

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

MAY 17, 2023 – AGENDA ADDENDUM

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Wednesday, May 17, 2023, at 7:00 p.m. at the Civic Center Auditorium, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. A quorum of the City Council will be physically present at the meeting; however, some Council Members may participate in the meeting via videoconference call. 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.

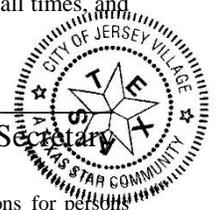
The following items are added to the Agenda for consideration:

- A1.** Consider Resolution 2023-23, electing a Mayor Pro tem. *Bobby Warren, Mayor*
- A2.** Consider Resolution 2023-24, assigning Council Members to serve as liaison to various city committees and boards. *Bobby Warren, Mayor*
- A3.** Consider Resolution 2023-25, appointing Directors to the Crime Control and Prevention District Board for the term of office beginning May 2023 and ending May 2025. *Lorri Coody, City Secretary*
- A4.** Consider Resolution 2023-26, appointing Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2023 and ending May 2025. *Lorri Coody, City Secretary*

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the 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 Notice was posted on May 12, 2023 at 10:00 a.m. and remained so posted until said meeting was convened.

Lorri Coody, TRMC, 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 accommodation 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.jerseyvillage.info.

"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
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST DISCUSSION FORM**

AGENDA DATE: May 17, 2023

AGENDA ITEM: A1

AGENDA SUBJECT: Consider Resolution 2023-23, electing a Mayor Pro Tem.

Department/

Prepared By: Lorri Coody

Date Submitted: May 12, 2023

EXHIBITS: Resolution No. 2023-23

BACKGROUND INFORMATION:

According to Article II, Sec. 2.05 of the City Charter, Council shall, at its first meeting following the general municipal election, elect one of its members as mayor pro tem.

The mayor pro tem shall act as mayor during the absence or disability of the mayor and shall have power to perform every act the mayor could perform; provided, however, that the mayor pro tem shall be entitled to vote upon all matters considered by the council.

If the mayor and the mayor pro tem are absent from a meeting, the council shall elect an attending member to preside over such meeting.

RECOMMENDED ACTION:

MOTION: To approve Resolution 2023-23, electing _____ as Mayor Pro Tem.

CITY COUNCIL ADDENDUM MEETING PACKET FOR THE MAY 17, 2023 REGULAR SESSION MEETING

RESOLUTION NO. 2023-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ELECTING A MAYOR PRO TEM.

WHEREAS, the City Council shall, at its first meeting following the general municipal election, elect one of its members as mayor pro tem, and;

WHEREAS, City Council has nominated and approved the election of a mayor pro tem, now therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS:

THAT, _____, is elected as the Mayor Pro tem for the City Council for the City of Jersey Village for a term of one year at the pleasure of Council.

PASSED AND APPROVED this the **17th** day of **May, 2023**.

Bobby Warren, Mayor

ATTEST:

Lorri Coody, City Secretary



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

AGENDA DATE: May 17, 2023

AGENDA ITEM: A2

AGENDA SUBJECT: Consider Resolution 2023-24, assigning Council Members to serve as liaison to various city committees and boards.

Department/Prepared By: Lorri Coody, City Secretary **Date Submitted:** May 12, 2023

EXHIBITS: Resolution No. 2023-24
Exhibit A - Council Liaison Appointments

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

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

City Council members serve as liaisons to all city boards and committees. In this capacity, council members primarily serve to represent the desires of council to the board.

There are no established procedures for assigning liaison positions. With the recent election, the Board of Adjustment and the Golf Course Advisory Committee do not have liaisons appointed.

This agenda item has been placed to allow Council Members to fill any vacant positions and adjust other positions as desired.

Current assignments are:

Planning and Zoning Commission and Capital Improvements Advisory Committee Building Board of Adjustment and Appeals Parks and Recreation Advisory Committee Golf Course Advisory Committee Board of Adjustment TIRZ2 TIRZ3	Drew Wasson Jennifer McCrea Michelle Mitcham Sheri Sheppard Jennifer McCrea James Singleton James Singleton
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RECOMMENDED ACTION:

MOTION: Approval of Resolution 2023-24, assigning Council Members to serve as liaison to various city committees and boards.

CITY COUNCIL ADDENDUM MEETING PACKET FOR THE MAY 17, 2023 REGULAR SESSION MEETING

RESOLUTION NO. 2023-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMITTEES.

WHEREAS, Section 9.12 of the City of Jersey Village Charter authorizes the establishment of such boards, agencies, and commissions deemed necessary for the conduct of the city’s business, and;

WHEREAS, the City Council of Jersey Village has caused to be created the Planning and Zoning Commission, the Capital Improvements Advisory Committee, the Building Board of Adjustment, the Zoning Board of Adjustment, the Golf Course Committee, and the Recreation and Events Committee, and;

WHEREAS, it has been the longstanding practice of Council Members to serve as liaisons for each of the aforementioned boards, agencies, or commissions, **NOW THEREFORE**;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS

THAT, the following Council Members are appointed to serve as Council Liaison to various boards and committees as detailed in the attached Exhibit A.

PASSED AND APPROVED this the **17th** day of **May, 2023**.

