

**MINUTES OF THE MEETING OF THE CITY OF JERSEY VILLAGE 2024 BOND  
COMMITTEE**

May 7, 2024, at 6:30 p.m.

**THE CITY OF JERSEY VILLAGE 2024 BOND COMMITTEE MET ON MAY 7, 2024, AT 6:30 P.M. AT THE CIVIC CENTER AUDITORIUM MUNICIPAL CENTER MEETING ROOM, JERSEY VILLAGE, TEXAS 77040.**

**A. CALL TO ORDER**

The meeting was called to order at 6:30 p.m. and the roll of appointed officers was taken.

Committee members present were:

Beverly Petersen

Susan Edwards

Edward Lock

Jennifer Withner

Krista N. Guerrero

Sean Willis

Curtis Haverty

Staff in attendance: Robert Basford, Assistant City Manager; Isaac Recinos, Recreation and Events Manager, and Maria Thorne, Administrative Assistant.

- B. CITIZENS' COMMENTS** - Any person who desires to address the 2024 Bond Committee 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, the City staff and Committee members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the Bond Committee

**Judy Bruner 15310 Philippine** – Mrs. Bruner stated that is from a very small town that had a pool that was built in 1938 by workers in the FDR program after WW1. The Clark Henry pool is newer and she believes it should have just as long of a lifespan. She feels that the pool needs more than one just one inspection.

**David Lock – 16002 Lakeview Dr.** – Mr. Lock said that he agreed with Mrs. Bruner and added that we need to have several local companies inspect the pool. Thinks that the city should consider fixing the pool before tearing it out and building a new one.

**Patricia Aune - 15309 Clevedon** – Ms. Aune said that she wants to make sure we still have a diving board and a z-shaped pool that has a shallow side for the younger swimmers. She would prefer that all areas of the pool remain connected, but she is also not opposed to a separate small play area. ~~She also stated that she would like the pool to have 8 lanes.~~

- C. Consider approval of the minutes from the meeting held on April 30, 2024.**

A motion for approval of the minutes, with a correction, was made by Beverly and was seconded by Edward.

- D. Discuss and take appropriate action on potential bond items. *Robert Basford***

Robert spoke with Councilman-Hunsaker and discussed the possibility of avoiding additional assessments. They emphasized the importance of gathering a comprehensive understanding of the situation first. An assessment is scheduled for May 13th, followed by a community meeting. The focus will be on gathering feedback, especially if a new design is considered. Repair, renovation, and replacement are the three options under consideration. Some members lean towards renovation, which

could extend the pool's lifespan by 5-10 years. Questions arose regarding warranties and the scope of renovation, including whether it would retain the current design.

The need for a bond for pool repairs was questioned, especially considering other city expenditures have not needed a bond. It was explained that some projects had been paid for using reserve funds that the city had set aside, but that there are no more funds left to use for the pool. Some committee members questioned the amount of money that has been budgeted for the parks and the over 58 thousand dollars that were spent on the Founder's Day celebration.

The committee wants to know what the city can afford. Some brought up the budgeted improvements and the CIP. It was explained that the CIP (Capital Improvement Plan) is a list of improvements and projects that the citizens wanted and council approved, not necessarily, what we can pay for. Despite past financial challenges, the importance of the pool to the community is acknowledged.

Committee members are tasked with promoting attendance at the upcoming community meeting. There's a recognition of ongoing maintenance costs and the need for thorough assessment and renovation options. The committee also seeks insights into the causes of pool deterioration and plans to set parameters for renovation design. It was also posed that all consider the 5, 10, 15 year maintenance costs for the existing pool vs the new pool.

Committee members have requested detailed information on what the city has spent on pool repairs, and maintenance. They also want to know the number gallons of water loss per month. Some members have requested an update from staff about the possible sale of some city property that is valued at over 12 million dollars. The website for the bond project will be updated with the latest information. Staff stated that they would conduct another water loss audit.

**E. Select next meeting date.**

Tuesday, May 21 at 6:30pm at Civic Center Auditorium.

**F. ADJOURN**

There being no further business on the agenda, a motion was made to adjourn the meeting by Edward Lock and was second by Krista. The meeting was adjourned at 7:42 p.m.