

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 12, 2022, AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

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

The meeting was called to order by Mayor Warren at 7:35 p.m. with the following present:

Mayor, Bobby Warren	City Manager, Austin Bleess
Council Member, Drew Wasson	City Secretary, Lorri Coody
Council Member, Sheri Sheppard	City Attorney, Justin Pruitt
Council Member, Michelle Mitcham	
Council Member, James Singleton	
Council Member, Jennifer McCrea	

Staff in attendance: Robert Basford, Assistant City Manager; Mark Bitz, Fire Chief; Lt. Danny Keele, Jersey Village Police Department; Isabel Kato, Finance Director; and Abram Syphrett, Director of Innovation and Technology.

**B. INVOCATION, PLEDGE OF ALLEGIANCE**

1. **Prayer and Pledge by:** Max McCrea

**C. PRESENTATIONS**

1. **Proclamation recognizing Tuesday, October 4, 2022, as National Night Out in Jersey Village to provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts.**

Bobby Warren, Mayor presented the proclamation for National Night Out to Lt. Danny Keele of the Jersey Village Police Department.

**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.

**Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 461-1430** – Mr. Maloy had questions about the TIRZ 3 Project and new purchases. He was concerned about the status of the project and if we have a developer.

**Bruce Bowden, 16325 Lewis Street, Jersey Village, Texas (713) 410-9766** – Mr. Bowden spoke to City about the Tax Rate that was recently set as he believes, based upon the tax rate and the increase in evaluations, the City will get a 9% increase in revenue over last year. He does not understand why the City needs all this money. He wants to understand where the money is going and how it is being spent. He feels that the City is funding a “slush fund.” He does not believe that the Golf Course is profitable and does not believe the City should spend funds on this project.

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**Ashley Brown, 15602 Lakeview Drive, Jersey Village, Texas (936) 662-5231** – Ms. Brown spoke to City Council about the residential changes that are being proposed and how these changes are limiting residents on how they use their property. She told City Council that she serves on the Planning and Zoning Commission and wants to continue serving on that Commission. She also spoke to the Golf Course. She feels that the City should look into a “kaizen” system. The current system is inefficient.

**Jim Fields, 16413 Saint Helier, Jersey Village, Texas (713) 206-1184** – Mr. Fields thanked Council Member McCrea for her representation of the residents. He also spoke to Code Enforcement. He pointed out that if we had not purchased the property on the South side of US HWY 290 we would have \$26M in the City coffers. It is a tremendous cost to the residents of the City. He also spoke to the return-on-investment (ROI) projections for the golf course project. He does not believe that the numbers used to calculate the ROI are representative of the project and the true cost.

**Eric Henao, 15601 Singapore, Jersey Village, Texas** – Mr. Henao thanked Council Member Wasson for the information included in his emails to residents. He finds this information very helpful. He is glad that the abandon water well is being closed. He supports license plates for golf carts and he is supportive of purchasing the new fire trucks. He believes that City Manager Bless and City Secretary Lorri Coody are excellent leaders and recommends them for their outstanding work.

**Michael Stembridge, 15422 Jersey Drive, Jersey Village, Texas (832) 880-3809** – Mr. Stembridge stated that this Council, the City Manager, and Staff have done more to improve flooding issues in the City than previous City Councils did in the past decade in Jersey Village. All of the flood improvements were needed and appreciated. We are elevating homes and participating in the E127 project and the widening of White Oak Bayou. He also mentioned the County’s flood tunnels project, stating that it is a great project that needs to come through Jersey Village. He also spoke to the FEMA project and the home elevations to come next year. He wants his home to be placed back into the home elevation project, given the 2021 grant was not approved.

**Kimberly Henao, 15601 Singapore, Jersey Village, Texas (832) 689-9878** – Ms. Henao gave historical information about the City of Jersey Village in the 1980’s to include a circus at one of our parks, annexation of the Jones Road right of way, the 911 system, widening of Village Drive, and much more.

**E. CITY MANAGER’S REPORT**

City Manager Bless gave the following report. The Code Enforcement process was discussed and explained by ACM Basford. The Golf Course Revenue was discussed. It is close to breaking even. The Community Development Position was discussed.

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

Each Consent Agenda item appears below with background information. Item 4 was pulled from the Consent Agenda for further discussion. Accordingly, Item 4 contains discussion information as well as Council’s vote. The vote on Items 1 through 3 and 5 through 7 are found at the end of the Consent Agenda.

