

MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON January 18, 2023 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 Vice Chair Lopez at 6:00 p.m. with the following present:

Board Member William Rackley

Board Member Visente Lopez

Board Member Jessica Medrano

Board Member Michael Stembridge

Council Liaison James Singleton

City Manager Austin Bless

Board Member Meg Crady

Board Member Ron D'Amico

Board Member Sylvia Perry was not present.

B. CITIZENS' COMMENTS

Jim Fields, 16413 St. Heiler – Wants people on the street prioritized for home elevations.

Mark Maloy, 7802 Hamilton Circle – Discussed TIRZ 3 history. Asked if any properties have been sold. Bless responded no bids were received when the properties were put out to bid.

Vice Chair Lopez closed the public comments at 6:09pm

Motion by Crady, seconded by Stembridge, to have William Rackley be the Chairperson and Visente Lopez to be Vice Chairman. Unanimous.

C. Consider approval of the Minutes for the meeting held October 10, 2022.

Motion by Stembridge, seconded by Crady to approve the minutes as presented. Motion carried unanimously.

D. Discussion and possible action on recommendations to the City Council for the TIRZ 3 Annual Report. Austin Bless, City Manager

There was a correction under Membership for on page 3 of the report. Motion by D'Amico, seconded by Stembridge to accept the report and recommend approval to the City Council.

ADJOURN

With no further discussion, the Chair Escobedo adjourned the meeting at 6:18 p.m.

Austin Bless
City Manager

