



NOTICE OF A JOINT MEETING
(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the City of Jersey Village City Council and the Temporary Board of Directors of the Jersey Village Fire Control Prevention and Emergency Medical Services District (FCPEMSD) will hold a Joint Meeting on May 10, 2021 at 7:00 p.m. in the Civic Center Auditorium at 16327 Lakeview Drive, Jersey Village, Texas 77040.

ITEM(S) to be discussed and acted upon by the Council and the Temporary Board at this meeting is/are listed on the attached agenda.

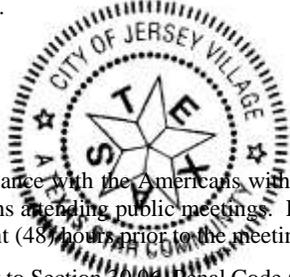
AGENDA

- A. Open Meeting. Call the meeting to order and take the roll of City Council and of the Temporary Board for the FCPEMSD District.
- B. CITIZENS' COMMENTS - Any person who desires to address the City Council or the Temporary Board for the FCPEMSD 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, the City Council, or the FCPEMSD Temporary Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments.
- C. Consider Ordinance No. 2021-20, canvassing the returns of the Joint Special Election held within the District's boundaries by the City of Jersey Village and the District on the 1st day of May, 2021, for the purpose of voting for or against the proposition creating the District dedicated to fire safety and emergency medical services programs, and the adoption of a sales tax at a rate of one-half of one percent (0.5%) to fund the District, and the concurrent abolition of the one-half of one percent (0.5%) sales tax for property tax relief; and for the purpose of voting for or against the proposition that should the creation of the District be authorized, the Council may approve an ordinance to appoint the Council and the City Manager of the City to serve as the Board of Directors of the District; finding that notice of the Joint Special Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the creation of the District and the adoption of a sales tax at the rate of one-half of one percent (0.5%) to fund the District, declaring that the one-half of one percent (0.5%) sales tax for the property tax relief fund be abolished, and declaring that the Council and the City Manager shall serve as the Board of Directors of the District; and providing for the effective date thereof. *Lorri Coody, City Secretary*
- D. 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 the following date and time: May 6, 2021 at 11:00 a.m. and remained so posted until said meeting was convened.



Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending public 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.jerseyvillagetx.com.

"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."

FCPEMSD TEMPORARY BOARD MEETING PACKET FOR THE MAY 10, 2021 MEETING

B. **CITIZENS' COMMENTS** - Any person who desires to address the City Council or the Temporary Board for the FCPEMSD 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, the City Council, or the FCPEMSD Temporary Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments.

**JOINT MEETING – CITY COUNCIL AND THE JERSEY VILLAGE FIRE CONTROL
PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT
AGENDA REQUEST FORM**

AGENDA DATE: May 10, 2021

AGENDA ITEM: C

AGENDA SUBJECT: Consider Ordinance No. 2021-20, canvassing the returns of the Joint Special Election held within the District’s boundaries by the City of Jersey Village and the District on the 1st day of May, 2021, for the purpose of voting for or against the proposition creating the District dedicated to fire safety and emergency medical services programs, and the adoption of a sales tax at a rate of one-half of one percent (0.5%) to fund the District, and the concurrent abolition of the one-half of one percent (0.5%) sales tax for property tax relief; and for the purpose of voting for or against the proposition that should the creation of the District be authorized, the Council may approve an ordinance to appoint the Council and the City Manager of the City to serve as the Board of Directors of the District; finding that notice of the Joint Special Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the creation of the District and the adoption of a sales tax at the rate of one-half of one percent (0.5%) to fund the District, declaring that the one-half of one percent (0.5%) sales tax for the property tax relief fund be abolished, and declaring that the Council and the City Manager shall serve as the Board of Directors of the District; and providing for the effective date thereof.

Department/

Prepared By: Lorri Coody, City Secretary

Date Submitted: May 3, 2021

EXHIBITS:

[Ordinance No. 2021-20](#)

[2021 Precinct Returns](#)

[Summary of Precinct Returns](#) – Joint Special Election

[Script](#)

BACKGROUND INFORMATION:

The canvass is an official meeting of the canvassing authority (City of Jersey Village and the Temporary Board of the Fire Control Prevention and Emergency Medical Services District) for the purpose of making the election results official. The duty to conduct the canvass is a mandatory, ministerial duty and not subject to the discretion of the governing body.

