

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON DECEMBER 17, 2018 AT 7:00 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 7:13 p.m. with the following present:

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

Staff in attendance: Eric Foerster, Chief of Police; Mark Bitz, Fire Chief; Isabel Kato, Finance Director; Kevin T. Hagerich, Director of Public Works; and Jason Alfaro, Director of Parks and Recreation.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

- 1. Prayer and Pledge by: Council Member Place 3, Bobby Warren**

**C. PRESENTATIONS**

- 1. Presentation of Employee of the Month.**

The presentation was not made during this meeting.

**D. CITIZENS COMMENTS**

Citizens who have signed a card and wish to speak to the City Council 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 prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their comments to the City Council.

**Harold Fleischhauer, 15722 Honolulu, Jersey Village, Texas (832) 467-0320:** Mr. Fleischhauer spoke to City Council about his concerns connected to the City's policy of parking recreational vehicles on residential property. He told Council that he moved to Jersey Village many years ago because Jersey Village permitted the parking of these vehicles on residential property. However, several years ago, the City changed its ordinance and while there was a ten-year grandfather clause, effective July 1, 2019, it will be a violation to park a recreational vehicle (RV) on residential property if it can be seen from the street. He told Council that he had the RV before the change and feels that he has the right to continue to park his RV on his property. He cited the US constitution in support of same. He asked City Council to revisit this Ordinance.

**John Baucum, 15325 Chichester Lane, Jersey Village, Texas (713) 822-8405:** Mr. Baucum thanked the Jersey Village Fire Department for the Santa delivery for his daughter. It was fantastic! He also spoke to the Automatic License Plate Recognition Cameras that the Jersey Village Police Department wants to install around the City. He is concerned about protection of collected data and the invasion of privacy. He is concerned for how the cameras will be used, how

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long the data will be stored, what causes will determine the collection of this data, and if the data will be shared with any third party.

**Merrilee Beazley, 14910 Lakeview Drive, Jersey Village, Texas (346) 332-6074:** Ms. Beazley spoke to her concerns about flooding and the actions needed to mitigate flooding. She believes that City Council has not done enough to mitigate flooding. She spoke to grant funding. She stated it is not free money, rather it is tax payer dollars that fund these grants. She spoke to the curfew ordinance, stating that she was not properly notified of the Council's intended action concerning the Ordinance. She does not support the curfew ordinance. She complained about City Staff not helping her and feels that she is being targeted. She also spoke to her concerns about the mail ballot process.

**Robert Bonagurio, 15314 Clevedon, Jersey Village, Texas (713) 248-8518:** Mr. Bonagurio spoke about the repairs needed for Clevedon Lane. He stated that this street is in bad repair and he wanted to know if the City will have a street improvement project anytime soon and if Clevedon is one of the streets slated for repair. Mayor Ray asked Public Works Director, Kevin Hagerich to respond, to which Mr. Hagerich stated that he is working on a street improvement plan to present to City Council during the budget discussions for the 2019-2020 budget. Mr. Bonagurio also complained about speeding.

**E. CITY MANAGER'S REPORT**

In addition to the following report items, City Manager Austin Bless told City Council that this is the last meeting for City Attorney Leah Hayes as she has taken a new position and will be moving to Austin, Texas. City Manager Bless then asked Fire Chief, Mark Bitz to introduce his new volunteer Fire Cadets. The new Fire Cadets are:

Firefighter Kelton Cash  
Firefighter Jordan Ferrante  
Firefighter Brian Donaho  
Firefighter Kimberly Jimenez  
Firefighter Dominic Ponce  
EMT Phil Campbell

1. **Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – October 2018, General Fund Budget Projections as of November 2018, and Utility Fund Budget Projections – November 2018.**
2. **Open Records Requests – Non-Police**
3. **Fire Departmental Report and Communication Division's Monthly Report**
4. **Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests**
5. **Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report.**

