

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 19, 2024, 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 Bless
Council Member, Drew Wasson	City Secretary, Lorri Coody
Council Member, Sheri Sheppard	City Attorney, Justin Pruitt
Council Member, Michelle Mitcham	
Council Member, Connie Rossi	

City Attorney Justin Pruitt joined the meeting via video conferencing.

Staff in attendance: Robert Basford, Assistant City Manager; Mark Bitz, Fire Chief; Danny Keele, Chief of Police; Isabel Kato, Finance Director; Abram Syphrett, Director of Innovation and Technology; Miesha Johnson, Community Development Manager, and Scott Williams, BBG Consultant and Building Official Representative.

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.**

Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324 and Bobby Warren, Mayor presented the Employee of the Second Quarter Award to Officer Sigifredo Mora.

2. **Lifeguard Valor Award.**

Austin Bless, City Manager, presented the awards to Avery Davis and Luke Beazley.

3. **Film Friendly Presentation.**

Miesha Johnson, Community Development Manager, introduced Michelle Habecker who presented the award.

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.

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Peyton Archie, Director of Community Engagement from Congressman Wesley P. Hunt's Office, presented a Congressional Proclamation to Austin Bless for being recognized by the Houston Business Journal as a 2024 Most Admired CEO.

Michael Torigian, 8325 Achgill Street, Jersey Village, Texas (713) 927-9000 – Mr. Torigian spoke to City Council about his appreciation for the City's Police and Fire Departments. He also expressed his opposition to any tax increases. He believes that our taxes are already high, and any increase will strain current homeowners. Additionally, it would discourage young families from joining our community. In terms of the \$10M city pool project, he does not support this project and stated reasons why he does not support same. He urges the Council to reconsider this project in order to spend the monies on projects that will support all residents. He also spoke to the quality of retail businesses in our City. He believes that there has been a decline in the quality of these business and this decline affects our daily lives. He wants better quality retail options. He closed by stating his displeasure with the engineering services connected to the recent storm sewer project. He gave the reasons for his displeasure and concern.

Mayor Warren addressed Mr. Torigian's concerns about the storm sewer project.

Will Beazley, 14910 Lakeview, Jersey Village, Texas – Mr. Beazley spoke to City Council about the rugby practice to be held at the Middle School. He invited all to attend.

Judy L. Yarberry, 16102 Crawford, Jersey Village, Texas (832) 233-6748 – Ms. Yarberry told City Council that she loves living in Jersey Village. She congratulated the Council concerning the decision to sell the TIRZ2 property and to use the proceeds to purchase the property from the Church. Should the Church property come to fruition, she presented City Council with an idea to have a walkway of bricks (somewhere on the property) with the bricks being purchased by residents. The walkway would serve as a place for memories both current and future.

Avery Ayers, 16321 Lewis Street, Jersey Village, Texas (346) 350-7992 – Mr. Ayers loves living in Jersey Village. He has been swimming in the City pool for many years. He feels it could be remodeled so to offer more for all residents, but especially for the youth and seniors that use the pool. He thanked City Council for this amenity.

Kimberly Henao, 15601 Singapore Lane, Jersey Village, Texas (832) 689-9878 – Ms. Henao gave her 35th installment concerning the history of the City Jersey Village.

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, introduced the item. Background information is as follows:

The 86th Legislature passed SB2, which made substantial changes to the Tax Code. One of the major changes involves calculating the no-new-revenue tax rate (formally known as the effective tax rate) and the voter-approval tax rate (formally known as the rollback

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rate) based upon a certified estimate of taxable value as set out in the Tax Code at Section 26.04 (c-2).

The City of Jersey Village has designated the Harris County Tax Assessor-Collector (Harris County) to perform the calculations of the no-new-revenue tax rate and the voter-approval tax rate in accordance with Section 26.04(c) of the Texas Tax Code.

On July 26, 2024, these calculations were received by the City from Harris County and were distributed to City Council in accordance with 26.04(e).

This item is to receive the 2024 calculations for the no-new-revenue tax rate and the voter-approval rate.

There was discussion about what is considered in these calculations. City Manager Bless stated that it refers to property taxes.

It was pointed out that the no-new-revenue tax rate, if considered would require a tax increase. The various calculations were read aloud. These calculations were discussed.

With no further discussion on the matter, Council Member Mitcham moved to approve 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. Council Member Wasson seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2024-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE 2024 CALCULATIONS OF 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.

2. Discuss and take appropriate action concerning any final changes to the proposed 2024-2025 Municipal Budget.

Isabel Kato, Finance Director, introduced the item. Background information is as follows:

Section 102-007 of the Local Government Code provides that upon closing the public hearing on the proposed municipal budget, the governing body of the municipality shall act on the proposed budget. In doing so, the governing body may make any changes to the budget that it considers warranted by the law that is in the best interest of the municipal taxpayers.

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City Council held the public hearing on the 2024-2025 Municipal Budget on July 15, 2024, and postponed adopting the budget until August 19, 2024.

Additionally, on July 15, 2024, City Council passed Resolution No. 2024-56, setting the maximum proposed ad valorem tax rate of \$0.8475 per \$100 value, as this was the rate used to calculate revenues for the proposed budget that was the subject of the public hearing held on July 15, 2024.

Since the public hearing, on July 25, 2024, under Tax Code Section 26.01(a-1), the Harris County Chief Appraiser has provided us with an estimate of taxable property and our tax assessor has calculated the no-new-revenue tax rate and the voter-approval tax rate based upon these certified estimates as follows:

PROPOSED TAX RATE	\$0.787 per \$100
NO-NEW-REVENUE TAX RATE	\$0.759311 per \$100
VOTER-APPROVAL TAX RATE	\$0.828922 per \$100

Taking into consideration this information, this item is to provide City Council the opportunity to discuss and provide for any needed changes to the 2024-2025 municipal budget before adopting same.

