was to rebrand at the same time we opened our new convention center and clubhouse. However, the exact timing of the rebranding is flexible. So an effective date of the rebranding can also be specified in the resolution.

Staff recommends approval of Resolution No. 2019-35, rebranding the Jersey Meadow Golf Course.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

Council engaged in discussion concerning the name being proposed by the Consultants. Some felt there are better names than Village Links, which is the name suggested by Brite Box. Some like the name Jersey Oaks because of the trees on the course. Others liked Iron Oaks which has a unique ring, which adds value. Iron Oaks came about during the discussions had at a recent meeting of the Golf Course Advisory Committee Meeting. It came about when reviewing the history of the Course which was initially owned by Cameron Iron Works and combining it with the many oak trees on the course. Thus, Iron Oaks.

Council discussed that it is premature to be making a decision on branding at this time and that such a decision will be better made once the construction process on the new Golf Course Convention Center and Clubhouse is further along.

With no further discussion on the matter, Council Member Wasson moved to table Resolution No. 2019-35, concerning branding of the Golf Course. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2019-35 - TABLED

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REBRANDING THE JERSEY MEADOW GOLF COURSE.

7. Consider Resolution No. 2019-36, receiving the Golf Course Convention Center and Clubhouse Project bids and providing a course of action for moving forward with the project.

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

On March 8, 2018 the City Council held a workshop to discuss options for a new clubhouse facility, directing staff to prepare a request for proposal for the design of a new facility. The request for proposal was posted and emailed directly to 30 firms on March 14, 2018.

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 new Jersey Meadow Golf Course Clubhouse.

Since that time staff has met multiple times with the architect both onsite and in formal meetings, and presented options to Council in two separate workshops. The first workshop with Council, staff and PGAL took place on September 17, 2018. During this workshop,

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

recommendations to the clubhouse/convention center facility were made from Council. PGAL and staff reviewed and implemented those recommendations and continued to design the facility. On January 28, 2019 a second workshop was scheduled with staff, City Council, and PGAL to review the new changes and site plan.

After the final workshop with City Council, PGAL and city staff started finalizing the design and moved into construction documents. On May 15, 2019 the first bid announcement was made public with the second announcement being made on May 22, 2019. On May 23, 2019, city staff and PGAL held a pre bid meeting and at that time had roughly seven interested parties. We issued two addendums to the bid documents and opened bids on June 6, 2019.

The selection of a contractor for the Jersey Meadow Convention Center and Clubhouse is based on a **competitively negotiated** method of procurement. Guidance from the Texas Government Code 2269 defines this type of procurement as the most appropriate procurement method when price alone is not the determinant factor in selection. Further, the City of Jersey Village has employed the “Best Value” approach in this type of procurement. This process was defined in the bid documents and is included with this item in the meeting packet.

We received three (3) bids: Four Seasons Development Company - \$5,171,000; Bey Commercial Construction - \$5,400,006; and Stewart Builders Inc. - \$7,000,000.

All of these bids came in significantly higher than anticipated. City staff continued the process and scored the bids. Stewart Builders Inc. received the most points based upon the evaluation of the proposals.

At this juncture, staff feels that there are three main options. These options are:

- a.) Allow the City Manager to negotiate a contract with Stewart Builders Inc. and bring back an updated contract and price to Council prior to awarding the bid.

Staff feels there is too wide of a delta in the budget of the project and all of the proposed prices for this method to be successful.

- b.) Revisit the plans with PGAL and city staff, value engineer some pieces of the project and rebid the project with alternates. This could possibly include removing the parking lot from this part of the construction process. We could also work to bid this with a schedule of costs for each piece of the budget.
- c.) Review the plans with PGAL and reduce the amount of square footage and present our finding and updates to Council.

Council engaged in discussion about the proposed options. Some wanted to know why there was such a big discrepancy in the bids and the projections on cost made by the PGAL consultants. Paul Bonnette with PGAL answered stating it is difficult to explain. He told

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

City Council that he has had other projects come in higher than expected, but he has also had a project larger than this one come in for the same price. He explained that the bid for this project was lump sum and not line item specific so it is difficult to know what items are driving the cost of the project.