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6. **Public Works Departmental Report and Construction and Field Projects Update**
7. **Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary; Golf Course Social Media Summary Report, and Parks and Recreation Departmental Report**
8. **Report from Code Enforcement**
9. **City Social Media Summary Report**
10. **Introduction of new volunteer Fire Cadets**

**F. CONSENT AGENDA**

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. **Consider approval of the Minutes for the Special Session Meeting and the Regular Session Meeting held on November 19, 2018.**
2. **Consider Resolution No. 2018-79, authorizing an Interlocal Agreement between Harris County and the City of Jersey Village for prisoner confinement services.**

RESOLUTION NO. 2018-79

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY AND THE CITY OF JERSEY VILLAGE FOR PRISONER CONFINEMENT SERVICES.

Council Member Mitcham moved to approve items 1 and 2 on the consent agenda. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**G. REGULAR AGENDA**

1. **Consider Resolution No. 2018-80, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2 for the Term to begin on January 1, 2019 and end December 31, 2020.**

Lorri Coody, City Secretary, introduced the item. Background information is as follows:

This item is to make appointments to the Tax Increment Reinvestment Zone Board.

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Currently, there are no vacant positions open on the Board; but the term of office for Positions 3, 4, 5, and 7 expire on December 31, 2018. The new term for these positions begins on January 1, 2019 and will end on December 31, 2020.

There are four (4) new applications on file with the City Secretary from resident(s) interested in serving on this Board. The interested applicant(s) are as follows:

Joyce Berube Jennifer McCrea Sean Anger Michael Drew Wasson

In addition to any pending applications, the following members currently serving on the Board desire re-appointment:

	<u>POSITION</u>	<u>FIRST APPOINTED</u>	<u>TERM ENDS</u>
Ceri Davies	3	08/17	12/18
Geoff Butler – Does Not Desire Reappointment	4	08/17	12/18
James MacDonald	5	08/17	12/18
David Ambrose – Does Not Desire Reappointment	7	10/17	12/18

David Ambrose, who has served on the Board in Position 7 since October of 2017, does not desire reappointment. Geoff Butler, serving on the Board in Position 4 since August of 2017, does not desire reappointment.

Council Member Singleton moved to appoint Ceri Davies to Position 3, Sean Anger to Position 4, James MacDonald to Position 5, and Michael Drew Wasson to Position 7. Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2018-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO SERVE AS DIRECTORS ON THE TAX INCREMENT REINVESTMENT ZONE BOARD FOR THE CITY OF JERSEY VILLAGE TAX INCREMENT REINVESTMENT ZONE NO. 2 FOR THE TERM TO BEGIN ON JANUARY 1, 2019 AND END DECEMBER 31, 2020.

2. **Consider Ordinance No. 2018-28, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2018, and ending September 30, 2019, and authorizing funding associated with interior building renovations to the Police**

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**Department, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows:

The Jersey Village Police Department is part of an Equitable Funds Sharing Program with the Department of the Treasury. This federal entity oversees a repository account for seizure funds that we receive in connection with criminal investigations. Treasury policy requires that we spend the funds within a certain time frame, or the unspent amount must be returned. The expenditures from this fund must be for law enforcement purposes; for example, new equipment, software, or police building improvements.

This department plans to spend the federal funds available on several interior building renovations at the Police Department. We have received a price proposal from Brown and Root for the renovations, which include: repainting of the front lobby and interior hallway, replacing the flooring in the dispatch office, and installation of a computer work station in the patrol office. The total cost of the renovations is \$23,322.00.

Brown and Root is a contract vendor with Buy Board purchasing cooperative. This purchase will come from the Seizure Fund and not from the City's General Fund. In accordance with Chapter 59 of the Code of Criminal Procedure, purchases made from the Seizure Fund must be for Law Enforcement purposes; this purchase meets that criteria.