Pursuant to the Texas Election Code Section 67.004, the procedure for canvass is as follows:

1. The precinct returns shall be delivered sealed to the authority.
2. The authority shall open the returns and canvass them by:
 - a. preparing a tabulation stating for each candidate and/or measure
 - b. report of early voting votes by precinct;
 - c. the total number of votes received; and
 - d. the sum of the precinct totals.

A summary of this information is included for your review. Ordinance No. 2021-20 indicates the votes cast for each proposition.

Once Ordinance No. 2021-20 has been approved and adopted declaring the returns official, the City Secretary will take the necessary steps to carry out the directives therein.

RECOMMENDED ACTION:

MOTION: To approve Ordinance No. 2021-20, canvassing the returns of the Joint Special Election held within the District’s boundaries by the City of Jersey Village and the District on the 1st day of May, 2021, for the purpose of voting for or against the proposition creating the District dedicated to fire safety and emergency medical services programs, and the adoption of a sales tax at a rate of one-half of one percent (0.5%) to fund the District, and the concurrent abolition of the one-half of one percent (0.5%) sales tax for property tax relief; and for the purpose of voting for or against the proposition that should the creation of the District be authorized, the Council may approve an ordinance to appoint the Council and the City Manager of the City to serve as the Board of Directors of the District; finding that notice of the Joint Special Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas; Declaring the creation of the District and the adoption of a sales tax at the rate of one-half of one percent (0.5%) to fund the District, declaring that the one-half of one percent (0.5%) sales tax for the property tax relief fund be abolished, and declaring that the Council and the City Manager shall serve as the Board of Directors of the District; and providing for the effective date thereof.

ORDINANCE NO. 2021-20

A JOINT ORDINANCE OF THE TEMPORARY BOARD OF DIRECTORS (THE “TEMPORARY BOARD”) OF THE JERSEY VILLAGE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT (THE “DISTRICT”) AND THE CITY COUNCIL (THE “COUNCIL”) OF THE CITY OF JERSEY VILLAGE (THE “CITY”), CANVASSING THE RETURNS OF THE JOINT SPECIAL ELECTION HELD WITHIN THE DISTRICT’S BOUNDARIES BY THE CITY AND DISTRICT ON THE 1ST DAY OF MAY, 2021, FOR THE PURPOSE OF VOTING FOR OR AGAINST THE PROPOSITION CREATING THE DISTRICT DEDICATED TO FIRE SAFETY AND EMERGENCY MEDICAL SERVICES PROGRAMS, AND THE ADOPTION OF A SALES TAX AT A RATE OF ONE-HALF OF ONE PERCENT (0.5%) TO FUND THE DISTRICT, AND THE CONCURRENT ABOLITION OF THE ONE-HALF OF ONE PERCENT (0.5%) SALES TAX FOR PROPERTY TAX RELIEF; AND FOR THE PURPOSE OF VOTING FOR OR AGAINST THE PROPOSITION THAT SHOULD THE CREATION OF THE DISTRICT BE AUTHORIZED, THE COUNCIL MAY APPROVE AN ORDINANCE TO APPOINT THE COUNCIL AND THE CITY MANAGER OF THE CITY TO SERVE AS THE BOARD OF DIRECTORS OF THE DISTRICT; FINDING THAT NOTICE OF THE JOINT SPECIAL ELECTION WAS PROPERLY HELD AND THE RETURNS THEREOF MADE BY THE PROPER OFFICIALS IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS; DECLARING THE CREATION OF THE DISTRICT AND THE ADOPTION OF A SALES TAX AT THE RATE OF ONE-HALF OF ONE PERCENT (0.5%) TO FUND THE DISTRICT; DECLARING THAT THE ONE-HALF OF ONE PERCENT (0.5%) SALES TAX FOR THE PROPERTY TAX RELIEF FUND BE ABOLISHED; AND DECLARING THAT THE COUNCIL AND THE CITY MANAGER SHALL SERVE AS THE BOARD OF DIRECTORS OF THE DISTRICT; AND, PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, on May 1, 2021, a joint special election (the “Election”) was held by the temporary board of directors (the “Temporary Board”) of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District (the “District”) and the City of Jersey Village, Texas (the “City”), for the purpose of voting for or against the proposition creating the District, with the District being dedicated to fire safety and emergency medical services programs; and

WHEREAS, the Special Election also proposed the adoption of a sales tax at a rate of one-half of one percent (0.5%) to fund the District, and the concurrent abolition of the City’s one-half of one percent (0.5%) sales tax for property tax relief; and