Council engaged in discussion about it being typical to see a difference in the price projections and the actual bids, but not this much of a difference. Mr. Bonnette mentioned that there were last minute changes in the scope of the project and these changes in conjunction with the paving of the parking lots may have affected the bid results.

Council discussed the options. Some felt option B was the best course of action at this time. It is obvious that something went wrong with the bid process. Especially since the bids were only for construction and did not include furniture and fixtures. The original projected price for the project was \$3.6M and this included furniture and fixtures. Mr. Bonnette explained how PGAL arrived at their projected price, which was figured at \$280 per square foot. The actual bids came in at \$480.00 per square foot.

The comments made at the pre-bid meeting were discussed. City Council wants to know what has been missed and what went wrong before making a decision about moving forward.

The size of the bid package was discussed. It had two (2) late addendums. Some Council Members felt this may have been a reason why there were seven contractors at the pre-bid meeting and only three bid the project. There was concern that the contractors put in place holders instead of making a good bid. There was also discussion about the specifications. PGAL felt they could go back and talk with the contractors to get feedback. He also told City Council that costs could be cut in certain areas.

Council discussed the time line for the bidding process. PGAL said they typically set the schedule at three to four weeks.

Most Council Members like option B. Some wanted the bid process reviewed and a visit with contractors to understand the bids.

With no further discussion on the matter, Council Member Warren moved to reject all bids and approve Resolution No. 2019-36, receiving the Golf Course Convention Center and Clubhouse Project bids and providing Option B as a course of action for moving forward with the project. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

RESOLUTION NO. 2019-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE GOLF COURSE CONVENTION CENTER AND CLUBHOUSE PROJECT BIDS AND PROVIDING A COURSE OF ACTION FOR MOVING FORWARD WITH THE PROJECT.

8. Consider Resolution No. 2019-37, approving a Memorandum of Understanding between the City of Jersey Village and the Texas Department of Transportation for the construction of a Sound Wall.

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

Back in May of 2014 the City Council adopted Resolution 2014-17, receiving the report from CSTI regarding ambient noise levels throughout Jersey Village as it relates to sound from 290. This was one of the first steps in the sound wall project.

The sound wall project was supposed to be completed as part of the US 290 Construction. However, TXDOT was unable to meet the deadlines to do a change order for the project. As such they are doing this as a separate project.

In order for the project to go forward the City needs to enter into a Memorandum of Understanding (MOU) with them on the sound wall.

As part of the MOU, the City has provided all necessary easements for the construction of the sound wall. The City will be responsible for all costs associated with right-of-way acquisition, utility adjustments and coordination, and securing the necessary easements, most of which has already occurred. The City will provide TxDOT adequate access to the project site during design and construction, and provide adequate staging to construct the project. TxDOT will design and construct the 16-foot sound wall from south of Lakeview Drive to Senate Avenue, in accordance with applicable laws and procedures. Field changes, supplemental agreements or additional work orders that may become necessary subsequent to the award of the contract shall be subject to the approval of TxDOT. TxDOT will pay 100% of the design and construction costs. Upon completion of the project, the City will assume ownership, jurisdiction, and maintenance of the sound wall, without charge to TxDOT.

With limited discussion on the matter, Council Member Warren moved to approve Resolution No. 2019-37, approving a Memorandum of Understanding between the City of Jersey Village and the Texas Department of Transportation for the construction of a Sound Wall. Council Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

RESOLUTION NO. 2019-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JERSEY VILLAGE AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A SOUND WALL.

9. Consider Ordinance No. 2019-23, establishing the Village Center Local Government Corporation, and adopting the Articles of Incorporation and the Bylaws of the Village Center Local Government Corporation.