1. **Consider approval of the Minutes for the Regular Session Meeting held on August 15, 2022.**
2. **Consider Resolution No. 2022-54, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.**

**BACKGROUND INFORMATION:**

The Texas State Legislature passed the Public Funds Investment Act in 1994 in response to financial crises in California caused when a public agency invested heavily in risky funds. To ensure public funds in Texas would not be placed in a similar situation, the act was drafted, defining the means and limitations public agencies must comply with before investing the funds. All local and state governments are bound by provisions dictated by the Public Fund Investment Act. All agencies covered by the Public Funds Investment Act must write an investment plan. This plan must address the safety of the investment and also list the types of funds into which the agency is entitled to invest. The Public Funds Investment Act places several requirements on investments made by public agencies. One of the allowable investment tools are the investment pools. All investment pools must be continuously rated at AAA or AAA-m by nationally recognized ratings

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agency. In the case of the City of Jersey Village, we invest in TexPool and in the City's depository bank Wells Fargo. Tex Pool currently provides investment services to over 2,000 communities throughout the State of Texas and it is also rated AAA-m by Standard & Poor's. This rating is the highest rating a local government investment pool can achieve.

Furthermore, The Texas Government Code, Public Funds Investment Act Section 2256.005(e) requires that Council review the City's investment policy and investment strategies not less than annually, and that Council adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

The investment policy submitted for Council Review with this item contains no changes from the policy last reviewed and approved by Council on September 20, 2021.

Staff recommends that the investment policy and investment strategies be reviewed and approved in accordance with the Public Funds Investment Act.

RESOLUTION NO. 2022-54

A RESOLUTION OF THE CITY OF JERSEY VILLAGE, TEXAS, REVIEWING AND APPROVING THE INVESTMENT POLICY AND INVESTMENT STRATEGIES USED FOR CITY FUNDS IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE.

**3. Consider Resolution No. 2022-55, approving the 2022 Flood Insurance Assessment.**

**BACKGROUND INFORMATION:**

As part of the Community Rating System (CRS) program the City of Jersey Village annually conducts a Flood Insurance Assessment (FIA). A FIA is an analysis of a community's level of flood insurance coverage that identifies where increased coverage would be beneficial.

As part of this, the City has collected information from the Community Information System on four main topics. Those topics are:

1. Insurance Overview
2. Policies by building occupancy
3. Policies by FIRM Zone
4. Pre- and post-FIRM policy summary

Overall the Jersey Village has 54% of its buildings covered by flood insurance. Of the buildings in the SFHA the coverage rate is 69%. Both of these rates have dropped since 2021. Given the flooding our region has experienced over the past several years these rates could be higher.

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Staff concludes that more efforts could be made to bring awareness to the need of flood insurance, especially to those in Zone X. As such staff is recommending more action be taken to increase awareness of flood insurance and encouragement of people to buy it. Staff will put more information about flood insurance in the JV Star and similar citywide outreaches. Staff will also send a letter to everyone in the SFHA.

The full assessment is made apart of the resolution as Exhibit A.

As Council will recall, the City is a member of the Community Rating System (CRS) at a level 7. Because of this, the average savings per policy in the SFHA is \$193 per year. Collectively the community saves \$110,424 on flood insurance because of this. We are working on moving to a Level 6 rating in 2023, and if we achieve that the average savings per policy in the SFHA would be \$258 per year, and the community would collectively save \$156,115.

RESOLUTION NO. 2022-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE 2022 FLOOD INSURANCE ASSESSMENT.

- 4. Consider Resolution No. 2022-56, accepting and approving an amendment to the Bylaws of the Village Center Local Government Corporation.**

**BACKGROUND INFORMATION:**

The Board of Directors of the Village Center Local Government Corporation (the “LGC”) has filed a written application to the City Council of the City of Jersey Village requesting acceptance and approval of an amendment to the LGC’s Bylaws to, among other things, reflect the broadened scope of the LGC.

This item is for City Council to consider accepting and approving the Board’s request to amend the Bylaws of the LGC.

With limited discussion on the matter, Council Member Sheppard moved to approve Resolution No. 2022-56, accepting and approving an amendment to the Bylaws of the Village Center Local Government Corporation to include that the Economic Development Representative be changed to a Director At Large position and that Article 2 add the restriction that the Director At Large must be a resident of the City of Jersey Village. The motion was seconded by Council Member Mitcham. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried.