With limited discussion on the matter, Council Member Mitcham moved to approve Ordinance No. 2018-28, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2018, and ending September 30, 2019, and authorizing funding associated with interior building renovations to the Police Department, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability. Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2018-28

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE ASSET FORFEITURE FUND BUDGET OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, AND AUTHORIZING THE FUNDING ASSOCIATED WITH INTERIOR BUILDING RENOVATIONS TO THE POLICE DEPARTMENT, AS PERMITTED BY CHAPTER 59 OF THE CODE OF CRIMINAL PROCEDURE; AND PROVIDING FOR SEVERABILITY.

- 3. Consider Ordinance No. 2018-29, approving the request of the Board of Directors of the Crime Control And Prevention District to amend the 2018-2019 Crime Control**

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**and Prevention District's Budget in the amount of \$312,000.00; authorizing the funding associated with the purchase and installation of an Automated License Plate Recognition Camera System from the Crime Control and Prevention District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2018, and ending September 30, 2019 to reflect these changes.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: The Jersey Village Police Department has been exploring the acquisition of Automated License Plate Recognition (ALPR) technology for several years. This technology uses cameras that would read, record, and store all license plates on vehicles traveling in and out of the city. The cameras would be installed throughout the city, with a particular focus on major entrances. The main objective of installing ALPR cameras is to reduce criminal activity and would act as a great force multiplier that is on 24 hours a day. We will have the ability to review any of the 48 cameras at any time. This technology is fundamental in assisting the police department with identifying suspects in criminal investigations, recovering stolen assets, and monitoring suspicious vehicles. ALPR technology has become increasingly more cost effective over the last few years, and this department believes it is beneficial to purchase a system at this time.

At tonight's Crime Control and Prevention District meeting, the Board approved funding for the purchase and installation of an ALPR Camera System. This agenda item is to approve the request of the CCPD, and amend the budget in the amount of \$312,000, for the purchase of the ALPR Camera System, and in turn, amend the City's budget for fiscal year 2018-2019 to reflect this change.

Chief Foerster answered some of the questions posed during tonight's public comment session. He told the Council that the data collected by the cameras will be maintained for 30 days, it will not be shared with any third-parties or anyone outside of Jersey Village, the alerts will be established locally according to the needs and uses of the Jersey Village Police Department's law enforcement activities.

Council engaged in discussion. Some members wondered if Flock Safety shares the data with any third party sources. Chief Forester stated that they do not. The City Attorney explained that this data is protected by State and Federal guidelines. The Council also discussed the costs for this system.

With no further discussion on the matter, Council Member Warren moved to approve Ordinance No. 2018-29, approving the request of the Board of Directors of the Crime Control And Prevention District to amend the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$312,000.00; authorizing the funding associated with the purchase and installation of an Automated License Plate Recognition Camera System from the Crime Control and Prevention District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2018, and ending September 30, 2019 to reflect these changes. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2018-29

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE 2018-2019 CRIME CONTROL AND PREVENTION DISTRICT'S BUDGET IN THE AMOUNT OF \$312,000.00; AUTHORIZING THE FUNDING ASSOCIATED WITH THE PURCHASE AND INSTALLATION OF AN AUTOMATED LICENSE PLATE RECOGNITION CAMERA SYSTEM FROM THE CRIME CONTROL AND PREVENTION DISTRICT FUND; AMENDING THE ANNUAL BUDGET OF THE CITY OF JERSEY VILLAGE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 TO REFLECT THESE CHANGES; AND PROVIDING FOR SEVERABILITY.

- 4. Consider Resolution No. 2018-81, authorizing the City Manager to enter into a contract with Flock Safety, for the purchase and installation of an Automated License Plate Recognition Camera System.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: The Jersey Village Police Department has been exploring the acquisition of Automated License Plate Recognition (ALPR) technology for several years. This technology uses cameras that would read, record, and store all license plates on vehicles traveling in and out of the city. The cameras would be installed throughout the city, with a particular focus on major entrances. The main objective of installing ALPR cameras is to reduce criminal activity and would act as a great force multiplier that is on 24 hours a day. We will have the ability to review any of the 48 cameras at any time. This technology is fundamental in assisting the police department with identifying suspects in criminal investigations, recovering stolen assets, and monitoring suspicious vehicles. ALPR technology has become increasingly more cost effective over the last few years, and this department believes it is beneficial to purchase a system at this time.

