

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 23, 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, Bridgette Begle
Council Member, Michelle Mitcham	
Council Member, James Singleton	
Council Member, Jennifer McCrea	

Staff in attendance: Robert Basford, Assistant City Manager; Isabel Kato, Finance Director; Kirk Riggs, Chief of Police; Mark Bitz, Fire Chief; and Abram Syphrett, Director of Innovation.

City Attorney, Justin Pruitt, was not present at this meeting.

B. INVOCATION, PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. **Presentation of Police Department Employee of the Third Quarter 2023 by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.**

Bobby Warren, Mayor and Commander Stefanie Otto presented the Police Department Employee of the Third Quarter Award to Officer Eric Aldava.

2. **Presentation of Employee of the Month Award for October 2023 to Gabriel Colchado.**

City Manager, Austin Bleess, presented the October Employee of the Month award to Gabriel Colchado.

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 term limit regulations for boards and commissions. He does not favor these limits and believes it will deter experienced committee members. He thanked the City Manager for the work being done with Code Enforcement, but he is still concerned about the violations that are not being enforced. He also mentioned the high-rise home that was elevated and was

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

concerned that it exceeds the City's height requirements. He wants the golf course budget to be reassigned to a department rather than an enterprise fund. He wants this change so expenses can be better realized. He went to the open house for the bond propositions on the November 7 ballot. He felt that information should have been available concerning the cost of pool repairs.

Council Member McCrea, in response to Mr. Fields stating that City Council does not report code violations, stated that this is not the case. She reported that she has reported violations that she has personally seen. Council Member Sheppard stated that the frequently asked questions on the City's website gives information concerning the cost of pool repairs.

Rick Faircloth, 16010 Lakeview Drive, Jersey Village, Texas (713) 466-8065 – Mr. Faircloth gave information about the Resolution concerning term limits on boards and committees. He stated that he has read the background provided concerning same. He stated 60% of the cities polled do not have term limits. He stated that the proposed policy recommends that committee members have no more than five (5) years on any committee. He does not support term limits. He also stated that the Resolution gives the City Council the opportunity to extend the provision with a vote of four members. He felt this should be only a vote of three. He is also against the City Council appointing the Chair and Vice Chair for the Board of Adjustment. He wants City Council to give his concerns special attention.

Kimberly Henao, 15601 Singapore Lane, Jersey Village, Texas (832) 689-9878 – Ms. Henao gave her 25th installment concerning the history of the City. She gave information about when the City was incorporated as well as the population of the city over the course of time since incorporation. She also gave demographic information about the makeup of the City's population.

E. CITY MANAGER'S REPORT

City Manager, Austin Bless gave the following monthly report. There were questions about homeowners paying out of their own funds to increase the height of homes being elevated. City Manager Bless explained that this is true, and he also explained the maximum height requirements according to the City's Code of Ordinances. It was also asked why the Golf Course is set to an Enterprise Fund. City Manager Bless explained that it was originally set up this way, but City Council could change this if they desire. Finance Director Kato explained that the possibility of changing from an Enterprise Fund was discussed with the auditors. She stated that it was set up this way because the golf course is run like a business. She pointed out that as of now the golf course is doing well. She also stated that because it is an Enterprise Fund, more information is available about the assets and the expenses. It is a transparent method of reporting.

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – August 2023, General Fund Budget Projections as of September 2023, Utility Fund Budget Projections – September 2023, and the September Quarterly Investment Report.**
- 2. Fire Departmental Report and Communication Division's Monthly Report**
- 3. Police Department Monthly Activity Report, Staffing/Recruitment Report, and Police Open Records Requests**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

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 Special Session Meetings held on August 17, 2023, and October 11, 2023, and the Regular Session Meeting held on September 18, 2023.**
2. **Consider Resolution 2023-51, authorizing the City Manager to enter into an agreement with BOK Financial Securities, Inc. (BOKFS) for financial advisory services.**

BACKGROUND INFORMATION:

The City has had an agreement for financial advisory services with the firm BOK Financial Securities, Inc. (BOFKS) since March 2012; and

The current agreement with BOFKS has expired. The proposed agreement has been reviewed and approved by City Attorney Pruitt.

Based upon past experiences with BOFKS, Staff recommends that Council authorize the City Manager to enter into an agreement with BOFKS to continue financial advisory services.

RESOLUTION NO. 2023-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR FINANCIAL ADVISORY SERVICES WITH BOK FINANCIAL SECURITIES, INC. (BOKFS).