RESOLUTION NO. 2022-56

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTING AND APPROVING AN AMENDMENT TO THE BYLAWS OF THE VILLAGE CENTER LOCAL GOVERNMENT CORPORATION.

- 5. Consider Ordinance No. 2022-35, 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 recommendation to repeal and replace Chapter 14 “Building and Development”, Article I “General”, Section 14-88 “Regulations that apply to all districts”, in order to allow for updates to residential development standards in accordance with the City’s Comprehensive Plan and prescribing the notice requirements for a public hearing.**

**BACKGROUND INFORMATION:**

One of the goals in the Comprehensive Plan is to “Encourage quality Community-orientated Retail and Restaurants”, “Encourage quality Community-orientated Entertainment”, to update city codes to conform to the Comprehensive Plan, and to “Review existing development codes to identify incompatibility with the vision and desired uses (higher quality restaurants, services, and entertainment), and to protect residential neighborhoods.”

To that end, this Commission, during its July 11, August 15, and September 7, 2022 meetings, has been reviewing Chapter 14, Section 14-88 for needed updates and has prepared its preliminary report concerning same.

This item is to receive the Planning and Zoning Commission’s preliminary report, call a joint public hearing for October 17, 2022, and prescribe the type of notice to be given, and the time and place of the public hearing required as authorized by Chapter 211.006(c) of the Texas Local Government Code. It must be passed by a two-thirds vote.

**ORDINANCE NO. 2022-35**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 RECOMMENDATION TO REPEAL AND REPLACE CHAPTER 14 “BUILDING AND DEVELOPMENT”, ARTICLE I “GENERAL”, SECTION 14-88 “REGULATIONS THAT APPLY TO ALL DISTRICTS”, IN ORDER TO ALLOW FOR UPDATES TO RESIDENTIAL DEVELOPMENT STANDARDS IN ACCORDANCE WITH THE CITY’S COMPREHENSIVE PLAN AND PRESCRIBING THE NOTICE REQUIREMENTS FOR A PUBLIC HEARING.

- 6. Consider Ordinance No. 2022-36, 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 amendments to Chapter 14 “Building**

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**and Development”, by amending Section 14-5 “Definitions” to include a definition for home occupation; by adding Section 14-100 “Residential Permitted Use Table” to Chapter 14 “Building and Development”; by repealing and replacing Sections 14-101 through 14-104 of Chapter 14 “Building and Development” to allow for updates to residential development standards; by removing Section 104-103.1 in its entirety; and by prescribing the notice requirements for a public hearing.**

**BACKGROUND INFORMATION:**

One of the goals in the Comprehensive Plan is to “Encourage quality Community-orientated Retail and Restaurants”, “Encourage quality Community-orientated Entertainment”, to update city codes to conform to the Comprehensive Plan, and to “Review existing development codes to identify incompatibility with the vision and desired uses (higher quality restaurants, services, and entertainment), and to protect residential neighborhoods.”

To that end, this Commission, during its July 11, August 15, and September 7, 2022 meetings, has reviewed Chapter 14, Sections 14-101 through 14-104 for needed updates and has prepared its Preliminary Report in connection with same.

This item is to receive the Planning and Zoning Commission’s preliminary report, call a joint public hearing for October 17, 2022, and prescribe the type of notice to be given, and the time and place of the public hearing required as authorized by Chapter 211.006(c) of the Texas Local Government Code. It must be passed by a two-thirds vote.

**ORDINANCE NO. 2022-36**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, 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 AMENDMENTS TO CHAPTER 14 “BUILDING AND DEVELOPMENT”, BY AMENDING SECTION 14-5 “DEFINITIONS” TO INCLUDE A DEFINITION FOR HOME OCCUPATION; BY ADDING SECTION 14-100 “RESIDENTIAL PERMITTED USE TABLE” TO CHAPTER 14 “BUILDING AND DEVELOPMENT”; BY REPEALING AND REPLACING SECTIONS 14-101 THROUGH 14-104 OF CHAPTER 14 “BUILDING AND DEVELOPMENT” TO ALLOW FOR UPDATES TO RESIDENTIAL DEVELOPMENT STANDARDS; AND BY REMOVING SECTION 104-103.1 IN ITS ENTIRETY; AND BY PRESCRIBING THE NOTICE REQUIREMENTS FOR A PUBLIC HEARING.