At tonight's Crime Control and Prevention District meeting, the Board approved a budget amendment to allocate the necessary funds for an ALPR Camera System. After reviewing products from several vendors, the Police Department has chosen Flock Safety to provide the necessary equipment and software for the camera system. Flock Safety is the sole source vendor of the Flock Safety Camera and comprehensive monitoring system that would best fit the needs of the City. It operates over wireless network, which makes it easier to install and/or relocate to discreet locations. The total system cost is \$312,000 which covers a 36-month contract period. This contract covers the cost of 48 cameras with related equipment, installation, hosting, wireless service and warranty.

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This agenda item is to authorize the City Manager to enter into a contract with Flock Safety for the purchase and installation of an Automated License Plate Recognition Camera System.

With no further discussion on the matter, Council Member Warren moved to approve Resolution No. 2018-81, authorizing the City Manager to enter into a contract with Flock Safety, for the purchase and installation of an Automated License Plate Recognition Camera System. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2018-81

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FLOCK SAFETY FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED LICENSE PLATE RECOGNITION CAMERA SYSTEM.

**5. Consider Resolution No. 2018-82, authorizing the City Manager to enter into an agreement with Brooks & Sparks, Inc. to perform engineering services for the repair and painting of the ground storage tanks located at the Seattle and Village Water Plants.**

Kevin Hagerich, Director of Public Works, introduced the item. Background information is as follows: The City Council adopted the 2018-2019 Capital Improvements Plan which included a project for the repair and painting of the ground storage tanks located at the Seattle and Village Water Plants. Accordingly, funds were approved in the Fiscal Year 2018-2019 budget for this project.

The first phase of this project is for engineering services to include basic services of acquisition of existing plant information, preparation of construction plans and specifications, and securing public bids for the project.

This item is to approve a contract with Brooks & Sparks, Inc. for this services.

Council discussed the contract proposal, with specific discussion about item number two addressing Dunham Engineering for coating tests and technical inspections for the project. City Engineer, Frank Brooks, explained that the costs for Dunham's services are included in the proposal. He told City Council that Dunham Engineering is an expert in this field and they have provided testing and inspection services for the City of Jersey Village Water Storage and elevated tanks for the past 20 years.

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With no further discussion on the matter, Council Member Warren moved to approve Resolution No. 2018-82, authorizing the City Manager to enter into an agreement with Brooks & Sparks, Inc. to perform engineering services for the repair and painting of the ground storage tanks located at the Seattle and Village Water Plants. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2018-82

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROOKS & SPARKS, INC. TO PERFORM ENGINEERING SERVICES FOR THE REPAIR AND PAINTING OF THE GROUND STORAGE TANKS LOCATED AT THE SEATTLE AND VILLAGE WATER PLANTS.

- 6. Consider Ordinance No. 2018-30, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142(b)(9) to amend the schedule of fees related to the floodplain development permit; providing a severability clause; and providing a penalty as provided by section 1-8 of the code.**

Kevin Hagerich, Director of Public Works, introduced the item. Background information is as follows: On November 19, 2018 City Council approved amendments to the Code of Ordinances regarding the schedule of fees.

Since the approval, it has been discovered that additional changes are needed in connection with the floodplain development permit fee. This item is to request the necessary changes.

With limited discussion on the matter, Council Member Mitcham moved to approve Ordinance No. 2018-30, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142(b)(9) to amend the schedule of fees related to the floodplain development permit; providing a severability clause; and providing a penalty as provided by section 1-8 of the code. Council Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2018-30

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE JERSEY VILLAGE CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION

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2, SECTION 2-142(b)(9) TO AMEND THE SCHEDULE OF FEES RELATED TO THE FLOODPLAIN DEVELOPMENT PERMIT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE.

