



NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

NOTICE is hereby given that the Board of Directors of the Village Center Local Government Corporation (VCLGC) will hold a meeting on February 12, 2024 at 6:00 p.m. in the Civic Center Auditorium at 16327 Lakeview Drive, Jersey Village, Texas 77040.

A quorum of the City of Jersey Village City Council may be in attendance at this meeting.

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

AGENDA

- A. Open Annual Meeting. Call the meeting to order and take the roll of officers present.
- B. **CITIZENS' COMMENTS** - Any person who desires to address the Village Center Local Government Corporation Board 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 Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board. *Board Chairman*
- C. Consider approval of the Minutes for the meeting of the Village Center Local Government Corporation Board held on July 17, 2023. *Lorri Coody, Board Secretary*
- D. **RECESS THE REGULAR SESSION**

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations, Sections 551.072 – Deliberations about Real Property, and 551.071 – Consultations with Attorney.

E. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney a closed meeting to deliberate information from a business prospect that the VCLGC seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto. *Austin Bleess, City Manager*

F. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

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

G. RECONVENE REGULAR SESSION

- 1. Discuss and take appropriate action on items discussed in the Executive Session regarding information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the

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possible purchase, exchange or value of real property, related thereto. *Austin Bleess, City Manager*

H. 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: February 6, 2024 at 2:30 p.m. and remained so posted until said meeting was convened.



Lorri Coody, Board 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 accommodation 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."

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- B. CITIZENS' COMMENTS - Any person who desires to address the Village Center Local Government Corporation Board 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 Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.

**MINUTES OF THE MEETING OF THE VILLAGE CENTER
LOCAL GOVERNMENT CORPORATION BOARD**

July 17, 2023 – 6:00 p.m.

The Board of Directors for the Village Center Local Government Corporation (VCLGC) convened on July 17, 2023, at 6:08 p.m. in the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas. The Board Chairperson and a quorum of the Village Center Local Government Corporation was physically present at the meeting.

- A. Open Meeting** - The meeting was called to order at 6:08 p.m. by Chairperson, Bobby Warren with the following present:

Chairperson, Bobby Warren
Director, Drew Wasson
Director, Sheri Sheppard
Director, Michelle Mitcham
Director, James Singleton
Director, Jennifer McCrea
Director, Austin Bless

ex-officio Member, Lorri Coody, City Secretary
ex-officio Member, Isabel Kato, Finance Director
ex-officio Member, Justin Pruitt, City Attorney

Director, James MacDonald, was not present at this meeting.

- B. Citizens' Comments** - Any person who desires to address the Village Center Local Government Corporation Board 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 Board Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Board.

There were no Citizen's Comments.

- C. Election of Vice Chairperson.**

According to the amended By-Laws of the Village Center Local Government Corporation Board at Article III, Section 1(A), the LGC shall have the following officers: Chairperson, Vice-chairperson, Secretary, and Treasurer.

Each officer shall be appointed at the Annual Meeting or as soon thereafter as practicable. The term shall be for one year or until the next Annual Meeting.

In the past, the Mayor has been appointed as the Chairperson, the Mayor Pro tem has been appointed as the Vice Chairperson, the City Secretary has been appointed as the Secretary, and the Finance Director has been appointed as the Treasurer.

This item is to elect a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer to serve until the next Annual Meeting or as soon as practical thereafter.

With limited discussion on the matter, Board Member McCrea moved to appoint Bobby Warren as Chairperson, Michelle Mitcham as Vice Chairperson, the City Secretary as Secretary, and the City Finance Director as Treasurer. Board Member Singleton seconded the motion. The vote follows:

Ayes: Directors: Warren, Wasson, Sheppard, Mitcham, McCrae, Bless, and Singleton

Nays: None

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The motion carried.

D. Consider approval of the Minutes for the Village Center Local Government Corporation Board Meeting held on September 12, 2022.

Board Member Sheppard moved to approve the Minutes for the Village Center Local Government Corporation Board Meeting held on September 12, 2022. Board Member Singleton seconded the motion. The vote follows:

Ayes: Directors: Warren, Wasson, Sheppard, Mitcham, McCrae, Bless, and Singleton

Nays: None

The motion carried.

E. Adjourn

With no other items to be addressed by the Board, the meeting was adjourned at 6:11 p.m.

Lorri Coody, Board Secretary



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D. RECESS THE REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations, Sections 551.072 – Deliberations about Real Property, and 551.071 – Consultations with Attorney.

E. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney a closed meeting to deliberate information from a business prospect that the VCLGC seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto. *Austin Bleess, City Manager*

F. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

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

**VILLAGE CENTER LOCAL GOVERNMENT CORPORATION BOARD
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: February 12, 2024

AGENDA ITEM: G1

AGENDA SUBJECT: Discuss and take appropriate action on items discussed in the Executive Session regarding information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.

Department/Prepared By: Lorri Coody

Date Submitted: February 5, 2024

EXHIBITS: None

BUDGETARY IMPACT: None

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

This item is to discuss and take any necessary action on items discussed in the Executive Session regarding information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.

RECOMMENDED ACTION:

Discuss and take appropriate action on items discussed in the Executive Session regarding information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.

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