3. **Consider Resolution 2023-52, authorizing the City Manager to submit the grant application to FEMA for Back-Up Pump Systems for Lift Stations.**

BACKGROUND INFORMATION:

The Texas Department of Emergency Management (TDEM) has recently announced there is funding available, in response to the Winter Storm, through the Hazard Mitigation Grant Program. Potential grant activities for this program include mitigating disaster risk such

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

as floodplain management, enhance Community resilience such as initiatives that strengthen the capacity of communities to withstand and recover from adverse events, including education and training programs, community-wide exercises, and public awareness campaigns, and innovative solutions such as projects that employ innovative technologies, approaches, or partnerships to address emerging threats and vulnerabilities.

As we looked for good options in these areas for the city to apply, staff settled on the idea of applying for generators for our lift stations that are currently without backup power. As such we are requesting Council approval on a grant that would be for two Godwin Dri Prime CD 100 Open Unit Back-Up Pump System, a sound attenuated enclosure, and the electrical work necessary to get quick connects installed at both of these lift stations.

The total estimated price for each of these things is \$86,000, or \$172,000 total. The city cost share would be 25%, which is \$43,000. This is not something that is in the budget for this upcoming year, but with the cost savings we saw for the lift station work there will be ample funding in the utility fund to cover the cost.

One reason we decided to request funding for this is because these lift stations serve a large number of homes and businesses. The Tahoe Drive lift station services approximately 638 parcels, and 2,128 residents. The Rio Grande Lift Station serves approximately 101 parcels and 291 residents.

Another reason for the request is based on information from CenterPoint as to how frequently these locations see a loss of power. In 2023 the Tahoe Lift Station lost power for 1.4 days, and in 2021 it lost power for 2.4 days. The Rio Grande lift station lost power in 2023 for 0.6 days and in 2021 for 2.5 days. During previous storms such as Ike and Harvey these lift stations lost power for extended periods of time.

Doing a benefit cost analysis for this product we have a combined Benefit Cost Ratio of 5.58, meaning for each dollar spent we would see \$5.58 in benefits from not losing power.

We looked at applying for other lift stations that we have as well, however the Benefit Cost Analysis showed those other locations did not produce a good enough benefit cost ratio to get funding for the project.

A Godwin pump is a type of portable, electric, or diesel-powered pump that is commonly used for dewatering applications, particularly in situations where there is a need to remove water from construction sites, mines, industrial facilities, flood-prone areas, and other locations where water accumulation poses a problem. These pumps are designed to handle a wide range of liquids, including clean water, slurry, and even water with high solids content.

Here are just a few key features and characteristics of the Godwin system:

1. **Portability:** They are trailer-mounted making them easy to transport to different locations. This mobility is essential for emergency response situations and

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

temporary dewatering needs. This also comes in handy for when we have sewer lines that may be compromised, and we need to pump the contents of the sewer pipes around the compromised lines.

2. Durability: They are built to withstand harsh conditions and are often used in challenging environments. These pumps are constructed with materials that resist corrosion and wear.
3. Efficiency: These pumps are designed for energy efficiency, which is crucial in long-term or continuous dewatering operations.
4. Control Systems: Many Godwin pumps are equipped with advanced control systems that allow for remote monitoring and control, making them suitable for automated dewatering operations.
5. Reliability: Godwin pumps are known for their reliability and performance, making them a popular choice in various industries.

The Godwin brand is owned by Xylem Inc., a global water technology company. These systems are widely used in the water and wastewater management industry, as well as for emergency response during floods and other natural disasters. Their reputation for reliability and versatility has made them a popular choice for temporary and permanent dewatering solutions around the world. The city currently has one of these and we have used it in the past to pump down the detention pond before heavy storms arrive.

The grant application is due on November 7, but we should be able to submit the application by the end of October. It will likely take a few months before we hear anything back. At last check they had an 8-week lead time. It would be our goal to have these delivered and ready to be utilized before the 2024 hurricane season arrives.

RESOLUTION NO. 2023-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM FEMA TO PROVIDE BACK-UP PUMP SYSTEMS FOR LIFT STATIONS.

Council Member Singleton moved to approve items 1 through 3 on the Consent Agenda. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

Before calling the Regular Agenda items, Mayor Warren called the addendum item as follows.

