

**MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 11, 2020 AT 5:30 P.M. PURSUANT TO SECTION 418.016 OF THE TEXAS GOVERNMENT CODE.**

Pursuant to Section 418.016 of the Texas Government Code, on March 16, 2020, the Governor of the State of Texas granted the Office of the Attorney General's request for the temporary suspension of certain provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people, as a precautionary measure to contain the spread of novel coronavirus COVID-19.

Accordingly, the public was not allowed to be physically present at this Special Session of the City Council of the City of Jersey Village, Texas, but the meeting was available to members of the public and allowed for two-way communications for those desiring to participate via telephone with the following toll-free number: **346-248-7799 along with Webinar ID: 927 8114 9921.**

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

The meeting was called to order by Mayor Mitcham at 5:30 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	
Council Member, Bobby Warren	
Council Member, James Singleton	
Council Member, Gary Wubbenhorst	

**B. CITIZENS' COMMENTS**

Any person who desires to address City Council regarding an item on the agenda 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 not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the City Council.

There were no Citizens' Comments made at this meeting.

**C. Receive presentations from applicants interested in serving on the 2020 Comprehensive Plan Update Committee concerning their qualifications and desires for appointment.**

Andrew Mitcham, Mayor, introduced the item. He stated that the Comprehensive Plan is a very important guiding document for the City. It is used during the budget work session to review the goals of the City and determine how to fund projects listed therein. Therefore, the Comprehensive Plan Update Committee is a very important Committee and we are happy to see nine (9) applicants interested in serving on this Committee. The Committee is comprised of Seven (7) Regular Members, three (3) of which will be Planning and Zoning Commission Members, and three (3) Alternate Members. It will be good to have a well-rounded Committee comprised of individuals from a variety of backgrounds. Mayor Mitcham explained the difference between being a Regular Member and an Alternate Member and then he called upon the applicants in the following order to give a short presentation concerning their qualifications and desires for appointment to this Committee:

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- |                   |                    |
|-------------------|--------------------|
| 1. Ashley Hart    | 6. Brittany Davies |
| 2. Karie Lawrence | 7. Frank Maher     |
| 3. Amy Weyer      | 8. Peter Jessup    |
| 4. Judy Tidwell   | 9. Gabriella Cole  |
| 5. Anthony Martin |                    |

In completing the presentations, Mayor Mitcham called for the Executive Session as follows:

**D. RECESS THE SPECIAL SESSION**

Mayor Mitcham recessed the Special Session at 6:34 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 - Appointment of public officer.

**E. EXECUTIVE SESSION**

- 1. Pursuant to the Texas Open Meetings Act Section 551.074 - Conduct an Executive Session in order to deliberate the appointment of public officer (Comprehensive Plan Update Committee).**

**F. ADJOURN EXECUTIVE SESSION**

Mayor Mitcham adjourned the Executive Session at 7:02 p.m., stating that no final actions, decisions, or votes were had during the Executive Session and he Reconvened the Special Session as follows:

*Council Member Holden was not able to rejoin the Special Session at the conclusion of the Executive Session due to video conference connection issues.*

**G. RECONVENE THE SPECIAL SESSION**

- 1. Conduct possible follow-up questioning of applicants, and consider Resolution No. 2020-20, appointing members to the 2020 Comprehensive Plan Update Committee.**

With no further discussion on the matter, Council Member Singleton moved to approve Resolution No. 2020-20, appointing the following members to the 2020 Comprehensive Plan Update Committee:

	Alternate Designation
1. Debra Mergel	_____
2. Jennifer McCrae	_____
3. Courtney Standlee	_____
4. Ashley Hart	_____
5. Brittany Davies	_____
6. Peter Jessup	_____
7. Amy M. Weyer	_____
8. Frank Maher	A1

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| 9. Judy Tidwell    | A2 |
| 10. Gabriella Cole | A3 |

Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2020-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE 2020 COMPREHENSIVE PLAN UPDATE COMMITTEE.

**H. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 7:07 p.m.



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Lorri Coody, City Secretary