- 7. Consider Resolution No. 2022-57, awarding the bid and authorizing the City Manager to enter into a contract with Weisinger Incorporated for the Abandonment of Water Well No. 1.**

**BACKGROUND INFORMATION:**

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On August 30, 2022, City staff received bid documents for the Abandonment of Water Well No. 1. Four responsive bids were received for the project:

Bidder	Base Bid
Weisinger Incorporated	\$41,080.00
Alsay Incorporated	\$46,500.00
Hydro Resources, Mid-Continent Inc.	\$135,661.00
C&C Water Services	\$151,850.00

The scope of work, at minimum, will include the following activities:

- Mobilize for construction
- Downhole Camera Video of the Well before jetting
- Jet Clean the Well prior to abandonment
- Downhole Camera Video of the Well after jetting
- Pressure fill the well via a tremie tube in accordance with TCEQ 290.39(j)(1)
- Fill the top five (5) feet of the well with cement as an atmospheric barrier

The City and consulting Engineering Firm Brooks & Sparks worked together to ensure bidding was conducted in compliance with all applicable federal, state and local standards.

The cost to Abandon Water Well No. 1 will be paid through Utility CIP funding factored into the 2021-2022 budget.

Weisinger Incorporated has performed similar utility related services for various municipalities and have been utilized by the Jersey Village Public Works Department for the Surveying of the Seattle Water Plant Well in the past.

Weisinger Incorporated submitted the lowest responsible bid for the project. Weisinger Incorporated is a reputable company that comes with a recommendation from the consulting Engineering Firm, Brooks & Sparks.

RESOLUTION NO. 2022-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AWARDING THE BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WEISINGER INCORPORATED FOR THE ABANDONMENT OF WATER WELL NO. 1.

Item 4 was removed from the consent agenda. The discussion and vote for the removed item can be found under the appropriate Consent Agenda item. The vote for the remaining items NOT removed from the Consent Agenda is as follows:

Council Member Wasson moved to approve items 1 through 3 and 5 through 7 on the Consent Agenda. Council Member McCrea seconded the motion. The vote follows:

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Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried with a unanimous vote.

**G. REGULAR AGENDA**

- 1. Consider Resolution No. 2022-58, appointing members to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Parks and Recreation Advisory Committee (PRAC), and the Golf Course Advisory Committee (GCAC).**

City Secretary, Lorri Coody, presented the item. She explained that the terms for members serving on various Boards, Commissions, and Committees have expired, requiring that new appointments be made by the Council at this time.

The applications of those qualified candidates who have expressed interest in serving on these Boards and Commissions were included in the Council meeting packet.

Council reviewed the openings on each of the following Boards and Committees and by consensus made the appropriate appointments as follows:

**Planning & Zoning Commission and the Capital Improvements Advisory Committee**

Debra Mergel to Position 5, David Lock to Position 6, and Rick Faircloth to Position 7 for the term that begins on October 1, 2022 and ends September 30, 2024.

**The Board of Adjustment**

Ken Nguyen to Position 4, M. Reza Khalili to Position 5, and Nelson L. Feeney to Position A2 for the term that begins on October 1, 2022 and ends September 30, 2024.

**The Building Board of Adjustment and Appeals**

Theoplis A. Woodard to Position 1, Frank Gullo to Position 2, William Berger to Position 3, and Robert Bonagurio to Position 4 for the term that begins on October 1, 2022 and ends September 30, 2024.

**The Recreation and Events Committee**

Ashley Brown to Position 5, Doris Michalak to Position 6, and Rachel Beazley to Position 7 for the term that begins on October 1, 2022 and ends on September 30, 2024 and Edward Lock to Position A3 for the unexpired term that began on October 1, 2021 and will expire on September 30, 2023.

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**The Golf Course Advisory Committee**

Ronald Schielke to Position 5, Ceri Davies to Position 6, and Kevin Ross to Position 7 for the term that begins on October 1, 2022 and ends September 30, 2024.

With no further discussion on the matter, Council Member Singleton moved to approve Resolution No. 2022-58, appointing members as discussed to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Recreation and Events Committee (R&E), and the Golf Course Advisory Committee (GCAC). Council Member McCrea seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried.

**RESOLUTION NO. 2022-58**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE PLANNING & ZONING COMMISSION AND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE, BOARD OF ADJUSTMENT, BUILDING BOARD OF ADJUSTMENT AND APPEALS, GOLF COURSE ADVISORY COMMITTEE; AND PARKS AND RECREATION ADVISORY COMMITTEE.

