

**MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 10, 2022 AT 6:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.**

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

The meeting was called to order by Chair Escobedo at 6:03 p.m. with the following present:

Board Member William Rackley

Council Liaison James Singleton

Board Member Visente Lopez

City Manager Austin Bless

Board Member Monica Escobedo

Board Member Meg Crady

Board Member Michael Stembridge

Board Member Modesto Jaramillo, Board Member Sylvia Perry, and Board Member State Representative Jon Rosenthal was not present.

**B. CITIZENS' COMMENTS**

**Jim Fields – 16413 St. Heiler** – asked if this project will be extended to other areas of the city? Asked what are the building restrictions for the properties? Can it be subdivided? Will it be multifamily?

City Manager Bless responded with statement of fact that the zone is single family residential and the building restrictions are all in the city ordinances. Mr. Fields stated that the elevation would be about 6' high is what the height would be, and City Manager Bless concurred.

**Mark Maloy, 7802 Hamilton Circle** – Asked if any of the homeowners are being included in a home elevation grant. He asked if the City would stick with a minimum price of \$96,000 for the lots that are currently out for bid, if they received no bids.

Chair Escobedo closed the public comments.

**C. Consider approval of the Minutes for the meeting held August 29, 2022.**

Motion by Rackley, seconded by Stembridge to approve the minutes as presented.

Motion carried unanimously.

**D. Executive Session pursuant to Section 551.072 Deliberations about Real Property to discuss the possible purchase, sale, exchange or value of real property, located within TIRZ 3.**

The Board retired to executive session at 6:13pm.

The Board came out of executive session at 7:00 p.m.

**E. Discussion and possible action on recommendations to the City Council for property purchases within the TIRZ. *Austin Bless, City Manager***

Motion by Rackley, Seconded by Crady, to make a recommendation to the City Council as discussed in Executive Session. Member Escobedo abstained. Motion passed with all others in favor..

**ADJOURN**

With no further discussion, the Chair Escobedo adjourned the meeting at 7:02 p.m.

---

Austin Bless  
City Manager

