

Bobby Warren, Mayor
Drew Wasson, Council Position No. 1
Sheri Sheppard, Council Position No. 2
Michelle Mitcham, Council Position No. 3
Connie Rossi, Council Position No. 4
Jennifer McCrea, Council Position No. 5



Austin Bless, City Manager
Courtney Rutherford, City Secretary
Bridgette A. Begle, City Attorney

Jersey Village City Council - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, April 14, 2025, 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.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. INVOCATION, PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Dr. Averri LeMalle (CFJV Campus Pastor)

C. PRESENTATIONS

1. Presentation of Police Department Employee of the 2025 First Quarter Award by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324. *Bobby Warren, Mayor and Commander Stefanie Otto*

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. *Mayor*

E. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report, General Fund Budget Projections, Utility Fund Budget Projections, and Investment Report.
2. Fire Departmental Report
3. Police Department Monthly Activity Report
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

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.

1. Consider approval of the Minutes for the Regular Session Meeting held on March 17, 2025. *Courtney Rutherford, City Secretary*
2. Consider Resolution No. 2025-22, receiving the Capital Improvements Advisory Committee's April 2024 Semiannual Progress Report. *Courtney Rutherford, City Secretary*
3. Consider Resolution No. 2025-23 receiving the Planning and Zoning Commission's 2024 Annual Progress Report pertaining to the City's progress in implementing the Comprehensive Plan. *Courtney Rutherford, City Secretary*
4. Consider Ordinance 2025-12, 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 application of Candelaria Herebia, filed on behalf of Marrakech Realities, requesting a zoning amendment change from District F to District G for 17000 Northwest Freeway, Jersey Village, Texas. *Courtney Rutherford, City Secretary*
5. Consider Resolution No. 2025-24 authorizing a Memorandum of Understanding with Greater Harris County 9-1-1 Emergency Network documenting the agreement between the City of Jersey Village and Cy-fair Fire Department regarding Fire and EMS response within the city's ETJ. *Mark Bitz, Fire Chief*
6. Consider Ordinance No. 2025-13 revising the Drought Contingency Plan for the City of Jersey Village, amending the Code of Ordinances of the City of Jersey Village, Chapter 70, Utilities, by creating Article V, Drought Contingency Plan, Section 70-172 Alternative Water Supply and Delivery Provisions. *Austin Bleess, City Manager*

G. REGULAR AGENDA

1. Consider Resolution No. 2025-25 authorizing the City Manager to proceed with the purchase of law enforcement equipment using funding from the Motor Vehicle Crime Prevention Authority (MVPCA) Grant, including a local match commitment. *Danny Keele, Chief of Police*
2. Consider Resolution No. 2025-26 awarding the bid and authorizing the City Manager to enter into a contract for Street Panel Replacement Project. *Robert Basford, Assistant City Manager*
3. Consider Resolution No. 2025-27 adopting a Safety Policy and Crash Reduction goal in support of the Safe Streets for All (SSA4) Program. *Austin Bleess, City Manager*
4. Consider Ordinance No. 2025-14 amending the General Fund Budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, in the amount not to exceed \$9,807.93 to adjust line items in the general fund 01-32-3001 – Salaries by \$7,928.80, 01-32-3051 – FICA/Medicare by \$610.52. 01-32-3054 – TMRS by \$1,268.61 funded by transfers from the 2024 GO Bond Fund. *Robert Basford, Assistant City Manager*

H. MAYOR AND COUNCIL COMMENTS

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

I. RECESS THE REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Deliberations about Real Property, and Section 551.071 – Consultations with Attorney.

J. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings 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. *Austin Bless, City Manager*

K. AJDOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

L. RECONVENE

1. Discuss and take appropriate action on items discussed in the Executive Session regarding the potential and possible purchase, exchange, sale, or value of real property. *Austin Bless, City Manager*

M. ADJOURN

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 April 9, 2025, at 5:30 p.m. amended and reposted April 10, 2025 at 9:15 a.m. and remained so posted until said meeting was convened.

Courtney Rutherford, 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."

