

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 – Special Session and Budget Work Session Meeting

Notice is hereby given of a Special Session and Budget Work Session Meeting of the City Council of the City of Jersey Village to be held on Tuesday, July 19, 2022, at 6:00 p.m. in the Civic Center Meeting Room, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. 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.

ITEM(S) to be discussed and acted upon by the Council at this meeting is/are listed on the attached agenda.

AGENDA

A. OPEN MEETING

B. 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*

C. RECESS THE SPECIAL SESSION AND BUDGET WORK SESSION

Recess the Special Session and Budget Work 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.

D. 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. *Bobby Warren, Mayor*

E. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Session and Budget Work Session.

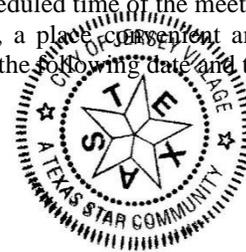
F. RECONVENE THE SPECIAL SESSION AND BUDGET WORK SESSION

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*
2. Review and discuss the proposed fiscal year 2022-2023 municipal budget. *Austin Bleess, City Manager*

G. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this Revised 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 Revised Notice was posted on the following date and time: July 11, 2022 at 5:00 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 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseylvillagetx.com.

"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."

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 19, 2022

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D. EXECUTIVE SESSION

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E. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special Session and Budget Work Session.

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: July 19, 2022

AGENDA ITEM: F1

AGENDA SUBJECT: 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.

Department/Prepared By: Austin Bleess, CM **Date Submitted:** June 30, 2022

EXHIBITS:

| | | |
|--------------------------|-------------------------|----|
| BUDGETARY IMPACT: | Required Expenditure: | \$ |
| | Amount Budgeted: | \$ |
| | Appropriation Required: | \$ |

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

This item is to take any action necessary after the Executive Session.

RECOMMENDED ACTION:
MOTION:

CITY COUNCIL MEETING PACKET FOR THE MEETING TO BE HELD ON JULY 19, 2022

**CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: July 19, 2022

AGENDA ITEM: F2

AGENDA SUBJECT: Review and discuss the proposed fiscal year 2022-2023 municipal budget.

Department/Prepared By: Lorri Coody

Date Submitted: June 29, 2022

EXHIBITS: 2022-2023 Budget Work Book

BACKGROUND INFORMATION:

This item is to continue the review of the FY 2022-2023 proposed budget.

RECOMMENDED ACTION:

Review and discuss the proposed fiscal year 2022-2023 municipal budget