In calling the item, Mayor Mitcham stated that the Council will consider this item Resolution 2019-39 as opposed to Ordinance 2019-23. City Attorney, Scott Bounds, explained that the Transportation Code requires a Resolution and not an Ordinance, thus the reason to process under Resolution No. 2019-39, establishing the Village Center Local Government Corporation, and adopting the Articles of Incorporation and the Bylaws of the Village Center Local Government Corporation.

With that change in place, Austin Bless, City Manager, introduced the item. Background information is as follows:

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.

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 within the TIRZ District.

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.

Since the next step in the process of developing the land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas is to enter into a Master Development Agreement, the Tax Increment Reinvestment Zone Two Board met in Executive Session to deliberate pursuant to the Texas Open Meeting Act Section 551.087(2) Regarding Economic Development Negotiations in connection with this development.

In completing the Executive Session and returning to open session, the Board approved a motion to recommend that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

This item is to consider an Ordinance to establish the Village Center Local Government Corporation, and adopt the Articles of Incorporation and the Bylaws of the Village Center Local Government Corporation.

Council engaged in discussion about the Local Government Corporation (LGC) language “to last in perpetuity.” Attorney Bounds explained that the City Council can dissolve the LGC at any time.

With no further discussion on the matter, Council Member Wubbenhorst moved to approve Resolution No. 2019-39, establishing the Village Center Local Government Corporation, and adopting the Articles of Incorporation and the Bylaws of the Village Center Local Government Corporation. Council Member Warren seconded the motion. The vote follows:

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

Nays: Council Member Singleton

The motion carried.

RESOLUTION NO. 2019-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ESTABLISHING THE VILLAGE CENTER LOCAL GOVERNMENT CORPORATION, AND ACCEPTING, APPROVING, AND ADOPTING THE ARTICLES OF INCORPORATION AND THE BYLAWS OF THE VILLAGE CENTER LOCAL GOVERNMENT CORPORATION

- 10. Discuss and take appropriate action concerning a progress report from the owners of the property located at 16844 NW FWY, Jersey Village, Texas concerning the progress on the performance of the permitted work required under Ordinance 2019-11, which found the structures on the property to be substandard and a public nuisance; ordered JERSEY VILLAGE LODGING, LLC to abate the substandard and dangerous structures on the property within 180 days; authorized the repair or demolition of the structures on the property if the owners fail to abate the substandard and dangerous structures; authorized a lien against the property for the costs of repair or demolition; and made other findings and provisions related thereto.**

Christian Somers, Building Official, introduced the item. Background information is as follows:

On May 13, 2019, City Council approved Ordinance No. 2019-11, which found the structures on the property located at 16884 NW FWY to be substandard and a public nuisance and ordered JERSEY VILLAGE LODGING, LLC to abate the substandard and dangerous structures on the property within 180 days.

The Ordinance specifically required the following:

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

1. Within ten (10) days [by MAY 23, 2019], the Owner shall vacate the Property and secure the Property by fencing approved by the Building Official; and the building shall remain vacated and secured until a certificate of occupancy is issued by the Building Official.
2. The buildings on the Property shall be repaired by the Owner within one-hundred eighty (180) days [by NOVEMBER 9, 2019].
3. The Owner, lienholders, and mortgagees of the Property shall secure the Property in a reasonable manner from unauthorized entry while the work is being performed, as determined by the Building Official.
4. No work shall be performed by Owner on the Property until a permit is issued consistent with the Code by the Building Official, and all work shall be consistent with the Code.
5. The Owner shall provide to the Building Official the following plans, reports and specifications:
 - a. a written mold assessment by a licensed professional engineer or mold assessor of the interior spaces of the buildings intended for occupancy on the Property by JUNE 13, 2019;
 - b. a written asbestos survey/ screening by a licensed professional engineer by JUNE 13, 2019;
 - c. a written roof inspection report by a licensed professional engineer or experienced roof inspector by JUNE 13, 2019; and
 - d. complete construction documents and a plan of action for the construction / required repairs for the Property, including details for each motel room intended for human occupancy; the manager's apartment, the office/business/lobby guest area, the laundry areas, storage rooms, mechanical rooms, linen/washing rooms, breakrooms and similar work areas, and the pool area by JULY 15, 2019.
6. The Owner shall submit all applications for the permits necessary to repair the Property by JULY 15, 2019.
7. The Owner shall start work on any permit issued for the repair of Property within ten (10) days of the issuance of the permit(s).
8. The Owner shall report to the City Council the progress on the performance of the permitted work on the first regular meeting of the City Council for each month until the permitted work is complete.
9. No person may occupy the structures on the Property until a final inspection and certificate of occupancy are issued; provided, however, the Building Official may permit temporary certificates of occupancy for separate buildings.

