

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MARCH 20, 2023, 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 7:00 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; Lieutenant Danny Keele; Jordan Kettler, Assistant Finance Director; and Abram Syphrett, Director of Innovation and Technology.

Finance Director, Isabel Kato, and Chief of Police, Kirk Riggs, were not present at this meeting.

B. INVOCATION, PLEDGE OF ALLEGIANCE

1. **Prayer and Pledge by:** Frank Maher

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.

Jim Fields, 16413 Saint Helier, Jersey Village, Texas (713) 206-1184 – Mr. Fields spoke to City Council about the golf course clubhouse. He stated that the golf course is not profitable. He recommends that we should remodel the current clubhouse for \$1M and wait until the course becomes profitable before moving forward with any additional construction. He also spoke to the TIRZ2 project. The first plans to develop this land were sent to over 50 developers, but none were interested. Now that the plans have changed, he wants the new plans to be sent to the initial 50 developers. He wanted to know what is so secret about the TIRZ2 activities that discussions are held in executive session. He is also concerned about conflict of interest. He believes that Council Members having a conflict should recuse themselves from the vote on matters of conflict. He gave the example of selling beer/alcohol at the golf course. He also wanted to be able to participate in discussions on the agenda. He closed with statements about signage in the City.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 461-1430 – Mr. Maloy spoke to City Council about the non-voter approved desire to build a new golf course clubhouse. He stated that this project went from \$800K to almost \$9M. He feels that the residents are being

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overtaxed. He feels that residents should be able to vote on these projects, just like they are able to approve funding for street projects. He stated that the Golf Course Advisory Committee has previously found that the course would be self-sustaining, but this has not been the case. He does not support the spending of \$9M to build a new golf course clubhouse. He went on to talk about the berm that was built around the course and that it was not built high enough to mitigate flooding.

Jim Symmank, 16126 Seattle Street, Jersey Village, Texas (713) 248-4461 - He told City Council that he supports the new golf course clubhouse. He believes it is a good move and if we wait it will be twice as much. He also spoke to the street repairs on Seattle Street. There has been damage to yards, grass, and sprinkler systems. The contractor is saying that he has no instructions to fix these problems and wants to spray on grass rather than fixing the yards with sod. He would like City Council to get with the contractor to have these issues fixed.

Thomas Huebner, 16406 Crawford Street, Jersey Village, Texas (832) 461-3585 – Mr. Huebner has applied for a position on the Parks and Recreation Advisory Committee. He gave background information about his qualifications and would like City Council to appoint him to this open position. He grew up in Jersey Village and remembers all the recreational projects that he has enjoyed over the years.

Rick Faircloth, 16010 Lakeview Drive, Jersey Village, Texas (713) 466-8065 – Mr. Faircloth spoke to City Council about the Seattle Street project. He stated that his street was put in some 20 years ago and when there were any issues with damage, the contractor corrected those issues. He believes that the same treatment should apply today for residents having issues with City street projects.

Kimberlee Henao, 15601 Singapore Lane, Jersey Village, TX (832) 689-9878 – Ms. Henao gave information to City Council about the history of Jersey Village in 1990. Her comments included information on the Senate Avenue bridge, regulation of racing pigeons, the Parade of Homes Program, the recycling program, eminent domain issues, and much more.

E. CITY MANAGER’S REPORT

City Manager Bless gave the following monthly report. He gave an update on the Seattle Street Project. The project should finish in April/May. To fix the damages mentioned in the Citizen’s Comments, would require a contract change order. It was the will of City Council that these issues be corrected. City Manager Bless will take the steps necessary to accomplish the repairs.

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – January 2023, General Fund Budget Projections as of February 2023, and Utility Fund Budget Projections – February 2023**
- 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**

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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**
8. **2022 Racial Profiling Update**

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. Items 3 and 5 were pulled from the Consent Agenda for further discussion. Accordingly, Items 3 and 5 contain discussion information as well as Council’s vote, if applicable. The vote on Items 1, 2, and 4 is found at the end of the Consent Agenda.

