

NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

Notice is hereby given of a Regular Meeting of the Comprehensive Plan Update Committee of the City of Jersey Village to be held on Monday, November 18, 2024, at 6:00 p.m. in the Municipal Meeting Room, 16327 Lakeview Drive, Jersey Village, TX 77040. All agenda items are subject to action. The Committee 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 quorum of the City of Jersey Village City Council may be in attendance at this meeting.

ITEM(S) to be discussed/acted upon by the Committee are listed on the attached agenda.

AGENDA

- **A.** Open Meeting. Call the meeting to order and the roll of appointed officers will be taken. *Austin Bleess, City Manager*
- **B.** Designate alternate members to serve in place of any absent Committee Members. *Austin Bleess, City Manager*

C. CITIZENS' COMMENTS

Any person who desires to address this 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.

- **D.** Discuss and take appropriate action on the minutes from the September 30, 2024 Comprehensive Plan Update Committee Meeting. *Austin Bleess, City Manager*
- **E.** Discuss and take appropriate action regarding the creation of a City Comprehensive Plan in order to recommend changes to the planning and zoning commission in accordance with Section 14-23(d)(4) of the Code of Ordinances. *Austin Bleess, City Manager*
- F. Set Date/Time for Future Meetings. Austin Bleess, City Manager
- G. 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, Jarrey Willage, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted of the following date and time: November 14, 2024 at 5:00 p.m. and remained so posted until said meeting was convened.

Austin Bleess City Manager Page -2 -Comprehensive Plan Update Committee November 18, 2024

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 accommodations 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.jerseyvillagetx.com

"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." posted on the Internet Website at http://www.jerseyvillagetx.com/



Comprehensive Plan Update Committee Meeting Minutes

Minutes of the Regular Meeting of the Comprehensive Plan Update Committee of the City of Jersey Village held on Monday, September 30, 2024, at 6:00 p.m. in the Municipal Meeting Room, 16327 Lakeview Drive, Jersey Village, TX 77040.

- **A.** Call the meeting to order and the roll of appointed officers will be taken. All Members were present. Introductions were made for Members, Alternates, and consultants.
- **B.** Designate alternate members to serve in place of any absent Committee Members. No Delegates were needed.

C. CITIZENS' COMMENTS

Any person who desires to address this 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.

No citizens made comments.

- **D.** Election of Committee Chairperson and Vice Chairperson. *Austin Bleess, City Manager* Motion by Butler Seconded by Mena to appoint Eric Henao as Chairman. Unanimous Motion by Butler Seconded by Mena to appoint. Tom Eustace as Vice Chairman.
- E. Receiving an update from City Staff as to the progress of implementation of Comprehensive Plan Recommendations. Discussion held. Discussion on the proposed mixed use development on Jones Road was held. The Committee also asked a few questions on other areas of implementation.
- **F.** Discuss and take appropriate action regarding the creation of a City Comprehensive Plan in order to recommend changes to the planning and zoning commission in accordance with Section 14-23(d)(4) of the Code of Ordinances.
- **G.** Set Date/Time for Future Meetings. Consensus was to have the next meeting on November 18, 2024 at 6pm.
- **H.** Adjourn. Motion by Butler, seconded by Eustice. Unanimously. Adjourn at 7:59 CERTIFICATION



Austin Bleess	
City Manager	

COMPREHENSIVE PLANNING UPDATE COMMITTEE CITY OF JERSEY VILLAGE, TEXAS AGENDA REQUEST

AGENDA DATE: September 30, 2024 AGENDA ITEM: F

AGENDA SUBJECT: Discuss and take appropriate action regarding the creation of a City Comprehensive Plan in order to recommend changes to the planning and zoning commission in accordance with Section 14-23(d)(4) of the Code of Ordinances.

Department/Prepared By: Austin Bleess, City Manager Date Submitted: September 20, 2024

EXHIBITS: Land use and transportation maps

BACKGROUND INFORMATION:

Under this item we will discuss the following items with the committee and the consultant. They will be joining us virtually.

- Project Kickoff Meeting Recap
- Project Meeting Schedule Review
- Stakeholder Outreach Strategy
 - o Review and provide input on stakeholder list
 - Review stakeholder interview strategy
- Preliminary Survey Data Presentation
- Community Snapshot Presentation
 - Housing
 - Population
 - o Local Hazard Risks

- Infrastructure
- Environmental
- Economic Development

Interactive Exercises

- Adaptive Reuse
- Transportation
- Hazard Mitigation
- Visioning and Goals

Next Steps

- Pop-up Event and Holiday in the Village Outreach
- Confirm next CPUC meeting date, February 2025

Meeting Resources:

- Undeveloped Land and Redevelopment Opportunities Map
- Transportation Map

RECOMMENDED ACTION:

There is no action required on this item.

MOTION: There is no action required on this item.