This item is to receive the progress report and take any action deemed appropriate.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

Lance H. "Luke" Beshara, Attorney at Law, 221 W. Exchange Ave., Suite 206A, Fort Worth, Texas 76164 – (817) 394-4844: Mr. Beshara appeared on behalf of the owners to give the update. He told City Council that progress is occurring and is in step with the schedule set out by the City. The asbestos, mold and roofing reports have been submitted and accepted by the City. The owner has engaged the services of an architect to complete the plans. The next milestone is on July 15, 2019 when the construction plans are due along with the application for a permit.

Mr. Beshara told City Council that the Council's May 13th decision is being appealed due to time constraints. He stated that he hopes to reach an agreement with the City. He is committed to completing the project in accordance with the schedule.

Council briefly spoke about the lawsuit that is being filed against the City. They also discussed that the property was not secured within the allotted ten (10) day period. Mr. Beshara told Council that in securing the property, there was an issue with the vending room door and the lashing on the fence. There was also a landscaping issue.

Building Official Somers confirmed the securing of the property issues, stating there was open vending problems and the temporary fencing adjacent to the pool by building two was not secured. The deadline to secure the property was May 23rd. City Staff had to secure the property the following week. He went on to say that aside from the securing of the property, the property owners have been compliant with submittals. The City has received the asbestos and mold surveys along with the analysis of the roof, requiring repairs.

The next update will be on July 15, 2019 at 6:00 p.m.

In accordance with the Conflict of Interest Affidavit filed by Mayor Andrew Mitcham, he stepped away from the Council dais and did not participate in the discussions for items H12 and H13. Accordingly, Mayor Pro tem Bobby Warren called the items as follows:

- 12. Consider Ordinance No. 2019-24, amending the Code of Ordinances, City of Jersey Village, Texas, Chapter 6, "Alcoholic Beverages", Article I, Section 6-1 "Definitions", at "Retail Establishment Selling Or Offering For Sale Any Alcoholic Beverage" for the purpose of the efficient application of local requirements allowed under the Texas Alcoholic Beverage Code; providing for a penalty; providing for severability; providing for publication; and, providing an effective date.**

Christian Somers, Building Official, introduced the item. Background information is as follows:

This proposed Ordinance provides an updated definition of "Retail establishment selling or offering for sale any alcoholic beverage". The updated definition specifically mentions several different types of establishments, including breweries, brewpubs, micro-breweries, distilleries, and wineries.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

City Manager Bless explained that this Ordinance only changes the definition for retail establishments selling or offering for sale any alcoholic beverages. The change is needed to bring it current with State Law. City Attorney Bounds explained that the change in definition picks up additional classifications provided by the Texas Alcoholic Beverage Code. It does not provide for sales.

With no further discussion on the matter, Council Member Singleton moved to approve Ordinance No. 2019-24, amending the Code of Ordinances, City of Jersey Village, Texas, Chapter 6, “Alcoholic Beverages”, Article I, Section 6-1 “Definitions”, at “*Retail Establishment Selling Or Offering For Sale Any Alcoholic Beverage*” for the purpose of the efficient application of local requirements allowed under the Texas Alcoholic Beverage Code; providing for a penalty; providing for severability; providing for publication; and, providing an effective date. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Holden, Warren, Singleton and Wubbenhorst

Nays: None

Abstain: Council Member Wasson

The motion carried.