1. **Consider approval of the Minutes for the Regular Session Meeting held on February 27, 2023.**
2. **Consider Resolution No. 2023-09, suspending the May 1, 2023, effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Houston Division to implement interim GRIP rate adjustments for gas utility investment in 2022 and requiring delivery of this Resolution to the company and legal counsel.**

BACKGROUND INFORMATION:

On March 2, 2023, CenterPoint Gas made Interim Rate Adjustment or “GRIP” filings with the cities in their Houston and Texas Coast divisions. For cities in the Houston Division, the Company is seeking recovery of \$315,511,195 in invested capital. This compares to \$193,152,387 last year, \$153,689,801 in 2021, \$157,664,708 in 2020, \$99,461,495 in 2019 and \$112,238,512 in 2018. The current filing will increase rates to residential customers by \$2.47 per month. This will increase the current residential customer charge from \$19.74 to \$22.21 per month. Last year the increase was \$1.36 per month. The increase is currently scheduled to go into effect on May 1.

Under the GRIP statute, cities may not challenge the Company’s request. The only action you may take is to suspend the effective date of the rate increase by 45 days.

The proposed Resolution suspends the effective date of the rate increase by 45 days.

RESOLUTION NO. 2023-09

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A RESOLUTION BY THE CITY OF JERSEY VILLAGE, TEXAS SUSPENDING THE MAY 1, 2023, EFFECTIVE DATE OF THE PROPOSAL BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – HOUSTON DIVISION, TO IMPLEMENT INTERIM GRIP RATE ADJUSTMENTS FOR GAS UTILITY INVESTMENT IN 2022 AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

- 3. Consider Ordinance 2023-06, amending the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$10,000 by increasing line item 01-21-3505 (Crime Prevention Supplies) and decreasing line items 01-21-3001 (Salaries) by \$5,000 and decreasing line item 01-21-3055 (Health Insurance) by \$5,000 to cover for the purchase a pod camera from Security Lines US that will be placed at Clark Henry Park.**

BACKGROUND INFORMATION:

Due to the increase on criminal activity at the Clark Henry Park staff is respectfully requesting to purchase a camera for this facility. This camera is a pod camera that will be strategically placed at Clark Henry Park to monitor activity mainly for security purposes, but it will also assist with operational purposes. The pod comes with 1 fixed camera, 3 pan-tilt-zoom cameras with the capability to zoom 25x and the ability to add two additional satellite cameras for future expansion if necessary to the system. This will also serve as a beta test for future parks, plants, facilities and any other additional security needs. This camera can be integrated with the Flock Cameras.

Council engaged in discussion about this item. Some wondered why the funds for the camera are coming from the parks budget as opposed to the police budget. Assistant City Manager Basford explained why the funds are coming from the parks budget. He also explained how the camera can be connected to the Flock Camera system. Initially, it will not be connected to the Flock cameras, but the capability is available should the need require it in the future. There was also discussion about the areas where the camera will be gathering information.

With no further discussion on the matter, Council Member Singleton moved to approve Ordinance 2023-06, amending the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$10,000 by increasing line item 01-21-3505 (Crime Prevention Supplies) and decreasing line items 01-21-3001 (Salaries) by \$5,000 and decreasing line item 01-21-3055 (Health Insurance) by \$5,000 to cover for the purchase a pod camera from Security Lines US that will be placed at Clark Henry Park. Council Member Sheppard seconded the motion. The vote follows:

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

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Nays: None

The motion carried.

ORDINANCE NO. 2023-06

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, IN THE AMOUNT NOT TO EXCEED \$10,000 BY INCREASING LINE ITEM 01-21-3505 (CRIME PREVENTION SUPPLIES) AND DECREASING LINE ITEM 01-21-3001 (SALARIES) AND DECREASING LINE ITEM 01-21-3055 (HEALTH INSURANCE) BY \$5,000 TO COVER FOR THE PURCHASE A POD CAMERA FROM SECURITY LINES US THAT WILL BE PLACED AT CLARK HENRY PARK.

- 4. Consider Ordinance No. 2023-07, amending Chapter 66, Article I, Section 66-7 of the Code of Ordinances of the City of Jersey Village, entitled “No Left Turn”, modifying the no left turn times for streets during the school day; providing a penalty; providing for severability; providing for publication; and providing an effective date.**

BACKGROUND INFORMATION:

Staff recently realized that the No Left Turn Ordinance near the schools is out of date for the hours that the ordinance is effective compared to the hours of school operation and when the ordinance is necessary.

The proposed ordinance modifies the times of the no left turn ordinance to match up with the times this is needed for the schools.

