

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, August 15, 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, Council Members Michelle Mitcham and Jennifer McCrea 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 AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Ty Camp, Planning and Zoning Commissioner

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.

E. JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMISSION

1. Conduct a Joint Public Hearing with the City of Jersey Village Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the application request of Reese Brown, filed on behalf of Miramont Interests, LC, for a specific use permit to allow the operation of child day-care on the 1.43-acre tract of land located at 8630 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F. *Bobby Warren, Mayor*

F. FISCAL 2022-2023 MUNICIPAL BUDGET AND TAX RATE ITEMS

1. Discuss and take appropriate action concerning any final changes to the proposed 2022-2023 Municipal Budget. *Isabel Kato, Finance Director*
2. Consider Ordinance No. 2022-32, adopting the City of Jersey Village municipal budget for fiscal year 2022-2023. *Isabel Kato, Finance Director*

3. Conduct a separate vote to ratify the property tax increase reflected in the 2022-2023 budget adopted on August 15, 2022. *Isabel Kato, Finance Director*
4. Conduct Public Hearing on proposed tax rate increase. *Bobby Warren, Mayor*
5. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2022. *Bobby Warren, Mayor*
6. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2022. *Bobby Warren, Mayor*
7. Consider Ordinance No. 2022-33, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2022. *Bobby Warren, Mayor*

G. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – June 2022, General Fund Budget Projections as of July 2022, and Utility Fund Budget Projections – July 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

H. 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 Regular Session Meeting held on July 18, 2022, and the Special Session Meeting held on July 19, 2022. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2022-49, receiving the 2022 calculations for the no-new-revenue tax rate and the voter-approval tax rate, which were calculated using the certified estimate of taxable value required by Section 26.04 (c-2) of the Tax Code. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2022-50, authorizing the City Manager to enter into a contract with SewerVue Technology to conduct a pilot project to assess the condition of the City's wastewater infrastructure utilizing Pipe Penetrating Radar technology. *Robert Basford, Assistant City Manager*
4. Consider Resolution No. 2022-51, consenting to and approving the appointment of Robert Swanson as the Harris County Municipalities Waste Disposal representative to the Gulf Coast Authority Board of Directors for the term ending August 31, 2023. *Lorri Coody, City Secretary*

I. REGULAR AGENDA

1. Consider Resolution No. 2022-52, receiving the Planning and Zoning Commission’s Final Report concerning the application request of Reese Brown, filed on behalf of Miramont Interests, LC, for a specific use permit to allow the operation of child day-care on the 1.43-acre tract of land located at 8630 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F. *Rick Faircloth, Chairman, Planning and Zoning Commission*
2. Consider Ordinance No. 2022-34, amending the Comprehensive Zoning Ordinance of the City, by granting Miramont Interests, LC, a specific use permit (the “specific use permit”) to allow the operation of a child day-care on the 1.43-acre tract of land located at 8630 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F; providing requirements and conditions for the specific use permit; containing findings and other provisions relating to this ordinance; providing a penalty in an amount not to exceed two thousand dollars (\$2,000) for violations hereof; providing for severability; and providing an effective date. *Lorri Coody, City Secretary*

J. 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.

K. 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 August 10, 2022 at 10:00 a.m. and remained so posted until said meeting was convened.



Lorri Coody, TRMC
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 713 466-2102 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."