Bobby Warren, Mayor

ATTEST:

Lorri Coody, City Secretary



City of Jersey Village – May 17, 2023
City Council Liaison Assignments
Exhibit A

Planning and Zoning Commission and
Capital Improvements Advisory Committee

Building Board of Adjustment and Appeals

Parks and Recreation Advisory Committee

Golf Course Advisory Committee

Board of Adjustment

TIRZ Board Zone No. 2

TIRZ Board Zone No. 3

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

AGENDA DATE: May 17, 2023

AGENDA ITEM: A3

AGENDA SUBJECT: Consider Resolution No. 2023-25, appointing Directors to the Crime Control and Prevention District Board for the term of office beginning May 2023 and ending May 2025.

Department/Prepared By: Lorri Coody

Date Submitted: May 12, 2023

EXHIBITS: Resolution No. 2023-25

BACKGROUND INFORMATION:

The Jersey Village Crime Control and Prevention District, organized and existing under Chapter 363, Texas Local Government Code, is governed by a Board of Directors of seven members appointed by the City Council for terms of two years.

The current members of the board of directors and the termination dates of their terms of office are:

- Drew Wasson – Term ending May 2024
- James Singleton – Term ending May 2024
- Jennifer McCrea – Term ending May 2024
- Bobby Warren – Term ending May 2023
- Sheri Sheppard – Term ending May 2023
- Michelle Mitcham – Term ending May 2023
- Austin Bless – Term ending upon separation from the City

This item is to appoint Directors to the Crime Control and Prevention District Board for the term of office beginning May 2023 and ending May 2025.

RECOMMENDED ACTION:

Motion: To approve Resolution No. 2023-25, appointing Directors to the Crime Control and Prevention District Board for the term of office beginning May 2023 and ending May 2025.

RESOLUTION NO. 2023-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING DIRECTORS TO THE CRIME CONTROL AND PREVENTION DISTRICT BOARD FOR THE TERM OF OFFICE BEGINNING MAY 2023 AND ENDING MAY 2025.

WHEREAS, the Jersey Village Crime Control and Prevention District, organized and existing under Chapter 363, Texas Local Government Code, is governed by a Board of Directors of seven members appointed by the City Council for terms of two years; and

WHEREAS, the current members of the Crime Control and Prevention District Board of Directors and the termination dates of their terms of office are: Drew Wasson – Term ending May 2024; James Singleton – Term ending May 2024; Jennifer McCrea – Term ending May 2024; Bobby Warren – Term ending May 2023; Sheri Sheppard – Term ending May 2023; Michelle Mitcham – Term ending May 2023; and Austin Bless – Term ending upon separation from the City; and

WHEREAS, it is necessary to appoint Directors to the Crime Control Prevention District Board for the term of office beginning May 2023 and ending May 2025; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The recitals set forth in the preamble to this Resolution are hereby approved, ratified and confirmed.

Section 2. Bobby Warren, Sheri Sheppard, and Michelle Mitcham are appointed to serve as Directors on the Crime Control and Prevention District Board for the term of office beginning May 2023 and ending May 2025.

PASSED AND APPROVED this 17th day of May 2023.

Bobby Warren, Mayor

ATTEST:

Lorri Coody, City Secretary



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

AGENDA DATE: May 17, 2023

AGENDA ITEM: A4

AGENDA SUBJECT: Consider Resolution No. 2023-26, appointing Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2023 and ending May 2025.

Department/Prepared By: Lorri Coody

Date Submitted: May 12, 2023

EXHIBITS: Resolution No. 2023-26

BACKGROUND INFORMATION:

The Jersey Village Fire Control, Prevention, and Emergency Medical Services District, organized and existing under Chapter 344, Texas Local Government Code, is governed by a Board of Directors of seven members appointed by the City Council for terms of two years.

The current members of the board of directors and the termination dates of their terms of office are:

- Drew Wasson – Term ending May 2024
- James Singleton – Term ending May 2024
- Jennifer McCrea – Term ending May 2024
- Bobby Warren – Term ending May 2023
- Sheri Sheppard – Term ending May 2023
- Michelle Mitcham – Term ending May 2023
- Austin Bless – Term ending upon separation from the City

This item is to appoint Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2023 and ending May 2025.

RECOMMENDED ACTION:

Motion: To approve Resolution No. 2023-26, appointing Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2023 and ending May 2025.

RESOLUTION NO. 2023-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING DIRECTORS TO THE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD FOR THE TERM OF OFFICE BEGINNING MAY 2023 AND ENDING MAY 2025.

WHEREAS, the Jersey Village Fire Control, Prevention, and Emergency Medical Services Board, organized and existing under Chapter 344, Texas Local Government Code, is governed by a Board of Directors of seven members appointed by the City Council for terms of two years; and

WHEREAS, the current members of the Fire Control, Prevention, and Emergency Medical Services District Board of Directors and the termination dates of their terms of office are: Drew Wasson – Term ending May 2024; James Singleton – Term ending May 2024; Jennifer McCrea – Term ending May 2024; Bobby Warren – Term ending May 2023; Sheri Sheppard – Term ending May 2023; Michelle Mitcham – Term ending May 2023; and Austin Bless – Term ending upon separation from the City; and

WHEREAS, it is necessary to appoint Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2023 and ending May 2025; **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. The recitals set forth in the preamble to this Resolution are hereby approved, ratified and confirmed.

Section 2. Bobby Warren, Sheri Sheppard, and Michelle Mitcham are appointed to serve as Directors on the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2023 and ending May 2025.

PASSED AND APPROVED this 17th day of May 2023.

Bobby Warren, Mayor

ATTEST:

Lorri Coody, City Secretary

