

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 29, 2021 AT 7:00 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: 889 9230 5841.**

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	Finance Director, Isabel Kato
Council Member, Bobby Warren	Bob Blevins, IT Director
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.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 461-1430: Mr. Maloy spoke to City Council about questions he had concerning the 2020 CAFR. He believes that the report tries to lessen the losses for the Golf Course. He gave his reasoning of this claim by providing a detailed explanation. He believes that the losses are greater than stated in the CAFR. He also made mention of the outstanding debt for the City. He believes that the City will ask for more monies from residents to carry on City business. He made mention to the Proposition that will appear on the May ballot concerning the removal of the ½ cent Property Tax Relief Fund. He wants residents to vote “NO” for this Proposition so that the Property Tax Relief Fund will not be eliminated.

C. Consider Resolution No. 2021-20, reviewing and accepting the 2020 Comprehensive Annual Financial Report (CAFR) and the 2020 Single Audit Reports.

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

SPECIAL SESSION MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – March 29, 2021

She introduced the Consultant Robert Belt from Belt Harris & Associates LLLP who gave an overview of the audit findings and the financial position of the City. He called the Council's attention to the following pages of the report and explained each page:

Page 17

Page 42 and 43

Page 49

Page 82

He also gave information on the Single Audit Reports that pertain to grant funding.

There were questions about the concerns mentioned in Citizens' Comment about the Golf Course losses. Mr. Belt explained how these numbers are reflected in the CAFR. The numbers are presented in the General Fund as opposed to the Enterprise Fund.

The Fund Balance was discussed and the outstanding Capital Improvement Projects, pointing out that even considering these projects the City is still be in outstanding financial health. Compared to other entities audited by this firm, Jersey Village has done well, given the Fund Balance was only reduced by ½ million dollars.

After a brief statement by the Mayor concerning the findings, Council Member Warren moved to approve Resolution No. 2021-20, reviewing and accepting the 2020 Comprehensive Annual Financial Report (CAFR) and the 2020 Single Audit Reports. 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. 2021-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, REVIEWING AND ACCEPTING THE 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AND THE 2020 SINGLE AUDIT REPORTS.

D. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 7:16 p.m.



Lorri Coody, City Secretary