

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 28, 2018 AT 5:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Ray at 5:03 p.m. with the following present:

Mayor, Justin Ray	City Manager, Austin Bleess
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Leah Hayes
Council Member, Bobby Warren	City Attorney, Allison Killian
Council Member, James Singleton	City Attorney, Scott Bounds
Council Member, Gary Wubbenhorst	

B. CLOSE THE SPECIAL SESSION

Mayor Ray closed the Special Session at 5:03 p.m. 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.**
- 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.**

D. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 6:44 p.m. and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive Session.

E. SPECIAL SESSION

- 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.**

With no further discussion on the item, Council Member Warren moved to approve the settlement agreement before us with Jones Road Project Ltd., contingent upon the successful negotiation of an additional option with Jones Road Holding Ltd. of 4 months at a prorated fee, with one 6 month extension at the same fee in the settlement agreement with Jones Road Holding Ltd. Council Member Singleton seconded the motion. The vote follows:

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Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

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.

With no further discussion on the matter, Council Member Warren moved 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 in the amount of \$1,296,085.00. Council Member Singleton seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Singleton, and Wubbenhorst

Nays: None

The motion carried.

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.

F. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 6:46 p.m.



Lorri Coody, City Secretary