- 2. Consider Resolution No. 2022-59, selecting individuals to serve on the TML Intergovernmental Risk Pool Board of Trustees – Places 6, 7, 8, and 9 (Workers' Compensation, Property and Liability Benefits).**

Lorri Coody, City Secretary, introduced the item. Background information is as follows:

The Texas Municipal League Intergovernmental Risk Pool Board of Trustees Term of Office for Places 6, 7, 8, and 9 will expire. The term of office for these positions is six years. A slate of interested candidates appears on the official ballot for election. Along with each name is a brief summary of qualifications for each candidate. The ballot must be received by the Board Secretary no later than September 30, 2022 and the official ballot must be properly signed and all pages of the ballot must be mailed in accordance with the instructions in order for the City of Jersey Village's vote to be counted.

The Risk Pool is comprised of some 2600 members. While all are eligible to vote, they are not required to vote. Of course, if a voting member fails to vote, that members vote cannot be counted. Since the Risk Pools Board of Trustee Elections are not governed by any rules that a minimum number of its members must vote, the candidates will be elected based upon the votes received and the candidate that gets the most votes for his/her respective position will be elected to the new term of office.

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The Pool offers various insurance and risk coverage including Workers' Compensation, Liability Insurance, Property Insurance and Special Risk Coverage.

With limited discussion on the matter, Council Member Singleton moved to appoint Allison Heyward to Position 6, Mary Dennis to Position 7, Chris Coffman to Position 8, and Opal Mauldin-Jones to Position 9. Council Member McCrea seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried.

RESOLUTION NO. 2022-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, SELECTING INDIVIDUALS TO SERVE ON THE TML INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES – PLACES 6, 7, 8, AND 9.

- 3. Consider Ordinance No. 2022-37, amending Chapter 66 “Traffic and Vehicles”, Article VI “Regulation of Golf Carts”, Section 66-182 “Operation Regulations” of the Code of Ordinances of the City of Jersey Village, Texas by adding a new subsection requiring license plates on golf carts; containing findings and other provisions relating to the subject; providing a penalty; providing for severability; providing for publication; and providing an effective date.**

Lt. Danny Keel with the Jersey Village Police Department introduced the item. Background information is as follows:

Recently, a few members of the Planning and Zoning Commission sought clarification concerning the need to have golf carts licensed by the State of Texas. It was pointed out that our website page concerning golf carts states that license plates are required, but the Ordinance actually passed by City Council back on June 15, 2020, does not seem to address the need for the carts to have a license plate.

In reviewing this matter, it was found that State law mandates a license plate for golf carts (551.402(b)). The exception is for golf carts in master planned communities (551.403(b)). A “highway” in Chapter 551 is any road – it used to be “public” road, but the Legislature removed the reference to “public”.

The proposed Ordinance adds the State’s license plate requirement to the City’s Code – the only change made between the State law and the City’s Code will be to use the word “road” instead of “highway”.

This item is for City Council to consider the proposed Ordinance Change.

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Council engaged in discussion about adding license plates.

With no further discussion on the matter, Council Member Singleton moved to approve Ordinance No. 2022-37, amending Chapter 66 “Traffic and Vehicles”, Article VI “Regulation of Golf Carts”, Section 66-182 “Operation Regulations” of the Code of Ordinances of the City of Jersey Village, Texas by adding a new subsection requiring license plates on golf carts; containing findings and other provisions relating to the subject; providing a penalty; providing for severability; providing for publication; and providing an effective date. Council Member Wasson seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried.

ORDINANCE NO. 2022-37

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 66 “TRAFFIC AND VEHICLES”, ARTICLE VI “REGULATION OF GOLF CARTS”, SECTION 66-182 “OPERATION REGULATIONS” OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS BY ADDING A NEW SUBSECTION REQUIRING LICENSE PLATES ON GOLF CARTS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND, PROVIDING AN EFFECTIVE DATE.

**4. Consider Resolution No. 2022-60, authorizing the City Manager Austin Bless to proceed with the purchase of a new Pierce Custom Velocity Mid-Mount 100’ Aerial Truck and a Pierce Custom Velocity Pumper Truck.**

Mark Bitz, Fire Chief, introduced the item. Background information is as follows:

This agenda item is to request authorization for the City Manager to sign for the purchase of two large fire apparatus. As part of our vehicle replacement plan, we are looking to purchase a Pierce Custom Velocity Aerial 100’ Mid-Mount Tower and a Pierce Custom Velocity Pumper.