WHEREAS, the Special Election also proposed that should the creation of the District be authorized, the City Council of the City (the “Council”) may approve an ordinance to appoint the Council and the City Manager of the City to serve as the Board of Directors of the District (the “Board”); and

WHEREAS, the Special Election was properly held and the returns thereof made by the proper officials in accordance with the laws of the State of Texas and the results of the Special Election have been verified and returned by the proper judges and clerks; and

WHEREAS, the results of the Special Election show that the following ballot propositions were approved: (a) the creation of the District; (b) the adoption of a sales tax at the rate of one-half of one percent (0.5%) to fund the District; (c) the abolishment of the one-half of one percent (0.5%) sales tax for the property tax relief; and, (d) the Council and the City Manager shall serve as the Board; and

WHEREAS, pursuant to Chapter 67 of the Texas Election Code, and Chapter 344 of the Texas Local Government Code, the Council and the Temporary Board, at a meeting held on the 10th day of May, 2021, proceeded to canvass the returns of the Special Election; and

WHEREAS, unofficial results show a total of **1288** votes were cast in the Special Election; and, **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL (THE “COUNCIL”) OF THE CITY OF JERSEY VILLAGE, TEXAS (THE “CITY”) AND THE TEMPORARY BOARD (THE “TEMPORARY BOARD”) OF THE FIRE CONTROL PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT (THE “DISTRICT”) THAT:

SECTION 1. The facts set forth in the preamble of this Ordinance are hereby found to be true and correct and incorporated herein for all purposes.

SECTION 2. The notice of the Special Election held on May 1, 2021 (the “Special Election”) was duly and properly given as required by law, and as provided in the Ordinance calling the Special Election, and that the Special Election was duly and regularly held and the returns thereof duly and regularly made by the proper officials of the Special Election, and in all things according to law.

SECTION 3. The official canvass of the returns of the Special Election reflects that the following propositions received the number of votes set out following their numbers:

Proposition A

The creation of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District dedicated to Fire Safety and Emergency Medical Services Programs, and the adoption of a sales tax at a rate of one-half of one percent (0.5%) to fund the District, and the concurrent abolition of the one-half of one percent (0.5%) sales tax for property tax relief.

YES 725
NO 508

Proposition B

Should the creation of the City of Jersey Village Fire Control, Prevention, and Emergency Services District be authorized, the Jersey Village City Council may approve an Ordinance to appoint the City Council and the City Manager of the City of Jersey Village to serve as the Board of Directors of the City of Jersey Village Fire Control, Prevention, and Emergency Medical Services District.

YES 772
NO 454

SECTION 4. The official canvass of the returns of the Special Election reflects that Propositions A and B were approved by a majority of qualified voters of the City who voted at the Special Election held for that purpose.

SECTION 5. Accordingly, the District is approved, the adoption of a sales tax at a rate of one-half of one percent (0.5%) to fund the District is approved, the abolition of the one-half of one percent (0.5%) sales tax for property tax relief is abolished, and the ability of the Council to adopt a Resolution naming the Council and City Manager as the board of directors for the District is approved.

SECTION 6. This Ordinance shall take effect immediately and shall be entered into the records of the City and the District.

PASSED, APPROVED AND ADOPTED THIS 10th day of May 2021.

Andrew Mitcham
Temporary Board President

Andrew Mitcham, Mayor

ATTEST:

Lorri Coody, City Secretary



RETURN SHEET (PAGINA DE DATOS SOBRE EL RESULTADO DE LA ELECCION)	Pct. No. (Num. de Pct.) City of Jersey Village	Authority Conducting Election (Autoridad Administrando la Elección) City of Jersey Village		
	Date of Election (Fecha de la Elección) May 1, 2021	Type of Election (Tipo de Elección) General & Special Elections		
Name of candidate (or "For" and "Against") (Nombre del candidato) (o "A favor de" y "En contra de")	Office Sought or Proposition (Puesto oficial solicitado o Proposición)	No. of votes received (Núm. de votos recibidos)		
		Early Voting	Election Day	Totals
Bobby Warren	Mayor	611	315	926
Merrilee Rosene Beazley	Mayor	171	149	320
Dell Humbert	Councilmember Place 2	126	86	212
Kamal Khan	Councilmember Place 2	187	157	344
Sheri Sheppard	Councilmember Place 2	469	193	662
Michelle Mitcham	Councilmember Place 3	471	218	689
Ashley Brown	Councilmember Place 3	331	245	576
Charter Amendment	Proposition A - YES	588	310	898
Charter Amendment	Proposition A - NO	204	158	362
Charter Amendment	Proposition B - YES	559	263	822
Charter Amendment	Proposition B - NO	239	202	441
Charter Amendment	Proposition C - YES	655	341	996
Charter Amendment	Proposition C - NO	137	123	260
Charter Amendment	Proposition D - YES	499	232	731
Charter Amendment	Proposition D - NO	293	230	523
FCPEMSD	Proposition A - YES	512	213	725
FCPEMSD	Proposition A - NO	264	244	508
FCPEMSD	Proposition B - YES	539	233	772
FCPEMSD	Proposition B - NO	237	217	454
CCPD	Proposition A - YES	628	289	917
CCPD	Proposition A - NO	158	165	323

