

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 – Special Session Meeting Agenda

Notice is hereby given of a Special Session Meeting of the City Council of the City of Jersey Village to be held on Monday, November 20, 2023, at 6:00 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. 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*

C. ELECTION ITEMS

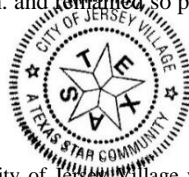
1. Consideration and approval of Ordinance 2023-27, canvassing Returns and Declaring Results of Bond Election. *Bobby Warren, Mayor*

CI. 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 14, 2023 at 5:00 p.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."

B. CITIZENS' COMMENTS

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

AGENDA DATE: November 20, 2023

AGENDA ITEM: C1

AGENDA SUBJECT: Consideration and approval of Ordinance 2023-27, canvassing Returns and Declaring Results of Bond Election.

Department/

Prepared By: Lorri Coody, City Secretary

Date Submitted: November 7, 2023

EXHIBITS: Ordinance No. 2023-27

November 2023 Precinct Returns – Not available at time of Packet Distribution

November 2023 Cumulative Report – Not available at time of Packet Distribution

November 2023 Canvass Report – Not available at time of Packet Distribution

Summary of Precinct Returns – Not available at time of Packet Distribution

Script for Canvass – Not available at time of Packet Distribution

BACKGROUND INFORMATION:

The canvass is an official meeting of the canvassing authority (city council) for the purpose of making the election results official. The duty to conduct the canvass is a mandatory, ministerial duty and not subject to the discretion of the governing body.

Pursuant to the Texas Election Code Section 67.004, the procedure for canvass is as follows:

1. The precinct returns shall be delivered sealed to the authority.
2. The authority shall open the returns and canvass them by:
 - a. preparing a tabulation stating for and against each measure:
 - i. the report of early voting votes by precinct;
 - ii. the total number of votes received; and
 - iii. the sum of the precinct totals.

Given that we contracted with Harris County to conduct our election, they will not have the Precinct Returns ready by the time this packet is delivered. We have been told that the Precinct Return will be ready by November 19 but no later than November 20. Once the Precinct Return has been received, the City’s website will be updated with this information in accordance with the Election Code.

A summary of the Precinct Return information will be included with Ordinance 2023-27 in order that the Ordinance indicates the votes cast for each proposition.

RECOMMENDED ACTION: It is recommended: that City Council approve an Ordinance Canvassing Returns and Declaring Results of Bond Election.”

MOTION: To approve Ordinance No. 2023-27, canvassing Returns and Declaring Results of Bond Election.

SPECIAL SESSION CITY COUNCIL MEETING PACKET FOR NOVEMBER 20, 2023

ORDINANCE 2023-27

**ORDINANCE CANVASSING RETURNS AND DECLARING
RESULTS OF BOND ELECTION**

WHEREAS, on November 7, 2023, there was held within and throughout the territory of the City of Jersey Village, Texas (the “City”) an election (the “Election”) at which there was submitted to the resident, qualified electors of the City the following propositions, to-wit:

PROPOSITION A

Shall the City Council of the City of Jersey Village, Texas (the “City”) be authorized to issue bonds, in one or more series, in a principal amount not to exceed \$19,000,000 maturing serially or otherwise over a period of years (not to exceed the lesser of 40 years or the maximum prescribed by law) and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy, impose and pledge a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of the bonds as they mature, for the purpose of making permanent public improvements, as follows: constructing, acquiring, improving, renovating, expanding, developing and equipping parks and recreation projects, including the acquisition and construction of a municipal pool, and all matters incident or necessary thereto?

WHEREAS, the tabulation of the results of the Election on Proposition A was as follows:

_____ Votes For
_____ Votes Against

PROPOSITION B

Shall the City Council of the City of Jersey Village, Texas (the “City”) be authorized to issue bonds, in one or more series, in a principal amount not to exceed \$15,855,000 maturing serially or otherwise over a period of years (not to exceed the lesser of 40 years or the maximum prescribed by law) and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy, impose and pledge a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of the bonds as they mature, for the purpose of making permanent public improvements, as follows: constructing, acquiring, improving, renovating, expanding, developing and equipping water, sewer and drainage projects, and all matters incident or necessary thereto?

WHEREAS, the tabulation of the results of the Election on Proposition B was as follows:

_____ Votes For
_____ Votes Against

PROPOSITION C

SPECIAL SESSION CITY COUNCIL MEETING PACKET FOR NOVEMBER 20, 2023

Shall the City Council of the City of Jersey Village, Texas (the “City”) be authorized to issue bonds, in one or more series, in a principal amount not to exceed \$18,045,000 maturing serially or otherwise over a period of years (not to exceed the lesser of 40 years or the maximum prescribed by law) and bearing interest at such rate or rates (fixed, floating, variable or otherwise), not to exceed the respective limits prescribed by law at the time of issuance, as shall be determined within the discretion of the City Council at the time of issuance, and to levy, impose and pledge a tax upon all taxable property in the City sufficient to pay the interest on the bonds, and to provide a sinking fund for the payment of the bonds as they mature, for the purpose of making permanent public improvements, as follows: constructing, acquiring, improving, renovating, expanding, developing and equipping street, road and bridge projects, and all matters incident or necessary thereto?

WHEREAS, the tabulation of the results of the Election on Proposition C was as follows:

_____ Votes For
_____ Votes Against

IT IS, THEREFORE, ORDERED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS THAT:

Section 1. Election Results. The Election was duly called and notice thereof given in accordance with law; the Election was held in the manner required by law; only resident, qualified electors of the City voted at the Election; a written return of the Election results was made to the City in accordance with the Election Code; and the resident, qualified electors of the City voting in the Election, including absentee voting, voted “FOR” or “AGAINST” Proposition A, Proposition B and Proposition C, as noted above.

Section 2. Tabulation of Votes; Notice of Results. The official returns shall be delivered to the City Secretary, who is hereby directed to enter in the Election register the tabulation of the votes cast for and against Proposition A, Proposition B and Proposition C and to preserve such tabulations as required by law. Notice of the Election results shall be given in the manner required by the Election Code and other applicable law.

Section 3. Notice of Meeting. The City Council officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Ordinance is adopted was posted on a bulletin board located at a place convenient to the public at the City’s administrative offices for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the City in connection with providing such notice, both as required by Chapter 551, Texas Government Code; and that such meeting was open to the public as required by law at all times during which this Ordinance and the subject matter thereof was discussed, considered and formally acted upon.

Section 4. Authorization to Execute. The Mayor or Mayor Pro Tem of the City Council is authorized to execute, and the City Secretary is authorized to attest and seal this Ordinance on behalf of the City Council.

Section 5. Effective Date. This Ordinance is effective immediately upon its passage and approval.

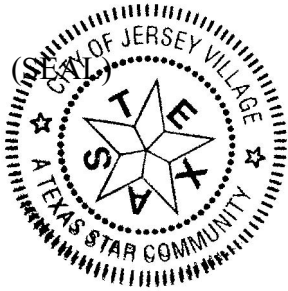
[Signature page follows]

PASSED AND APPROVED this November 20, , 2023.

Bobby Warren, Mayor, City of Jersey Village, Texas

ATTEST:

Lorri Coody, City Secretary, City of Jersey Village, Texas



SPECIAL SESSION CITY COUNCIL MEETING PACKET FOR NOVEMBER 20, 2023