

Justin Ray, Mayor
Andrew Mitcham, Council Position No. 1
Greg Holden, Council Position No. 2
Bobby Warren, Council Position No. 3
James Singleton, Council Position No. 4
Gary Wubbenhorst, Council Position No. 5



Austin Bleess, City Manager
Lorri Coody, City Secretary
Leah Hayes, City Attorney

Jersey Village City Council – Special Session Meeting Agenda

Notice is hereby given of a Special Session Meeting of the City Council of the City of Jersey Village to be held on Thursday, June 28, 2018 at 5:00 p.m. at the Civic Center, 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. CLOSE THE SPECIAL SESSION**

Close the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with Attorney and Section 551.072 – Deliberation Regarding Real Property.

C. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.071- Consult with Attorney and Section 551.072 - Deliberation Regarding Real Property, consult with the City Attorney regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas. *City Attorney*
2. Pursuant to the Texas Open Meetings Act Section 551.072 – Deliberations Regarding Real Property, conduct deliberations regarding the purchase of property for a new Public Works Facility. *Justin Ray, Mayor*

D. ADJOURN EXECUTIVE SESSION

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

E. SPECIAL SESSION CONTINUED

1. Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas, including, without limitation, consideration and approval of a proposed settlement of the *Jones Road Project, Ltd.* case. *Justin Ray, Mayor*

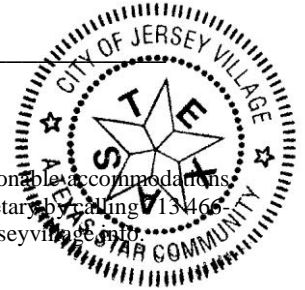
2. Consider Resolution No. 2018-42, authorizing the City Manager to execute an agreement for the purchase of property for a new Public Works Facility. *Justin Ray, Mayor*

F. 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: June 25, 2018 at 3:00 p.m. and remained so posted until said meeting was convened.

Lorri Coody, TRMC
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 134-6621 or 2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.net.

B. CLOSE THE SPECIAL SESSION

Close the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with Attorney and Section 551.072 – Deliberation Regarding Real Property.

C. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.071- Consult with Attorney and Section 551.072 - Deliberation Regarding Real Property, consult with the City Attorney regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas. *City Attorney*
2. Pursuant to the Texas Open Meetings Act Section 551.072 – Deliberations Regarding Real Property, conduct deliberations regarding the purchase of property for a new Public Works Facility. *Justin Ray, Mayor*

D. ADJOURN EXECUTIVE SESSION

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

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: June 28, 2018 **AGENDA ITEM:** E01

AGENDA SUBJECT: Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas, including, without limitation, consideration and approval of a proposed settlement of the *Jones Road Project, Ltd.* case.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** June 20, 2018

EXHIBITS: None

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

The City Council has heretofore met in Executive Session to discuss with the City Attorney the following item:

- C1.** Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas, including, without limitation, consideration and approval of a proposed settlement of the *Jones Road Project, Ltd.* case.

This item is to consider action, if any, on the items discussed in Executive Session.

RECOMMENDED ACTION:

MOTION: Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas, including, without limitation, consideration and approval of a proposed settlement of the *Jones Road Project, Ltd.* case.

CITY COUNCIL - CITY OF JERSEY VILLAGE, TEXAS - AGENDA REQUEST

AGENDA DATE: June 28, 2018

AGENDA ITEM: E02

AGENDA SUBJECT: Consider Resolution No. 2018-42, authorizing the City Manager to execute an agreement for the purchase of property for a new Public Works Facility.

Department/ Public Works

Prepared By: Kevin T. Hagerich

Date Submitted: June 20, 2018

EXHIBITS: [Resolution No. 2018-42](#)

[EX A](#) – Agreement for the Purchase of Property for a new Public Works Facility

BUDGETARY IMPACT:	Required Expenditure:	\$
	Amount Budgeted:	\$
	Appropriation Required:	\$

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

Members of the Jersey Village City Council met on August 21, 2017 at 12424 Taylor Road, Houston, Texas 77041 to tour the City of Jersey Village's Taylor Road - Public Works Facility. During the tour, Council discussed the needs and issues concerning the Taylor Road Facility; some of the main concerns included the need for an elevated slab, fire sprinklers and detention for drainage.

With the concerns for the existing Public Works Facility, Staff recommended that the City Council consider purchasing property for a new Public Works Facility. Funding for a new facility has been approved through the Capital Improvement Program, and funds are available for the purchase of property for a new facility.

On June 18, 2018, the City Council authorized the City Manager to engage in negotiations for the purchase of a new Public Works Facility.

This item is discuss and take appropriate action concerning the purchase of property for a new Public Works Facility.

RECOMMENDED ACTION:

MOTION: To approve Resolution No. 2018-42, authorizing the City Manager to execute an agreement for the purchase of property for a new Public Works Facility.

RESOLUTION NO. 2018-42

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF PROPERTY FOR A NEW PUBLIC WORKS FACILITY.

WHEREAS, Members of the Jersey Village City Council met on August 21, 2017 at 12424 Taylor Road, Houston, Texas 77041 to tour the City of Jersey Village's current Taylor Road - Public Works Facility; and

WHEREAS, during the tour, Council discussed the needs and issues concerning the Taylor Road Facility; including the need for an elevated slab, fire sprinklers and detention for drainage; and

WHEREAS, as a result of these concerns, on June 16, 2018, Council authorized the City Manager to engage in negotiations for the purchase of a new Public Works Facility; and

WHEREAS, the negotiations are complete and funding for a new facility has been approved through the Capital Improvement Program for the purchase of property for a new facility; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1: the City Manager is authorized to execute an agreement on behalf of the City of Jersey Village for the purchase of property for a new Public Works Facility in substantially the form as attached Exhibit "A."

PASSED AND APPROVED this 28th day of June 2018.

Justin Ray, Mayor

ATTEST:

Lorri Coody, City Secretary

Exhibit A

Agreement for the Purchase of Property for a new Public Works Facility

To be attached at a later date.