

Bobby Warren, Mayor
Drew Wasson, Council Position No. 1
Sheri Sheppard, Council Position No. 2
Michelle Mitcham, Council Position No. 3
Connie Rossi, 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 - 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, August 19, 2024, 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 by Jeremy E. Ray American Legion Post 324 Chaplain.
2. Pledge by Stefanie Otto, Commander, Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. Presentation of Police Department Employee of the Second Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324. *Bobby Warren, Mayor*
2. Lifeguard Valor Award. *Isaac Recinos, Parks and Recreation Manager*
3. Film Friendly Presentation. *Miesha Johnson, Community Development Manager*

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. FISCAL 2024-2025 MUNICIPAL BUDGET AND TAX RATE ITEMS

1. Consider Resolution No. 2024-65, receiving the 2024 calculations for the no-new-revenue tax rate and the voter-approval tax rate, which were calculated using the certified estimate of taxable value required by Section 26.04 (c-2) of the Tax Code. *Isabel Kato, Finance Director*
2. Discuss and take appropriate action concerning any final changes to the proposed 2024-2025 Municipal Budget. *Isabel Kato, Finance Director*

3. Consider Ordinance No. 2024-21, adopting the City of Jersey Village municipal budget for fiscal year 2024-2025. *Isabel Kato, Finance Director*
4. Conduct a separate vote to ratify the property tax increase reflected in the 2024-2025 budget adopted on August 19, 2024. *Isabel Kato, Finance Director*
5. Conduct Public Hearing on proposed tax rate increase. *Bobby Warren, Mayor*
6. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2024. *Bobby Warren, Mayor*
7. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2024. *Bobby Warren, Mayor*
8. Consider Ordinance No. 2024-22, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2024. *Bobby Warren, Mayor*

F. CITY MANAGER’S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report, General Fund Budget Projections, and Utility Fund Budget Projections
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

G. 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 Work Session Agenda held on July 12, 2024, the Regular Session Meeting held on July 15, 2024, and the Special Session Meetings held on July 19, 2024, and August 2, 2024. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2024-23, amending the Jersey Village Code Of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees by adding a fee for certificate of occupancy processing and review; amending the fee for flatwork to distinguish new versus existing flatwork by creating a new fee type for flatwork additions and extensions; and providing for severability and repeal. *Miesha Johnson, Community Development Manager*
3. Consider Resolution No. 2024-66, receiving the Building Board of Adjustment and Appeals (BBOAA) recommendation concerning amendments to Chapters 14 and 30 of the Jersey Village Code of Ordinances by adopting the 2024 Editions for the International

Building Code (IBC), the International Fire Code (IFC), the International Fuel Gas Code (IFGC), the International Mechanical Code (IMC), the International Plumbing Code (IPC), the International Residential Code (IRC), the 2021 Edition of the International Energy Conservation Code (IECC), and the 2023 Editions for the National Electrical Code (NEC). *Miesha Johnson, Community Development Manager*

4. Consider Resolution No. 2024-67, receiving the Building Board of Adjustment and Appeals (BBOAA) recommendation regarding amendments to the City of Jersey Village Code of Ordinances at Article XII, Building Code, Section 14-352 Permits, Section 14-353 Amendments to the International Building Code, Section 14-355 Adoption of Foundation Specifications, Section 14-358 Adoption of Residential Code, Section 14-359 Amendments to the International Residential Code; Article XIV, Electrical Code, Section 14-421 Special Technical Requirements; Article XV, Plumbing Code and Gas Code, Section 14-553 Amendments; Article XVI, Mechanical Code, Section 14-612 Amendments; Article XVII, and Swimming Pool and Spa Code, Section 14-628 Amendments. *Miesha Johnson, Community Development Manager*

H. REGULAR AGENDA

1. Consideration and approval of Ordinance 2024-24, calling a Bond Election to be held within the City of Jersey Village, Texas; making provisions for the conduct and the giving of Notice of the Election; and containing other provisions related thereto. *Austin Bleess, City Manager*
2. Discuss and take appropriate action concerning the canvassing of the November 5, 2024, election results. *Lorri Coody, City Secretary*
3. Discuss and take appropriate action concerning the progress being made by the Owners of the property located at 15830 NW FWY, Jersey Village, Texas to correct the substandard structure at this location. *Miesha Johnson, Community Development Manager*
4. Consider Ordinance 2024-25, amending the General Fund Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$100,000 by increasing line item 01-12-6570 (Land Acquisition). *Austin Bleess, City Manager*
5. Consider Resolution No. 2024-68, authorizing the City Manager to enter into a contract with Antero Group for the creation of a Comprehensive Plan. *Austin Bleess, City Manager*
6. Conduct a public hearing regarding amendments to Chapter 14 and Chapter 30 of the City of Jersey Village Code of Ordinances to incorporate the 2024 International Code Council set of Codes, including the 2024 International Fire Code, and incorporating the 2023 National Electrical Code. *Bobby Warren, Mayor*
7. Ordinance 2024-26, amending Chapter 30 “Fire Prevention and Protection” of the Code of Ordinances of the City at Sections 30-2, 30-36, 30-37, 30-111, 30-112, 30-113, and 30-155 to adopt the International Code Council 2024 Edition of the International Fire Code and to provide for minor grammatical amendments; providing for repeal; providing for severability; and, providing an effective date. *Miesha Johnson, Community Development Manager*
8. Consider Ordinance 2024-27, amending Chapter 14 “Building and Development” of the Code of Ordinances of the City at Sections 14-351, 14-353, 14-358, 14-359, 14-551, 14-

553, 14-611, 14-612, 14-627, 14-651, and 14-652 to adopt the International Code Council 2024 Edition of Codes; amending Chapter 14 “Building and Development” of the Code of Ordinances of the City at Section 14-416 to adopt the 2023 Edition of the National Electric Code; providing for repeal; providing for severability; and providing an effective date. *Miesha Johnson, Community Development Manager*

9. Consider Resolution No. 2024-69, awarding the bid and authorizing the City Manager to enter into a contract with Consta Build, LLC for the 2024 Hawaii Lane Drainage and Pavement Improvements project. *Robert Basford, Assistant City Manager*

I. 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.

J. RECESS THE REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Sections 551.072 – Deliberations about Real Property and 551.071 – Consultations with Attorney.

K. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney a closed meeting to deliberate the possible purchase, exchange or value of real property, related thereto. *Austin Bleess, City Manager*

L. ADJOURN EXECUTIVE SESSION

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

M. RECONVENE REGULAR SESSION

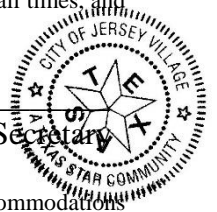
1. Discuss and take appropriate action on items discussed in the Executive Session regarding the potential and possible purchase, exchange, sale, or value of real property, related thereto. *Austin Bleess, City Manager*

N. 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 August 16, 2024 at 12:10 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 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.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."