ORDINANCE NO. 2023-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 66, ARTICLE II, SECTION 66-7 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, ENTITLED “NO LEFT TURNS”, MODIFYING THE NO PARKING TIMES FOR STREETS DURING THE SCHOOL DAY; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

- 5. Consider Ordinance No. 2023-08, amending Chapter 18 “Businesses” of the Code of Ordinances of the City of Jersey Village, to add a new Article VI entitled “Short-Term Rental Registration” adding Rental Operating Requirements; and providing an effective date.**

BACKGROUND INFORMATION:

After the last Council meeting staff has been looking at the Short-Term Rental Ordinance and taking the Council feedback. We are coming back to the Council with a few additional items to consider putting into the operating requirements.

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These suggestions limit the number of people that can be in the short-term rental, it requires the permit number to be advertised on the short term rental platforms and mediums, and requiring a noise and occupancy monitoring device to be installed on each floor and outdoor recreational area.

Council can modify anything in this ordinance if they so choose.

We are still working on the other items Council has requested staff to look into including sprinkler system requirements, pool safety regulations, and on-street parking.

Council engaged in discussion about the proposed changes. There is much concern from residents concerning the enforcement of short-term rentals. It seems that there are other cities in the State that have taken a very strict stance on implementing these type laws. Some members wanted the City to do its best to keep these rentals out of our City.

City Manager Bless stated that we are still looking at adding pool safety and the fire sprinkler requirements. Some members wondered if we could join other cities through TML to take a stand on this in the State Legislature. City Attorney Pruitt stated that he believes there is at least one bill that has been submitted. He encouraged City Council and residents to contact State Representatives concerning their support of this bill. Mayor Warren gave background information about the bill.

There was also discussion about the status of the registration process. City Manager Bless stated that two homes have started the process but have not yet completed same.

With no further discussion on the matter, Council Member Wasson moved to approve Ordinance No. 2023-08, amending Chapter 18 “Businesses” of the Code of Ordinances of the City of Jersey Village, to add a new Article VI entitled “Short-Term Rental Registration” adding Rental Operating Requirements; and providing an effective date. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2023-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING CHAPTER 18 “BUSINESSES” OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TO ADD A NEW ARTICLE VI ENTITLED “SHORT-TERM RENTAL REGISTRATION” IN ORDER TO PROVIDE A PERMITTING PROCESS AND RELATED REGULATIONS FOR THE OPERATION OF SHORT-TERM RENTALS; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

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Items 3 and 5 were 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, 2 and 4 on the Consent Agenda. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

G. REGULAR AGENDA

- 1. Consider Resolution No. 2023-10, appointing an alternate non-voting member to alternate position A3 on the Parks and Recreation Advisory Committee for the unexpired term ending September 30, 2023.**

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

The Parks and Recreation Advisory Committee consists of seven (7) regular voting members and three (3) alternate non-voting members.

Currently, alternate non-voting member position A3 is vacant. Vacancies occurring in the alternate positions are filled by Council for the unexpired term of the vacated alternate member office. The current term of office for alternate non-voting position A3 began on October 1, 2021, and will expire on September 30, 2023.

This item is to appoint an alternate non-voting member to position A3 to serve on the Parks and Recreation Advisory Committee.

Applications of interested residents are included in the meeting packet.

City Council engaged in discussion about the applicants interested in appointment.

With no further discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2023-10, appointing Thomas Huebner as an alternate non-voting member to alternate position A3 on the Parks and Recreation Advisory Committee for the unexpired term ending September 30, 2023. Council Member McCrea second the motion. The vote follows:

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

Nays: None

The motion carried.

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RESOLUTION NO. 2023-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING AN ALTERNATE NON-VOTING MEMBER TO ALTERNATE POSITION A3 ON THE PARKS AND RECREATION ADVISORY COMMITTEE FOR THE UNEXPIRED TERM ENDING SEPTEMBER 30, 2023.

2. **Consider Resolution 2023-11, approving the Guaranteed Maximum Price for the new Clubhouse at Jersey Meadow Golf Club, approving funds for the furniture, fixtures and equipment for the New Clubhouse and authorizing the City Manager to enter into an agreement with Brookstone L.P. for the construction of a Golf Course Clubhouse.**

Robert Basford, Assistant City Manager, introduced the item. Background information is as follows:

On January 7th, 2022, during a city council workshop meeting the council reviewed the history of the Golf Course Clubhouse project and discussed the options available regarding the future of the Jersey Meadow Clubhouse. The options outlined included renovating the existing facility, using the existing new design from PGAL Inc., designing a more cost-efficient clubhouse and event space, and designing a new clubhouse while gutting and remodeling the existing facility to use as an event space. City council agreed that the best option moving forward would be to design a new clubhouse containing a pro shop, offices, bar & grill, bathrooms, and storage while also designing the remodel of the existing clubhouse into an enclosed pavilion for events and directed staff to prepare a request for proposal for the design of a new clubhouse facility.

