

MINUTES OF THE JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AND THE TEMPORARY BOARD OF THE CITY OF JERSEY VILLAGE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT HELD ON MAY 10, 2021 AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Andrew Mitcham at 7:05 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, Justin Pruitt
Council Member, Bobby Warren	
Council Member, James Singleton	
Council Member, Gary Wubbenhorst	

The following Temporary Board Members for the Fire Control Prevention, and Emergency Medical Services District were present at this meeting:

President, Andrew Mitcham
Director Drew Wasson
Director, Greg Holden
Director, Bobby Warren
Director, James Singleton
Director, Gary Wubbenhorst
Director, Austin Bless

Staff in attendance: Mark Bitz, Fire Chief; Isabel Kato, Finance Director; Kirk Riggs, Interim Chief of Police; Christian Somers, Building Official; Jason Alfaro, Director of Parks and Recreation; and Harry Ward, Director of Public Works.

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

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 461-1430: Mark Maloy told the board and City Council about his son being a firefighter. He spoke about the City Election and how the proposition for the FCPMSD creation proposition and the abolition of the property tax relief was written on the ballot. He wondered why the proposition was not written in a better way so residents would understand that by adopting the Fire Control District they gave up the property tax relief fund. He feels that the City did this on purpose because it wanted to create the District. He feels it was done because it was a way to get around SB2 passed in 2019, which placed restrictions on the ability of cities to collect property taxes.

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

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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.

Andrew Mitcham Mayor and President of the Temporary Board called the item and opened the sealed envelope containing the canvass report for the City of Jersey Village and the Temporary Board of the Fire Control Prevention and Emergency Medical Services District (District) Joint Special Election held on May 1, 2021. He instructed the members of the City Council and the Directors of the District to open their envelopes containing the canvass report and to review same. A summary is 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

Andrew Mitcham Mayor and President of the Temporary Board read the returns and announced 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.

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Once the review of the canvass by all members is complete, Andrew Mitcham, Mayor and President of the Temporary Board, called for a motion to approve Ordinance 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.

James Singleton, Council Member and Temporary Director for the District, moved 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. Gary Wubbenhorst, Council Member and Temporary Director for the District, seconded the motion. The vote follows:

Ayes: Mitcham, Wasson, Holden, Warren, Singleton, Wubbenhorst, and Bless
Council Members and Temporary Directors of the District

Nays: None

The motion carried.

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%)

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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.

After the Ordinance passed, Andrew Mitcham Mayor and President of the Temporary Board stated 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.

D. Adjourn

There being no further business on the Agenda the meeting was adjourned at 7:13 p.m.

Lorri Coody, City Secretary

