

**MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 12, 2022 AT 6:30 P.M. IN THE CIVIC CENTER AUDITORIUM, 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 7:15 p.m. with the following present:

Mayor, Bobby Warren	City Manager, Austin Bless
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: Isabel Kato, Finance Director; and Robert Basford, Assistant City Manager.

**B. CITIZENS' COMMENTS**

**Any person who desires to address City Council regarding an item on the agenda 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 not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the City Council.**

There were no Citizens' Comments.

**C. SPECIAL SESSION ITEM**

- 1. Consider Resolution No. 2022-53, determining that an amendment to the Articles of Incorporation of the Village Center Local Government Corporation is wise, expedient, necessary, and advisable; authorizing such amendment; and approving the form of such amendment.**

City Manager, Austin Bless, introduced the item. Background information is as follows:

On July 10, 2019, the Texas Secretary of State issued a Certificate of Formation for the Village Center Local Government Corporation (the "LGC").

Since the issuance of the Certificate, the LGC's purpose has expanded to serve a public purpose beyond the limited scope of benefiting the hotel and hospitality industry. As a result, the Board of Directors of the LGC has filed a written application to City Council requesting permission to amend the LGC's Articles of Incorporation to reflect the broadened scope of the LGC and to reflect uniformity between the Articles and the Bylaws of the LGC.

The amendment process is cumbersome as set out below:

1. The Board adopts a Resolutions requesting authorization from the Council to amend the Articles;
2. The Council, through a Resolution, receives, authorizes, and approves the recommended amendments; and

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3. The Board meets and amends the Articles and authorizes them to be sent to the Secretary of State.

If Council desires to authorize the requested amendment, this item is to show that the making of an amendment to the Articles is wise, expedient, necessary, and advisable; and therefore, to consider approval of same.

With limited discussion on the matter, Council Member Singleton moved to approve Resolution No. 2022-53, determining that an amendment to the Articles of Incorporation of the Village Center Local Government Corporation is wise, expedient, necessary, and advisable; authorizing such amendment; and approving the form of such amendment. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2022-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DETERMINING THAT AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE VILLAGE CENTER LOCAL GOVERNMENT CORPORATION IS WISE, EXPEDIENT, NECESSARY, AND ADVISABLE; AUTHORIZING SUCH AMENDMENT; AND APPROVING THE FORM OF SUCH AMENDMENT.

**D. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 7:16 p.m.



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Lorri Coody, City Secretary