

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 27, 2022 AT 6:00 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 6:00 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	
Council Member, Michelle Mitcham	
Council Member, James Singleton	
Council Member, Jennifer McCrea	

City Attorney, Justin Pruitt was not present at this meeting.

B. CITIZENS' COMMENTS - Any person desiring to address 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, 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 Ordinance No. 2022-40, 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 "Building and Development", Article I "General", Section 14-5 "Definitions" by amending definitions for certain uses and prescribing the notice requirements for a public hearing.**

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

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, it is necessary to make amendments to certain definitions in Chapter 14, Article I, Section 14-5.

The presented changes simply remove the word "primary" or "primarily". This change keeps with the intent of what the goal was when originally drafted, which is to allow or not allow, as the case may be, certain businesses in certain areas of the city in order to assist in achieving the goals laid out in the Comprehensive Plan.

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This item is to receive the Planning and Zoning Commission’s preliminary report and call a joint public hearing for November 21, 2022.

With limited discussion on the item, Council Member Singleton moved to approve Ordinance No. 2022-40, 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 “Building and Development”, Article I “General”, Section 14-5 “Definitions” by amending definitions for certain uses and prescribing the notice requirements for a public hearing. Council Member McCrea seconded the motion. The vote follows:

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

Nays: None

The motion carried with a unanimous vote.

D. RECESS THE SPECIAL SESSION

Mayor Warren recessed the Special Session at 6:02 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations and Sections 551.072 – Deliberations about Real Property.

E. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations and Section 551.072 Deliberations about Real Property 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.**

F. ADJOURN EXECUTIVE SESSION

Mayor Warren adjourned the Executive Session at 7:41 p.m., stating that no final actions, decisions, or votes were had during the Executive Session.

G. RECONVENE SPECIAL SESSION

H. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 7:41p.m.

Lorri Coody, City Secretary