- A1. Consider Resolution 2023-57, committing not to build a vehicular bridge on Equador Street over White Oak Bayou.**

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

Council Member Singleton introduced the item. Background information is as follows:

A pedestrian bridge is constructed on Equador Street over White Oak Bayou. The pedestrian bridge is in a state of disrepair and requires renovation or replacement.

The City Council has called a bond election on November 7, 2023. The election includes a bond proposition for:

THE ISSUANCE OF BONDS IN THE AMOUNT OF \$18,045,000 AND THE IMPOSITION OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS FOR STREET, ROAD AND BRIDGE PROJECTS, AND ALL MATTERS INCIDENT OR NECESSARY THERETO.

Council Member James Singleton has asked that this item be placed on the agenda in order to give City Council the opportunity to discuss the Equador Street Bridge and publicly commit to not building a vehicular bridge on Equador Street over White Oak Bayou.

Council Member Singleton stated that during the town hall meeting, there was discussion about how many residents are not interested in building this bridge. As such, he wanted City Council to discuss same.

City Manager Bleess was asked about recent correspondence he has had with the school and with the Texas Department of Transportation. He stated that these sources have stated that a vehicular bridge over Equador would alleviate school traffic.

Some members felt that we already have a bridge for pedestrians and this needs to be maintained. Other members felt that all options should be entertained, and in this case the vehicular bridge was reviewed in the past in order to determine the validity of the idea. However, since those discussions, it was pointed out that some residents do not want this pedestrian bridge to be turned into a vehicular bridge. It was pointed out that while converting this bridge to a vehicular bridge may not be an option now, it is not to say that sometime in the future it may be revisited due to growth and safety concerns. Many Members of the Council were not in support of a vehicular bridge at this time. Mayor Warren explained that it is the duty of the Council to test ideas and have discussions concerning same. Discussing ideas does not mean that those ideas will come to fruition.

With no further discussion on the matter, Council Member Mitcham moved to Resolution 2023-57, committing not to build a vehicular bridge on Equador Street over White Oak Bayou. Council Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

RESOLUTION NO. 2023-57

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, COMMITTING NOT TO BUILD A VEHICULAR BRIDGE ON EQUADOR STREET OVER WHITE OAK BAYOU.

With no other Addendum Items, Mayor Warren called the following Regular Agenda Items:

G. REGULAR AGENDA

- 1. Consider Resolution 2023-53, adopting a policy regarding standard regulations for all boards, commissions, and committees to include, but not limited to, term limits, appointment practices, member attendance, and member service.**

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

During its September 18, 2023, City Council Meeting, City Council asked that an item be placed on this agenda to discuss the practice of having term limits for City’s boards, commissions, and committees.

To prepare for this item, I asked other cities in the area what they are doing in connection with this practice. I reached out to members of the Texas Municipal Clerks – Saltgrass Chapter, and gathered the following information from their responses:

City	Term Limits	No Term Limits
Stafford	X	
Bellaire	X	
West University Place	X	
Friendswood	X	
Deer Park		X
Weston Lakes		X
Lake Jackson		X
Tomball		X
Webster		X
Meadows Place		X

The City of La Marque used to have term limits but have discontinued the practice.

Of the Cities that currently practice term limits for their boards, commissions, and committees, some have codified the practice while others have just adopted the practice as policy. In consideration of same, I do not recommend codifying the practice, rather it will be better to adopt the practice as policy, making it easier to amend.

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

Should the Council desire to adopt such a policy, I have written a policy for review and adoption under the proposed Resolution. The policy not only addresses term limits but also outlines, for all boards, commissions, and committees, standard regulations such as appointment practices, member attendance, and member service.

Council engaged in discussion about the proposed policy. Some members felt that having a set policy in front of them is important to facilitate discussion. Some members felt that having term limits may deter experienced members from service. It was pointed out that City Council can already implement term limits by moving away from the practice of reappointing incumbents.

Some members felt that training for boards and commission is important. It was pointed out that some boards and commissions run well while others do not. It was pointed out that City Council has the power to appoint already and can continue to make these appointments when necessary.

The reappointment of incumbents was discussed. This process in the past has been automatic. Perhaps applications for appointments should be reviewed according to qualifications for the position, rather than continuing to reappoint incumbents. Having a policy makes it less personal when an incumbent is not reappointed. Accordingly, a policy may be advantageous.

In terms of the proposed policy, it was suggested that all of the subsections should be renumbered. Currently they are identified by letters with subsections also being letters. This should be changed so that the subsections are identified by numbers. With the renumbering in place, Section C (3) concerning term limits should be eliminated and Section D (3) concerning support should be rewritten as follows:

Support. Department heads shall facilitate in-person training for all appointed members within the first 90 days of appointment. Department Heads shall be available to the boards for advice and consultation, and they shall cooperate with and render such services for the boards as shall come within their scope of the duties.