During the February Council meeting the City Council authorized the City Manager to begin negotiating a contract with FGM Architects for the design of a new club house. The proposed contract utilized a Construction Manager At Risk (CMAR) format.

During the June Council meeting, the City Council authorized the City Manager to begin negotiating an agreement with Brookstone Construction for Construction Manager At Risk of the new Jersey Meadow Golf Course Club House.

Staff held the schematic design work sessions during the months of April, May, and June where they used existing stakeholder input from the previous PGAL design, lessons learned, additional staff input with recommendations from FGMA to refine the schematic design towards an initial draft for presentation to council.

Brookstone was introduced to the design team at the end of June, and they were provided with the schematic design draft so that they could begin formulating the initial budget estimate. During the month of July, the budget estimate was presented to the design team. This estimate came in over our budget, so the design team began to brainstorm alternative solutions. These alternative solutions were presented to the design team in August.

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During the September 12, 2022, Council Meeting council reviewed the alternative solutions and advised staff to move forward with the exhibit that included the new clubhouse, renovation to the existing building, an updated budget along with the requirement to add sprinklers to the design for fire safety.

Project Updates since the December 2022 Council Agenda Item:

Design updates

- Staff confirmed that the upgraded sanitary line was the most effective and efficient option and added that portion to the scope of work which produced a budget estimate increase of \$140,000 as previously anticipated.
- Drainage has been reviewed and updated accordingly.
- Staff requested that the design team swap the red brick for a white limestone look to match our marquee entrance and create a more comfortable feel.
- The construction documents were finalized at the end of January and sent to Brookstone to begin formulating their Guaranteed Maximum Price.

Existing Building Roof, Canopy, and Entry Portal

- During GMP bid formulation some issues were brought forward from contractors and subcontractors pertaining to the existing canopy resulting in the confidence of the proposed roof replacement plan that was designed to dwindle. Staff, along with FGMA and Brookstone have formulated the GMP presented today with some alternates to consider pertaining to both buildings.
 - Roof: The original plan was to place a new roof on top of the original roof, which has caused some concerns from the contractors. Because of these concerns the roof replacement was not placed in this GMP and still needs to be addressed.
 - Alternate A would be to cap the existing roof with a new roof and would be the most expensive option with a preliminary cost estimate of \$346,047.
 - Alternate B would be to have the existing metal roof removed and replaced with a new metal roof system. This is the least expensive cost option with an additional preliminary cost estimate of \$103,814. This is the most feasible option.
 - Canopy & Entry Portal: The canopy will more than likely need to be replaced along with the roof system. An additional alternate the staff recommends would be to widen the entry portal while the canopy is being replaced. Both items have a preliminary cost estimate of \$213,632.
- Both adjustments to the project will need to be reviewed and confirmed by a structural engineer, design adjustments will need to be made for the entry portal, followed by a meeting with the design team. After that Brookstone will need to gather all updates to formulate the final estimate for these pending upgrades. With some uncertainty, these estimates could not be formally included in this GMP.

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The plan is to bring the final renovation GMP back to council as soon as practical, hopefully in April.

Staff has split the GMP into two documents to illustrate the cost of the new building and preliminary cost of the renovation. The total construction cost for both projects is projected at \$7,918,293 which includes the final new building GMP (\$6,045,340), the preliminary GMP for the renovation INCLUDING the recommended roof/canopy/entry portal preliminary estimates (\$1,872,953). FF&E costs are estimated at 10% (\$791,829.30) overall, with more money being allocated to the new building, bringing the total project budget to \$8,710,122.30. The remaining project budget will be included in the FY23-24 budget.

Tonight, the Council could take action on the new building, including FFE. The plan is to bring the final renovation GMP back to council as soon as practical, hopefully in April.

Council engaged in discussion about the proposal. It was mentioned that the Golf Course Advisory Committee had discussions concerning this. Some members of Council believe that the old roof should be removed, and a new roof added.