ORDINANCE NO. 2019-24

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 6, “ALCOHOLIC BEVERAGES”, ARTICLE I, SECTION 6-1 “DEFINITIONS”, AT “*RETAIL ESTABLISHMENT SELLING OR OFFERING FOR SALE ANY ALCOHOLIC BEVERAGE*” FOR THE PURPOSE OF THE EFFICIENT APPLICATION OF LOCAL REQUIREMENTS ALLOWED UNDER THE TEXAS ALCOHOLIC BEVERAGE CODE; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND, PROVIDING AN EFFECTIVE DATE.

- 13. Consider Ordinance No. 2019-25, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14, Article IV “Zoning Districts,” of the Code of Ordinances of the City of Jersey Village, Texas, by including and allowing “Retail Establishment Selling or Offering for Sale any Alcoholic Beverage” through Specific Use Permit in Zoning Districts F (“First Business District”), G (“Second Business District”), H (“Industrial District”), J (“Third Business District”), J-1 (“Fourth Business District”), and K (“Fifth Business District”).**

Rick Faircloth, Chairman of the Planning and Zoning Commission, introduced the item. Background information is as follows:

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

The City is proposing an amendment Chapter 14, Article IV “Zoning Districts,” of the Code of Ordinances of the City of Jersey Village, Texas, by including and allowing “Retail Establishment Selling or Offering for Sale any Alcoholic Beverage” through Specific Use Permit in Zoning Districts F (“First Business District”), G (“Second Business District”), H (“Industrial District”), J (“Third Business District”), J-1 (“Fourth Business District”), and K (“Fifth Business District”).

On June 17, 2019, the Planning and Zoning Commission met to review the City’s proposal and to prepare a preliminary report containing its findings.

Accordingly, the Planning and Zoning Commission presents its preliminary report in connection with its findings to City Council tonight and asks that it be received, and to proceed with a joint public hearing. Chairman Faircloth stated that the vote on the preliminary report was unanimous with the exception of one member.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-25, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14, Article IV “Zoning Districts,” of the Code of Ordinances of the City of Jersey Village, Texas, by including and allowing “Retail Establishment Selling or Offering for Sale any Alcoholic Beverage” through Specific Use Permit in Zoning Districts F (“First Business District”), G (“Second Business District”), H (“Industrial District”), J (“Third Business District”), J-1 (“Fourth Business District”), and K (“Fifth Business District”). Council Member Singleton seconded the motion. The vote follows:

Ayes: Council Members Holden, Warren, Singleton and Wubbenhorst

Nays: None

Abstain: Council Member Wasson

The motion carried.

ORDINANCE NO. 2019-25

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE PLANNING AND ZONING COMMISSION’S PRELIMINARY REPORT AND CALLING A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION CONCERNING THE PROPOSAL TO AMEND CHAPTER 14, ARTICLE IV “ZONING DISTRICTS,” OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, BY INCLUDING AND ALLOWING “RETAIL ESTABLISHMENT SELLING OR OFFERING FOR SALE ANY ALCOHOLIC BEVERAGE” THROUGH SPECIFIC USE PERMIT IN ZONING DISTRICTS F (“FIRST BUSINESS DISTRICT”), G (“SECOND BUSINESS

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

DISTRICT”), H (“INDUSTRIAL DISTRICT”), J (“THIRD BUSINESS DISTRICT”), J-1 (“FOURTH BUSINESS DISTRICT”), AND K (“FIFTH BUSINESS DISTRICT”).

Mayor Mitcham rejoined the Council dais and called the next item as follows:

- 14. Consider Resolution No. 2019-38, receiving the Planning and Zoning Commission’s Final Reports concerning the proposals to: (1) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations; (2) amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas; (3) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments; and (4) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.**

Rick Faircloth, Chairman of the Planning and Zoning Commission, introduced the item. Background information is as follows:

The Planning and Zoning Commission met on April 22, 2019 and May 8, 2019 to consider proposals to (1) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations; (2) amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas; (3) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments; and (4) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

The Commission submitted its recommendations in its preliminary reports to Council on May 13, 2019. Additionally, the Commission requested that a Joint Public Hearing be ordered for June 17, 2019.