The pricing we have received from the Texas dealer Siddons Martin for these apparatus follows. The aerial mid-mount tower truck priced at \$2,187,222 and the Velocity Pumper priced at \$1,146,120 upon order will deliver between 30-36 months.

We will trade three fire apparatus upon delivery of the new apparatus. The trade in value for these apparatus follows.

2018 – Spartan SVI Rescue truck (\$414,000)

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2003- Pierce Enforcer Engine (\$37,000)  
2009 – Pierce – Velocity Engine (\$125,000)

The trade in amount totals \$576,000. Signing this purchase agreement will lock in the trade value of these apparatus and bring the total for two new trucks to \$2,727,342.00

Pierce Fire Truck Manufacturing indicates they will have pricing increases over the next couple of years totaling 46.5%.

We will have the funding for these two vehicles in our replacement plan upon delivery and request authorization for the City Manager to move forward with the purchase of these vehicles.

Council engaged in discussion about the purchase and the build time. The Council also discussed the coverage of the City with these two trucks. The fleet will be reduced but these two trucks will serve the City just fine. Purchasing a tower truck will serve the City without out the dependance upon CyFair Fire Department.

With no further discussion on the matter, Council Member McCrea moved to approve Resolution No. 2022-60, authorizing the City Manager Austin Bless to proceed with the purchase of a new Pierce Custom Velocity Mid-Mount 100' Aerial Truck and a Pierce Custom Velocity Pumper Truck. Council Member Singleton seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried.

RESOLUTION NO. 2022-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE PURCHASE A NEW PIERCE CUSTOM VELOCITY MID-MOUNT 100' AERIAL TRUCK AND A PIERCE CUSTOM VELOCITY PUMPER TRUCK.

**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 salutary 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

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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.

**Council Member McCrea:** Council Member McCrea encouraged all to attend the Home Coming Parade on October 12.

**Council Member Singleton:** Council Member Singleton encouraged all to attend National Night Out on October 4.

**Council Member Wasson:** Council Member Wasson thanked all for coming to the meeting.

**Council Member Sheppard:** Council Member Sheppard no comments

**Council Member Mitcham:** Council Member Mitcham congratulated the new births in the Dispatch Department. She also thanked Assistant City Manager Basford for the install of the bathroom at the park. She encouraged all to come out for the Lazy Day Run on October 1.

**Mayor Warren:** Mayor Warren explained the challenges to applying for home elevations grant monies. He stated that FEMA will have substantial funding for this coming year. It will be some \$800M in funding, which increases our chances to be awarded some of these funds. He encouraged residents to take advantage of this opportunity.

**I. RECESS THE REGULAR SESSION**

Mayor Warren recessed the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Deliberations about Real Property, Section 551.071 – Consultations with Attorney and Section 551.074 – Personnel Matters at 8:44 p.m.

**J. EXECUTIVE SESSION**

- 1. Pursuant to the Texas Open Meeting Act Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the potential and possible sale, exchange or value of real property, located within TIRZ 3.**
- 2. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.**

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- 3. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.**

**K. ADJOURN EXECUTIVE SESSION**

Mayor Warren adjourned the Executive Session at 10:20 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

**L. RECONVENE REGULAR SESSION**

- 1. Discuss and take appropriate action regarding items discussed in closed session regarding the potential and possible sale, exchange or value of real property, located within TIRZ 3.**

Council Member Singleton moved to direct the City Manager to list the properties located at 15417 Jersey Drive, 15418 Jersey Drive, and 15517 Jersey Drive for sealed bids with the starting price of \$96K with the stipulation that construction shall begin on the lots. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried.

- 2. Consider setting the City Secretary's compensation for budget year 2022-2023.**

In consideration of this item, Council Member Singleton moved to set the City Secretary's compensation for budget year 2022-2023 at \$129,392. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, Singleton, and McCrea

Nays: None

The motion carried.

- 3. Consider setting the City Manager's compensation for budget year 2022-2023.**

In consideration of this item, Council Member Singleton moved to set the City Manager's compensation for budget year 2022-2023 at \$201,788. Council Member Wasson seconded the motion. The vote follows:

Ayes: Council Members Wasson, Sheppard, Mitcham, and Singleton

Nays: Council Member McCrea

The motion carried.

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**M. ADJOURN**

There being no further business on the agenda the meeting was adjourned at 10:25 p.m.



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Lorri Coody, TRMC, City Secretary