

MINUTES OF THE SPECIAL SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 17, 2024, AT 5:30 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 5:30 p.m. with the following present:

Mayor, Bobby Warren	City Manager, Austin Bless
Council Member, Drew Wasson	City Secretary, Lorri Coody
Council Member, Sheri Sheppard	
Council Member, Michelle Mitcham	
Council Member, Connie Rossi	
Council Member, Jennifer McCrea	

B. CITIZENS' COMMENTS - Any person desiring to address Council 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, City staff and City Council Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the City Council.

There were no Citizens' Comments.

C. Receive presentations from applicants interested in serving on the 2024 Comprehensive Plan Update Committee concerning their qualifications and desires for appointment.

Mayor Bobby Warren called the following applicants to give their qualifications and desires for appointment to the 2024 Comprehensive Plan Update Committee (CPUC).

1 Geoff Butler	6 Lynn Moore Singleton
2 Gregory Nash	7 Simon Hughes
3 Jim Pulliam	8 Tivi Horvath
4 Joe Pennington	9 Tom Eustace
5 Joseph J. Paul	

The following interested applicants did not appear when called to make their presentation: Judith A. Tidwell, Steven Gill, William Walker, and Ryan Trostad

D. RECESS THE SPECIAL SESSION

Mayor Warren recessed the Special Session to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 - Appointment of public officer at 6:07 p.m.

E. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act Section 551.074 - Conduct an Executive Session in order to deliberate the appointment of public officer (Comprehensive Plan Update Committee).

F. ADJOURN EXECUTIVE SESSION

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Mayor Warren adjourned the Executive Session at 6:56 p.m., and reconvened the Special Session, stating that no final actions, decisions, or votes were had during the Executive Session.

G. RECONVENE THE SPECIAL SESSION

1. Conduct possible follow-up questioning of applicants, and consider Resolution No. 2024-46, appointing members to the 2024 Comprehensive Plan Update Committee.

With no further follow-up questions and no further discussion, Council Member Mitcham moved to approve Resolution No. 2024-46 with the following members being appointed to serve on the 2024 Comprehensive Plan Update Committee and Council Member Drew Wasson being named as the Council Liaison.

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|----|----------------------|----|
| 1 | Geoff Butler | |
| 2 | Tom Eustace | |
| 3 | Lynn Moore Singleton | |
| 4 | Joseph J. Paul | |
| 5 | Nestor Mena | PZ |
| 6 | Eric Henao | PZ |
| 7 | David L. Lock | PZ |
| 8 | Gregory J. Nash | A1 |
| 9 | Ryan Trostad | A2 |
| 10 | Steven Gill | A3 |

Council Member Sheppard seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2024-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING MEMBERS TO THE 2024 COMPREHENSIVE PLAN UPDATE COMMITTEE AND APPOINTING A COUNCIL LIAISON TO SUPPORT THIS COMMITTEE.

H. ADJOURN

There being no further business on the agenda the meeting adjourned at 6:58 p.m.

Lorri Coody, City Secretary