On June 17, 2019, the City Council and the Planning and Zoning Commission will conduct the joint public hearing and the Planning and Zoning Commission will make its final reports and recommendations for each of these proposals.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Resolution No. 2019-38, receiving the Planning and Zoning Commission's Final Reports concerning the proposals to: (1) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations; (2) amend the zoning ordinance by changing District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas; (3) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments; and (4) amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2019-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE PLANNING AND ZONING COMMISSION'S FINAL REPORTS CONCERNING THE PROPOSALS TO: (1) AMEND CHAPTER 14 BUILDING AND DEVELOPMENT, ARTICLE IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO REVISE SUBSECTION (A) TO AUTHORIZE POLICE STATIONS AND FIRE STATIONS; (2) AMEND THE ZONING ORDINANCE BY CHANGING DISTRICT G TO DISTRICT A FOR THE PROPERTIES LOCATED AT 16401 LAKEVIEW DRIVE AND DESCRIBED AS RES A1 JERSEY MEADOWS, 16327 LAKEVIEW DRIVE AND DESCRIBED AS RES B1 JERSEY MEADOWS, 0 LAKEVIEW DRIVE AND DESCRIBED AS RES D JERSEY

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

MEADOWS, AND 16501 JERSEY DRIVE AND DESCRIBED AS TRS 1B & 12E (NM) ABST 228 J M DEMENT IN THE CITY OF JERSEY VILLAGE, TEXAS; (3) AMEND CHAPTER 14 BUILDING AND DEVELOPMENT, ARTICLE IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO REVISE SUBSECTION (C) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS; AND (4) AMEND CHAPTER 14 BUILDING AND DEVELOPMENT, ARTICLE IV. ZONING DISTRICTS, DIVISION 1 GENERALLY, SECTION 14-88 REGULATIONS THAT APPLY FOR ALL DISTRICTS, TO REVISE SUBSECTION (A)(19)(A) TO PROVIDE FOR SCREENING OF COMMERCIAL DEVELOPMENT FROM RESIDENTIAL ZONING DISTRICTS.

- 15. Consider Ordinance No. 2019-26, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.**

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

The Planning and Zoning Commission met on April 22, 2019 to discuss and take appropriate action regarding the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding amendments to Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police stations and fire stations.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-26, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (a) to authorize police

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

stations and fire stations; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. Council Member Wasson seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2019-26

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, BY AMENDING CHAPTER 14 BUILDING AND DEVELOPMENT, ARTICLE IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO REVISE SUBSECTION (A) TO AUTHORIZE POLICE STATIONS AND FIRE STATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

16. **Consider Ordinance No. 2019-27, authorizing revisions to the Official Zoning Map as set out in Section 14-82 so that properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement, shall be changed from Zoning District G (“Second Business District”) to Zoning District A (“Single-Family Dwelling District”); containing other findings and provisions relating to the subject; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.**

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

The Planning and Zoning Commission met on April 22, 2019 to discuss and take appropriate action regarding the proposal to change the zoning from District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding the proposal to change the zoning from District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-27, authorizing revisions to the Official Zoning Map as set out in Section 14-82 so that properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement, shall be changed from Zoning District G (“Second Business District”) to Zoning District A (“Single-Family Dwelling District”); containing other findings and provisions relating to the subject; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2019-27

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, THE JERSEY VILLAGE DEVELOPMENT CODE, BY AUTHORIZING REVISION OF THE OFFICIAL ZONING MAP AS SET OUT IN SECTION 14-82 SO THAT PROPERTIES LOCATED AT 16401 LAKEVIEW DRIVE AND DESCRIBED AS RES A1 JERSEY MEADOWS, 16327 LAKEVIEW DRIVE AND DESCRIBED AS RES B1 JERSEY MEADOWS, 0 LAKEVIEW DRIVE AND DESCRIBED AS RES D JERSEY MEADOWS, AND 16501 JERSEY DRIVE AND DESCRIBED AS TRS 1B & 12E (NM) ABST 228 J M DEMENT, SHALL BE CHANGED FROM ZONING DISTRICT G (“SECOND BUSINESS DISTRICT”) TO ZONING DISTRICT A (“SINGLE-FAMILY DWELLING DISTRICT”); CONTAINING OTHER FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