With no further discussion on the matter, Council Member Singleton moved to approve Resolution 2023-53, adopting a policy regarding standard regulations for all boards, commissions, with amendments to eliminate term limits and to provide for training of board members by City Department Heads within 90 days of appointment. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2023-53 – AS AMENDED

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

A RESOLUTION OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING A STANDARD REGULATIONS POLICY FOR ALL BOARDS, COMMISSIONS, AND COMMITTEES TO INCLUDE, BUT NOT LIMITED TO, TERM LIMITS, APPOINTMENT PRACTICES, MEMBER ATTENDANCE, AND MEMBER SERVICE. (THE AMENDMENT ELIMINATED TERM LIMITS AND PROVIDED FOR TRAINING)

- 2. Consider Ordinance 2023-25, amending the Code of Ordinances of the City of Jersey Village at Chapter 14, Article II, Section 14-22, Subsection (a) to correct the appointment month and at Subsection (b) to address the method of the appointment of the board's chair and vice chair; providing for severability; and providing an effective date.**

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

City Council has asked that this item be placed on the October 23, 2023, agenda for discussion and possible approval.

The attached Ordinance seeks to amend the Code of Ordinances at Chapter 14, Article II, Section 14-22, Subsection (a) to correct the appointment month and at Subsection (b) to address the method of the appointment of the board's chair and vice chair.

City Council engaged in discussion. Some members do not support this change. It is felt that the Council should oversee but not make this appointment and felt that with the training ordered, it should resolve this issue. Some felt that there may be a need to have stronger volunteers that can serve in these positions.

City Secretary Coody gave historical information concerning how the Board of Adjustment has operated over the years and Council discussed same. It was pointed out that decisions of this board go directly to the District Court, and as a result, some members felt that the Council should make these appointments.

Having City Council serve as this board was discussed. City Attorney Begle stated that the Council could serve in this position. Some members were not in favor of having the Council serve as this Board but felt making the appointment of the Chair and Vice Chair may be helpful. The pros and cons of making this change in the code of ordinances were discussed in detail.

With no further discussion on the matter, Council Member Singleton moved to approve Ordinance 2023-25, amending the Code of Ordinances of the City of Jersey Village at Chapter 14, Article II, Section 14-22, Subsection (a) to correct the appointment month and at Subsection (b) to address the method of the appointment of the board's chair and vice chair; providing for severability; and providing an effective date. Council Member McCrea seconded the motion. The vote follows:

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

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

Nays: None

The motion carried.

ORDINANCE NO. 2023-25

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE AT CHAPTER 14, ARTICLE II, SECTION 14-22, SUBSECTION (A) TO CORRECT THE APPOINTMENT MONTH AND AT SUBSECTION (B) TO ADDRESS THE METHOD OF THE APPOINTMENT OF THE BOARD'S CHAIR AND VICE CHAIR; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

At this point in the agenda, Council Member Mitcham, having filed an affidavit of conflict, removed herself from the dais and took a seat in the audience for the following item at 8:10 p.m.

- 3. Consider Resolution No. 2023-54, appointing members to serve on the Board of Adjustment (BOA) for the term beginning October 1, 2023, and ending September 30, 2025; and appointing a Chair and Vice Chair for the Board of Adjustment (BOA) for the term beginning October 1, 2023, and ending September 30, 2024.**

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

This item is for City Council to appoint members to serve on the Board of Adjustment (BOA) and to appoint a Chair and Vice Chair for the Board of Adjustment (BOA).

Exhibit A was referenced in order to assist City Council in making these appointments.

Council engaged in discussion about the appointments to this Board. It was suggested to keep Nestor Mena in Position 1, appoint Judy Tidwell to Position 2, appoint Andrew Mitcham to Position 3 and Bill Smothers to Position A1.

Discussion was had concerning the Chair and Vice Chair. Some members felt it should be Nestor Mena others felt that it should be Andrew Mitcham. Currently Reza Khalili is Vice Chair.

