

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 Bleess, City Manager  
Lorri Coody, City Secretary  
Justin Pruitt, 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, November 27, 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.

### **A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

### **B. INVOCATION, PLEDGE OF ALLEGIANCE**

1. Prayer and Pledge by: Council Member Sheri Sheppard

### **C. PRESENTATIONS**

1. Presentation of Lifesaving Awards to Officer Morena, Sgt. Scott, Cpl. Broadus, and Officer Trevino. *Kirk Riggs, Chief of Police*

### **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 – September 2023, General Fund Budget Projections as of October 2023, and Utility Fund Budget Projections – October 2023.
2. Fire Departmental Report and Communication Division's Monthly Report
3. Police Department Monthly Activity Report, Staffing/Recruitment Report, and Police Open Records Requests
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 October 23, 2023, and the Special Session Meeting held on November 9, 2023. *Lorri Coody, City Secretary*
2. Consider Resolution 2023-58, amending and restating the Emergency Water Supply Contract between the City of Jersey Village and Harris County Municipal Utility District No. 168. *Austin Bleess, City Manager*
3. Consider Resolution 2023-59, authorizing and approving membership in the cities served by CenterPoint Gas for the purpose of protecting the interest of the city and its citizens with respect to CenterPoint matters; further suspending the December 4, 2023 effective date of the Statement of Intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas division; to permit the city time to study the request and to establish reasonable rates; finding that the city's reasonable rate case expenses shall be reimbursed by the company; authorizing participation with the cities served by CenterPoint Gas; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel. *Austin Bleess, City Manager*
4. Consider Resolution No. 2023-60, casting its ballot for the election of Mike Sullivan to the Board of Directors of the Harris County Appraisal District. *Lorri Coody, City Secretary*
5. Consider Resolution 2023-61, authorizing applications for the FEMA FY23 FMA Grant to Elevate Homes. *Austin Bleess, City Manager*
6. Consider Resolution 2023-62, authorizing applications for the FEMA FY23 FMA Grant for a project scoping grant. *Austin Bleess, City Manager*

**G. REGULAR AGENDA**

1. Consider Resolution No. 2023-63, appointing a member to serve in vacant Position Two of the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC) for the term beginning October 1, 2023, and ending September 30, 2025. *Lorri Coody, City Secretary*
2. Consider Ordinance 2023-28, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, by amending certain Articles and Sections of Chapter 70 to provide for amendments to water and wastewater rate schedules; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Austin Bleess, City Manager*
3. Discussion on the 2023 Bond Election and possible future bond elections. *Austin Bleess, City Manager*

4. Consider Ordinance No. 2023-29, amending the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$2,242,878 to amend various line items from the General Fund Balance in order to provide for the over budget line items and required additional projects. *Isabel Kato, Finance Director*
5. Consider Ordinance 2023-30, amending the Capital Replacement Fund Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$270,000 by increasing revenue line item 07-71-9804 (Sales of Assets – Fire Department) in the amount of \$45,000, 07-72-6574 (Vehicles Fire Department) in the amount of \$95,0000 to address typographical errors that were identified after the adoption of the Capital Replacement fund and 07-73-6573 (Computer Equipment) to allocate \$130,000 for the replacement of the screen of the four marquees. *Isabel Kato, Finance Director*

## 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 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.

## I. RECESS THE REGULAR SESSION

**Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations, Sections 551.072 – Deliberations about Real Property, and 551.071 – Consultations with Attorney.**

## 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. *Austin Bleess, City Manager*

## K. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

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

**L. RECONVENE REGULAR SESSION**

1. Discuss and take appropriate action on items discussed in the Executive Session regarding 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. *Austin Bleess, 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 November 20, 2023, at 5:00 p.m. and remained so posted until said meeting was convened.

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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](http://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."