- 17. Consider Ordinance No. 2019-28, amending the Code of Ordinances of the City of Jersey Village by amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.**

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

The Planning and Zoning Commission met on May 8, 2019 to discuss and take appropriate action regarding the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments.

With limited discussion on the matter, Council Member Wasson moved to approve Ordinance No. 2019-28, amending the Code of Ordinances of the City of Jersey Village by amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District) to revise Subsection (c) to limit the types of masonry that may be used for veneer treatments; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2019-28

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, BY AMENDING CHAPTER 14 BUILDING AND DEVELOPMENT, ARTICLE IV. ZONING DISTRICTS, DIVISION 2 USE BASED ZONING DISTRICTS, SECTION 14-101 REGULATIONS FOR DISTRICT A (SINGLE-FAMILY DWELLING DISTRICT) TO REVISE SUBSECTION (C) TO LIMIT THE TYPES OF MASONRY THAT MAY BE USED FOR VENEER TREATMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

- 18. Consider Ordinance No. 2019-29, amending the Code of Ordinances of the City of Jersey Village by amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.**

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

The Planning and Zoning Commission met on May 8, 2019 to discuss and take appropriate action regarding the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.

The Planning and Zoning Commission submitted its preliminary report to Council on May 13, 2019, and a Joint Public Hearing was ordered for June 17, 2019.

On June 17, 2019 the City Council and the Planning and Zoning Commission conducted a joint public hearing and the Planning and Zoning Commission made its final report and recommendations.

All of the procedural requirements of Section 14-84(c)(2) items a through c have been met. This item is to approve the ordinance that will enact the final recommendation from the Planning and Zoning Commission regarding the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2019-29, amending the Code of Ordinances of the City of Jersey Village by amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

districts; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2019-29

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, BY AMENDING CHAPTER 14 BUILDING AND DEVELOPMENT, ARTICLE IV. ZONING DISTRICTS, DIVISION 1 GENERALLY, SECTION 14-88 REGULATIONS THAT APPLY FOR ALL DISTRICTS TO REVISE SUBSECTION (A)(19)(A) TO PROVIDE FOR SCREENING OF COMMERCIAL DEVELOPMENT FROM RESIDENTIAL ZONING DISTRICTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

I. 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 had no comments.

Council Member Singleton: Council Member Singleton stated that there were comments earlier in the meeting concerning the charging of fees to non-profit groups. He explained that the reason these groups are charged is to not show favoritism to anyone group. He also mentioned that he golfed at the City course this weekend. The first time in about ten years. The course is fabulous and looks great. He invited everyone to come out for the Fourth of July parade.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – JUNE 17, 2019

Council Member Wasson: Council Member Wasson congratulated the JV Stars. They won all five dual meets and were divisional champs. They are undefeated. He also wished all fathers a Happy Father’s Day.

Council Member Holden: Council Member Holden commented about social media. He is disheartened about the use of social media as a conduit to acquire City information or to voice complaints about the City. He believes that rather than using social media, these complaints or requests for information should be directed to City Staff or to the City Council. Most often, comments made on social media are incorrect. He encouraged users of social media to not use it as a conduit for information because it is not accurate.

Council Member Warren: Council Member Warren congratulated the JV Stars.

Mayor Mitcham: Mayor Mitcham also congratulated the JV Stars. He agreed with Council Member Holden’s comments about social media, stating that we all want the best for the City. We are volunteers and spend much time conducting City business. Please send your questions and comments to City Staff or City Council. Thank you for your participation and comments.

J. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 9:59 p.m.

Lorri Coody, City Secretary

