

Bobby Warren, Mayor  
Drew Wasson, Council Position No. 1  
Sheri Sheppard, Council Position No. 2  
Michelle Mitcham, Council Position No. 3  
James Singleton, Council Position No. 4  
Gary Wubbenhorst, Council Position No. 5



Austin Bleess, City Manager  
Lorri Coody, City Secretary  
Justin Pruitt, City Attorney

## Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, October 18, 2021, at 7:00 p.m. at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

### **B. INVOCATION, PLEDGE OF ALLEGIANCE**

1. Prayer and Pledge by: Steve Loo, Teaching Minister, Hope Church

### **C. PRESENTATIONS**

1. Presentation of Police Department Employee of the 2021 Third Quarter Award by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324. *Bobby Warren, Mayor*
2. Presentation of Employee of the Month. *Austin Bleess, City Manager*

### **D. 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.

### **E. CITY MANAGER'S REPORT**

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – August 2021, General Fund Budget Projections as of September 2021, Utility Fund Budget Projections – September 2021, and Quarterly Investment Report – September 2021.
2. Fire Departmental Report and Communication Division's Monthly Report
3. Police Department Monthly Activity Report, Warrant Report, Staffing/Recruitment Report, and Police Open Records Requests
4. 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
5. Public Works Departmental Status Report

6. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary, and Parks and Recreation Departmental Report
7. Code Enforcement Report

#### **F. CONSENT AGENDA**

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

1. Consider approval of the Minutes for the Regular Session Meeting held on September 20, 2021 and the Work Session Meeting held on September 20, 2021. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2021-66, authorizing the City Manager to execute a two (2) year contract extension with Wells Fargo Bank for depository services. *Isabel Kato, Finance Director*
3. Consider Ordinance No. 2021-37, approving the request of the Board of Directors of the Fire Control Prevention and Emergency Medical Services District to amend the 2021-2022 Fire Control Prevention and Emergency Medical Services District's budget in the amount of \$350,000 by decreasing line item 49-26-9781 (Equipment Purchase Contribution) and increasing line item 49-26-5523 (Personnel Fire Control and Prevention District); and providing for severability. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2021-67, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures. *Bob Blevins, IT Director*

#### **G. REGULAR AGENDA**

1. Consider Resolution No. 2021-68, making amendments to the membership and term of office, for the Parks and Recreation Advisory Committee; and making alternate committee appointments. *Robert Basford, Director of Parks and Recreation*

#### **H. 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.

**I. RECESS THE REGULAR SESSION**

**Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 – Economic Development Negotiations, Section 551.071 – Consult Attorney, and Section 551.072 – Deliberations about Real Property.**

**J. EXECUTIVE SESSION**

1. Pursuant to the Texas Open Meetings Act, Section 551.087 and Section 551.071 consultations with Attorney to conduct deliberations regarding Economic Development Negotiations to locate a Retail Service Center within Jersey Village. *City Council*
2. Pursuant to the Texas Open Meetings Act, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, discuss the potential and possible purchase, exchange, or value of real property, located within TIRZ 3. *City Council*

**K. ADJOURN EXECUTIVE SESSION**

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

**L. RECONVENE REGULAR SESSION**

1. Consider Resolution No. 2021-69, authorizing the City Manager to sign the First Amendment to the Chapter 380 Agreement between the City of Jersey Village and Argos Ready Mix LLC. *Austin Bleess, City Manager*
2. Consider Resolution No. 2021-70, authorizing the City Manager to execute contracts for the purchase of land within TIRZ 3. *Austin Bleess, City Manager*

**M. ADJOURN**

**CERTIFICATION**

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 13, 2021 at 4:00 p.m. and remained so posted until said meeting was convened.

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Lorri Coody, TRCM, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at [www.jerseyvillage.info](http://www.jerseyvillage.info).

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

