

Bobby Warren, Mayor
Drew Wasson, Council Position No. 1
Sheri Sheppard, Council Position No. 2
Michelle Mitcham, Council Position No. 3
James Singleton, Council Position No. 4
Jennifer McCrea, Council Position No. 5



Austin Bless, City Manager
Lorri Coody, City Secretary
Justin Pruitt, City Attorney

Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, June 20, 2022, at 7:00 p.m. at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. A quorum of the City Council will be physically present at the meeting; however, some Council Members may participate in the meeting via videoconference call. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION, PLEDGE OF ALLEGIANCE

1. Prayer by: Felicity Singleton
2. Pledge by: Jane Mitcham, Allie Mitcham, Vivian Wasson, Rose Singleton and Aiden McCrea

C. PRESENTATIONS

1. None

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. *Bobby Warren, Mayor*

E. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – April 2022, General Fund Budget Projections as of May 2022, and Utility Fund Budget Projections – May 2022
2. Fire Departmental Report and Communication Division's Monthly Report
3. Police Department Monthly Activity Report, Warrant Report, Staffing/Recruitment Report, and Police Open Records Requests
4. 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
5. Public Works Departmental Status Report
6. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary, and Parks and Recreation Departmental Report

7. Code Enforcement Report**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 Work Session Meeting held on May 13, 2022, the Regular Session Meeting held on May 18, 2022, and the Special Session held on June 6, 2022. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2022-30, setting the 18th day of July 2022 at 6:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2022-2023 municipal budget. *Lorri Coody, City Secretary*
3. Consider Ordinance No. 2022-19, receiving the Planning and Zoning Commission’s Preliminary Report and calling a Joint Public Hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the Jersey Village Code of Ordinances at Chapter 14, Article I, Section 14-5 by adding definitions for certain uses; and by amending Chapter 14, Article IV, Section 14-109.1(a) to include additional uses in Zone J-1. *Lorri Coody, City Secretary*
4. Consider Ordinance No. 2022-20, amending the General Fund and the Capital Replacement Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount not to exceed \$475,000 by increasing line items 01-12-9795 (Transfer to Capital Replacement) by \$475,000 and in the Capital Replacement Fund by increasing line item 07-71-9795 (Transfer from General Fund) by \$475,000. *Isabel Kato, Finance Director*
5. Consider Resolution No. 2022-31, designating the Assistant City Manager as Acting City Manager during temporary absences or disabilities of the City Manager. *Austin Bleess, City Manager*
6. Consider Resolution No. 2022-32, amending the Purchasing Policy for the City of Jersey Village. *Austin Bleess, City Manager*
7. Consider Ordinance No. 2022-21, amending Chapter 42 of the Code of Ordinances of the City of Jersey Village, Texas, entitled “Offenses and Miscellaneous Provisions”, by adding a new Article VII, entitled “Catalytic Converters”; containing findings and other provisions relating to the subject; declaring certain conduct to be unlawful; providing a penalty; providing for severability; providing for publication; and providing an effective date. *Kirk Riggs, Chief of Police*
8. Consider Ordinance No. 2022-22, amending Chapter 42 of the Code of Ordinances of the City of Jersey Village, Texas, entitled “Offenses and Miscellaneous Provisions”, by adding a new Article VIII, entitled “Donation Containers”; containing findings and other provisions relating to the subject; declaring certain conduct to be unlawful; providing a penalty; providing for severability; providing for publication; and providing an effective date. *Austin Bleess, City Manager*

9. Consider Resolution No. 2022-33, authorizing action for the 2022-2023 Health Insurance Plan Year by renewing health insurance plans with Texas Municipal League Intergovernmental Employee Benefits Pool. *Austin Bleess, City Manager*
10. Consider Ordinance No. 2022-23, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to water meters; providing a severability clause; providing for repeal; and providing an effective date. *Robert Basford, Assistant City Manager*

G. REGULAR AGENDA

1. Consider Resolution No. 2022-34, appointing a Committee Member to fill the unexpired term ending September 30, 2023, for Place A3 on the Parks and Recreation Advisory Committee. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2022-35, rescheduling the Monday, September 19, 2022, Regular City Council Meeting. *Austin Bleess, City Manager*
3. Consider Ordinance No. 2022-24, modifying the Residential Homestead Exemption for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 62, Taxation, by amending Article I., In General; providing a severability clause; and providing an effective date. *Austin Bleess, City Manager*
4. Consider Resolution No. 2022-36, authorizing the City Manager to enter into an agreement with Project Surveillance, Inc. to perform construction observation services for the Seattle Street Reconstruction Project. *Robert Basford, Assistant City Manager*
5. Discuss and take appropriate action concerning membership in the Harris County Mayors' and Councils' Association. *Austin Bleess, City Manager*
6. Consider Resolution No. 2022-37, authorizing the City Manager to negotiate an agreement with Brookstone Construction for Construction Manager At Risk of the new Jersey Meadow Golf Course Club House. *Robert Basford, Assistant City Manager*

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.

I. 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, Section 551.072 Deliberations about Real Property and Section 551.071 Consultations with Attorney.

J. 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 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. *Bobby Warren, Mayor*

K. ADJOURN EXECUTIVE SESSION

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

L. RECONVENE THE REGULAR SESSION

- 1. Discuss and take appropriate action regarding items discussed in closed session regarding economic development negotiations, including the possible purchase, exchange or value of real property, related thereto, and contractual obligations of the City under existing contracts related to Jersey Village TIRZ Number 2. *Austin Bleess, City Manager*

M. 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 June 15, 2022 at 9:00 p.m. and remained so posted until said meeting was convened.

Lorri Coody, TRCM, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2307 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.

"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."