With no further discussion on the matter, Council Member McCrea moved to approve Resolution No. 2023-54, appointing Nestor Mena to Position 1, Judy Tidwell to Position 2, Andrew Mitcham to Position 3, and Bill Smothers to Position A1 to serve on the Board of Adjustment (BOA) for the term beginning October 1, 2023, and ending September 30, 2025; and appointing Andrew Mitcham as Chair and Reza Khalili as Vice Chair for the Board of Adjustment (BOA) for the term beginning October 1, 2023, and ending September 30, 2024. Council Member Wasson seconded the motion. The vote follows:

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

Nays: None

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

The motion carried.

RESOLUTION NO. 2023-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO SERVE ON THE BOARD OF ADJUSTMENT (BOA) FOR THE TERM BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2025; AND APPOINTING A CHAIR AND VICE CHAIR FOR THE BOARD OF ADJUSTMENT (BOA) FOR THE TERM BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024.

Council Member Mitcham retook her seat on the dais and the following items were called by Mayor Warren.

- 4. Consider Resolution No. 2023-55, appointing a member to serve in vacant Position One 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, introduced the item. Background information is as follows:

This item is for City Council to appoint a member to serve in vacant Position One of the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC).

Exhibit A was referenced in order to assist City Council in making this appointment.

The following note was brought to the Council's attention.

Note: *The P&Z may act as the CIAC if the P&Z includes at least one representative of the real estate, development, or building industry who is not an employee or official of a political subdivision or governmental entity. If no such representative is a member of the P&Z, the commission may still act as the advisory committee if at least one such representative is appointed by the political subdivision as an ad hoc voting member of the planning and zoning commission when it acts as the advisory committee.*

Of the applications submitted, it appears that only one applicant meets the above requirements.

With no limited discussion on the matter, Council Member Singleton moved to approve Resolution No. 2023-55, appointing Nestor Mena to serve in vacant Position One 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. Council Member McCrea seconded the motion. The vote follows:

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

Nays: None

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

The motion carried.

RESOLUTION NO. 2023-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING A MEMBER TO SERVE IN VACANT POSITION ONE 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.

5. Consider Resolution No. 2023-56, designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2024 General Assembly.

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

Houston Galveston Area Council (HGAC) has requested the City's participation in selecting a City representative for the Houston Galveston Area Council 2024 General Assembly.

Council Member Michelle Mitcham was the designated representative and Councilmember James Singleton was the designated alternate representative for the Houston Galveston Area Council 2023 General Assembly.

This item is to designate a city representative and alternate representative to the Houston Galveston Area Council 2024 General Assembly. The Representative will need to attend the November 7 meeting outlined below.

A lunch meeting of Home Rule city representatives is scheduled for **Thursday, November 9, 2023**, from **11:00 am to 1:00 pm**. It will be at the Briar Club (2603 Timmons Ln. Houston, TX 77027) in the Azalea Room. The meeting is to elect the 2024 Home Rule Cities' representatives to the H-GAC Board of Directors.

Council engaged in discussion concerning these appointments. It was the consensus of Council that Michelle Mitcham be appointed as the Representative and James Singleton be appointed as the Alternate.

With no further discussion on the matter, Council Member McCrea moved to approve Resolution No. 2023-56, designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2024 General Assembly. Council Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2023-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE,

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

TEXAS, DESIGNATING A CITY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL'S 2024 GENERAL ASSEMBLY.

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 have arisen after the posting of the agenda.

Council Member Mitcham: Council Member Mitcham stated, “Go Astros.”

Council Member Sheppard: Council Member Sheppard reminded all to attend the upcoming Fall Frolic.

Council Member Wasson: Council Member Wasson also stated, “Go Astros.” He encouraged all to come out for the Fall Frolic and get out and vote.

Council Member Singleton: Council Member Singleton stated we are a small town with many amenities. The election is going on now. Information about the bonds can be found on the city website.

Council Member McCrea: Council Member McCrea encouraged all to go and vote.

Mayor Warren: Mayor Warren encouraged all to go and vote.

In completing the Mayor and Council Comments, Mayor Warren stated that the Executive Session Item and Action Item L1 were not needed this evening. Accordingly, these items were not called.

I. RECESS THE REGULAR SESSION

The meeting was not recessed because the Executive Session was not conducted.

J. EXECUTIVE SESSION

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – OCTOBER 23, 2023

- 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.**

The Executive Session was not called. The Executive Session was not conducted.

K. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

Adjourning the Executive Session was not needed given the Executive Session was not conducted.

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.**

This item was not called. No action was taken

M. ADJOURN

There being no further business on the agenda the meeting was adjourned at 8:33 p.m.



Lorri Coody, TRMC, City Secretary