Total number of voters who voted as indicated by poll list.
 (Numero total de votantes que votaron según la lista de votantes.)

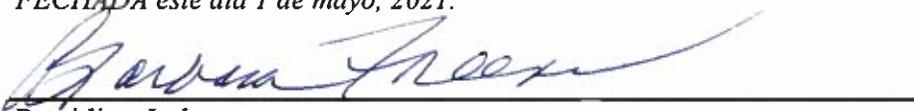
1288

I, the undersigned, the presiding judge for the above described election held at the above designated election precinct, do hereby certify that the above return is a true and correct return for said election.

(Yo, el abajo firmado juez presidente de la elección señalada arriba que se llevó a cabo en el precinto electoral designado arriba, por lo presente certifico que los datos de arriba son los resultados verdaderos y correctos de dicha elección.)

DATED this the 1st day of May, 2021.

FECHADA este día 1 de mayo, 2021.



Presiding Judge

Juez Presidente

FCPEMSD TEMPORARY BOARD MEETING PACKET FOR THE MAY 10, 2021 MEETING



CITY OF JERSEY VILLAGE, TEXAS

16501 Jersey Drive, Jersey Village, TX 77040

713-466-2102 (office) 713-466-2177 (fax)

SUMMARY OF RETURNS

I, the undersigned, the presiding officer of the canvassing authority for the City of Jersey Village and the Temporary Board of the Fire Control Prevention and Emergency Medical Services District Joint Special Election, held on the 1st day of May, 2021, Jersey Village, Texas, do hereby certify that the following is a total of all votes received for Proposition A and Proposition B as shown by the precinct returns, with a total of 1288 votes polled.

<i>Name of Contest</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Proposition A			
For	512	213	725
Against	264	244	508
Proposition B			
For	539	233	772
Against	237	217	454

DATED, this 10th day of May, 2021

Andrew Mitcham
Temporary Board President

Andrew Mitcham, Mayor

FCPEMSD TEMPORARY BOARD MEETING PACKET FOR THE MAY 10, 2021 MEETING

Mayor’s and President’s Script for Election Matters
Item C of the Joint City Council and FCPEMSD Meeting

1. Call Election Item C to canvass the votes for the City of Jersey Village and the Temporary Board of the Fire Control Prevention and Emergency Medical Services District Joint Special Election held on May 1, 2021.
2. Open envelope and instruct all Members to do the same
3. Read the TOTALS from the Precinct Report aloud as follows:

<i>Name of Contest</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Proposition A			
For	512	213	725
Against	264	244	508
Proposition B			
For	539	233	772
Against	237	217	454

4. Upon completing the reading, and once all members have completed their review of the canvass state the following:

The official canvass of the returns of the City of Jersey Village and the Temporary Board of the Fire Control Prevention and Emergency Medical Services District Joint Special Election held on May 1, 2021 reflect that a majority of the votes cast at the Election were in favor of creating the District, approving the adoption of a sales tax at a rate of one-half of one percent (0.5%) to fund the District, approving the abolition of the one-half of one percent (0.5%) sales tax for property tax relief, and approving the ability of the Council to adopt an ordinance naming the Council and City Manager as the board of directors for the District.

5. Call for a motion to approve Ordinance No. 2021-20, canvassing the returns and declaring the results of the City of Jersey Village and the

Temporary Board of the Fire Control Prevention and Emergency Medical Services District Joint Special Election held on May 1, 2021.

6. After the Ordinance is passed, state the following:

This concludes the canvass of the Joint Special Election held on May 1, 2021 for the City Jersey Village and the Temporary Board of the Fire Control Prevention and Emergency Medical Services District with a total of 1288 voters.