- 7. Consider Ordinance No. 2018-31, amending the Code Of Ordinances of the City of Jersey Village, by amending Chapter 14 “Building and Development”, Article I. “In General”, Section 14-5 Definitions to conform to the National Flood Insurance Program Floodplain Management Regulations; providing for codification and renumbering of the revised Sections; providing for severability; and providing a penalty in an amount not to exceed \$2,000.00 for each day of a violation of any provisions hereof.**

Kevin Hagerich, Director of Public Works, introduced the item. Background information is as follows: The City of Jersey Village has chosen to participate in the National Flood Insurance Program Community Rating System (CRS Program).

In order to be considered for any benefits that this program offers, the CRS Program requires that the definitions as outlined in Section 14-5 either mirror or exceed the National Flood Insurance Program Floodplain Management Regulations as outlined in Title 44 of the Code of Federal Regulations Part 59 and 60. This item is to request the necessary changes.

Council engaged in discussion about the changes and their connection to the CRS Program. Building Official, Christian Somers, explained that this is the first step in complying with the requirements of the CRS Program. Other changes are needed and will be submitted to City Council for approval in the near future.

With no further discussion on the matter, Council Member Warren moved to approve Ordinance No. 2018-31, amending the Code Of Ordinances of the City of Jersey Village, by amending Chapter 14 “Building and Development”, Article I. “In General”, Section 14-5 Definitions to conform to the National Flood Insurance Program Floodplain Management Regulations; providing for codification and renumbering of the revised Sections; providing for severability; and providing a penalty in an amount not to exceed \$2,000.00 for each day of a violation of any provisions hereof. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2018-31

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF TH ECITY OF JERSEY VILLAGE, BY AMENDING

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CHAPTER 14 “BUILDING AND DEVELOPMENT”, ARTICLE I. “IN GENERAL”. SECTION 14-5 DEFINITIONS TO CONFORM TO THE NATIONAL FLOOD INSURANCE PROGRAM FLOODPLAIN MANAGEMENT REGULATIONS; PROVIDING FOR THE CODIFICATION AND RENUMBERING OF THE REVISED SECTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR EACH DAY OF A VIOLATION OF ANY PROVISIONS HEREOF.

**H. MAYOR AND COUNCIL COMMENTS**

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

**Council Member Wubbenhorst:** Council Member Wubbenhorst recognized Officer Holley for his actions in connection with helping a homeless man.

**Council Member Singleton:** Council Member Singleton wished everyone a Merry Christmas. He thanked Chief Bitz for his recruiting efforts and for introducing the new Fire Cadets.

**Council Member Mitcham:** Council Member Mitcham also thanked Chief Bitz for his recruiting efforts and he wished everyone a Merry Christmas and Happy New Year.

**Council Member Holden:** Council Member Holden thanked Leah Hayes for her services. He also thanked Chief Bitz for his recruiting efforts and for introducing the new Fire Cadets. He wished everyone a Merry Christmas.

**Council Member Warren:** Council Member Warren echoed the other members’ comments. He thanked Chief Bitz for the new volunteers and he wished everyone a Merry Christmas and a Happy New Year.

**Mayor Ray:** Mayor Ray thanked Chief Bitz for his recruiting efforts. It is good to see that we have seven (7) new volunteers. He thanked Leah Hayes for her services and efforts. He also

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thanked the residents for coming to the recent flood meeting. He wished everyone a Merry Christmas.

**I. RECESS THE REGULAR SESSION**

Mayor Ray recessed the Regular Session at 8:00 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.

**J. 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. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas.**

**K. ADJOURN EXECUTIVE SESSION**

Mayor Ray adjourned the Executive Session at 8:30 p.m., and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

**L. RECONVENE REGULAR SESSION**

- 1. Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas.**

With limited discussion on the matter, Council Member Warren moved to authorize the City Manager to exercise the second option in the Option Agreement reached as a result of Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 3, Harris County, Texas. Council Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

**M. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 8:31 p.m.



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Lorri Coody, City Secretary