The Representatives from Brookstone were present. They gave an overview of the project to include the building fee for the new clubhouse. The contractor is confident in the cost of this building. The remodel of the existing structure roof presented problems. It is advisable to take off the existing and replace it with a light roof to match the new building. There was discussion about this process to which the contractor answered questions. The contractor stated that the canopy on the remodel needs to be replaced.

By way of summary, Mayor Warren stated that for the City to get to this point, it has been a long winding road. Since the initial discussions, the cost of the project have escalated, but it is not likely that the cost will go down in the future. What is being considered tonight is a very detailed listing of the cost and because of the type of contract, it solidifies the costs as outlined.

It was mentioned that the existing building has been used over the past years for many events that were resident driven but not associated with golf. It is a central location that serves all residents.

There was also discussion about cameras. Some members wanted to know if there will be new security cameras. Assistant City Manager Basford explained that the existing cameras will be integrated into the project.

The cost of the project was discussed, and some members felt that the cost is in line with other projects being built in the Houston area.

With no further discussion on the matter, Council Member Singleton moved to approve Resolution 2023-11, approving the Guaranteed Maximum Price for the new Clubhouse at Jersey Meadow Golf Club, approving funds for the furniture, fixtures and equipment for

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the New Clubhouse and authorizing the City Manager to enter into an agreement with Brookstone L.P. for the construction of a Golf Course Clubhouse. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2023-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE GUARENTEED MAXIMUM PRICE FOR THE NEW CLUBHOUSE AT JERSEY MEADOW GOLF CLUB, APPROVING FUNDS FOR THE FURNITURE, FIXTURES AND EQUIPMENT FOR THE NEW CLUBHOUSE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BROOKSTONE L.P. FOR THE CONSTRUCTION OF A GOLF COURSE CLUBHOUSE.

H. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make 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.

Council Member McCrea: Council Member McCrea stated that she has received emails concerning vandalism at the parks and about short-term rentals wherein residents have stated that they did not call the police because they do not want to be that person. However, with no calls there are no records. She encourages all residents to call the police when they see trouble.

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Council Member Singleton: Council Member Singleton hopes all had a good Spring Break. He echoed the comments made by Council Member McCrea. He too encouraged residents to call the police when they see issues in the community that warrant police intervention.

Council Member Wasson: Council Member Wasson encouraged all residents to contact their State Representatives with their concerns. There will be a town hall meeting at Senate Avenue Brewery. He also expressed his pleasure that so many are interested in serving on the Parks and Recreation Advisory Committee. He wished all a Happy Easter!

Council Member Sheppard: Council Member Sheppard reminded all about attending Founders Day. Buy your tickets and enjoy the fun.

Council Member Mitcham: Council Member Mitcham encouraged all to attend Founders Day. She too wished everyone a Happy Easter!

Mayor Warren: Mayor Warren thanked the Council Members for their comments. He too encouraged residents to call the police with suspicious activity. Our City belongs to all of us and we all need to participate in its care. He also recognized Grayson Hilburn from Congressman Wesley P. Hunt's office who was attending the meeting.

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 551.087 Deliberation Regarding Economic Development Negotiations, Sections 551.072 – Deliberations about Real Property and 551.071 – Consultations with Attorney at 8:13 p.m.

J. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney 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.
2. 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 purchase, exchange, sale, or value of real property, located within TIRZ3.

K. ADJOURN EXECUTIVE SESSION

Mayor Warren adjourned the Executive Session at 8:36 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

L. RECONVENE THE REGULAR SESSION

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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 TIRZ3.

Austin Bless, City Manager, introduced the item, stating that this item is to take any action necessary after the Executive Session.

With limited discussion on the item, Council Member Singleton moved to approve a Resolution approving the sale of land in Tax Increment Reinvestment Zone Number 3 located at 15522 Jersey Drive and authorizing the City Manager to sign any necessary documents to complete the sale. Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2023-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE SALE OF LAND IN TAX INCREMEMNT REINVESTMENT ZONE NUMBER 3 AND AUTHORIZING THE CITY MANAGER TO SIGN ANY NECESSARY DOCUMENTS TO COMPLETE THE SALE.

M. ADJOURN

There being no further business on the agenda the meeting was adjourned at 8:37 p.m.



Lorri Coody, TRMC, City Secretary