Additionally, after reviewing the calculations based upon the certified estimates, Staff recommends a budget for FY 2024-2025 based upon a lower tax rate of \$0.787 per \$100 value as opposed to the rate of \$0.8475 which was initially used for the proposed budget reviewed during the public hearing on July 15, 2024.

If City Council agrees with Staff's recommendation, the changes listed in Exhibit A which was included in the meeting packet are required.

Should City Council desire to include these proposed changes in 2024-2025 General, Utility, Debt Service, Capital Improvement and Golf Course Fund the following motion has been prepared to accomplish same.

There was discussion about the changes. Most were related to insurance savings. Also, the changes do include monies for the purchase of the Church property. There was also clarification by City Manager Bless for the increase concerning the golf course convention center.

With no further discussion on the matter, Council Member Sheppard moved to approve the City of Jersey Village 2024-2025 budget revisions which include a change in the General, Utility, Debt Service, Capital Improvement and Golf Course Fund. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

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The motion carried.

3. Consider Ordinance No. 2024-21, adopting the City of Jersey Village municipal budget for fiscal year 2024-2025.

Isabel Kato, Finance Director, introduced the item. Background information is as follows:

Council has held the public hearings on the proposed budget for fiscal year 2024-2025 and the proposed budget has been filed with the City Secretary.

Section 102-007 of the Local Government Code requires that upon conclusion of the public hearing on the budget, the City Council shall take action on the proposed budget. In addition, a vote to adopt the budget must be a record vote.

Staff recommends that Council adopt a budget for fiscal year 2024-2025 that includes the recommended changes discussed in the previous item.

There was discussion about setting the tax rate in conjunction with approving the Municipal Budget.

With no further discussion on the matter, Council Member Wasson moved to approve Ordinance No. 2024-21, adopting the City of Jersey Village municipal budget for fiscal year 2024-2025. Council Member Rossi seconded the motion. The record vote follows:

Council Member Wasson:	Aye	Council Member Rossi:	Aye
Council Member Sheppard:	Aye	Council Member McCrea:	Aye
Council Member Mitcham:	Aye		

Mayor Warren, although present, did not vote.

The motion carried.

ORDINANCE NO. 2024-21

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET OF THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; MAKING APPROPRIATIONS AS REFLECTED IN SAID BUDGET; MAKING CERTAIN FINDINGS AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING FOR SEVERABILITY.

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, introduced the item. Background information is as follows:

Council has adopted a budget that will raise more total property taxes than last year's budget by \$214,787 a 2.55% increase from last year's budget, and of that amount \$51,159.56 is tax revenue to be raised from new property added to the tax roll this year.

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Section 102.007(c) of the Local Government Code states that a governing body adopting a budget that requires raising more revenue from property taxes than in the previous year, must conduct a separate vote to ratify the property tax increase reflected in the newly adopted budget.

This vote must be a record vote that is in addition to and separate from the vote adopting the budget or the vote required to set the tax rate that is provided for by Chapter 26, Tax Code, or other law.

With limited discussion on the matter, Council Member Wasson moved to ratify the property tax increase of 2.55% reflected in the newly adopted municipal budget for fiscal year 2024-2025. Council Member Mitcham seconded the motion. The record vote follows:

Council Member Wasson:	Aye	Council Member Rossi:	Aye
Council Member Sheppard:	Aye	Council Member McCrea:	Aye
Council Member Mitcham:	Aye		

Mayor Warren, although present, did not vote.

The motion carried.

5. Conduct Public Hearing on proposed tax rate increase.

Mayor Warren opened the public hearing at 7:47 p.m. in order to give all interested persons the right to express support for or opposition to the proposed tax rate of \$0.787 per \$100; a rate that exceeds the lower of the voter-approval rate or the no-new-revenue rate. The tax rate that is required for the budget that was presented tonight is \$0.787.

After opening the hearing, he called upon Isabel Kato, Finance Director to summarize the subject of the public hearing. Ms. Kato gave information outlining the proposal to set the tax rate at \$0.787 per \$100; a rate that exceeds the lower of the voter-approval rate or the no-new-revenue rate.

In completing the Finance Director's summary, Mayor Warren called upon those signing up to speak as follows:

With no one signing up to speak to express support for or opposition to the proposed tax rate of \$0.787 per \$100; a rate that exceeds the lower of the voter-approval rate or the no-new-revenue rate, Mayor Warren closed the public hearing at 7:49 p.m.

6. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2024.

BACKGROUND INFORMATION: Adoption of the debt service tax rate must be a separate item on the agenda for the meeting. The Council must adopt the debt service tax rate by official action and the rate must equal the calculated and described debt service rate outlined in Section 26.04 (e) (3) (c) of the Tax Code.

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The staff recommends that Council adopt the debt service tax rate of \$.145982 per \$100 value for the tax year 2024.

Outstanding debt was discussed and when this debt will be paid. The history of the tax rate was discussed. For almost 10 years, the tax rate has been about the same. Some members expressed that the City relies heavily on property tax to fund city services. There had been hope that the economic development on the south side of US HWY 290 would have provided additional funding through sales tax revenues. Unfortunately, this project was not successful in producing that sales tax revenues as hoped.

Exemptions were discussed. City Manager Bless stated that should Council decide to give additional exemptions, the tax rate would have to be increased in order to accommodate the expenditures in the adopted budget for 2024-2025.

The history of exemptions was discussed. For many years it was \$50,000 and was recently increased to \$113,000.

City Attorney Pruitt gave information about adopting an exemption at this time and that certain residents cannot be exempted from paying increased taxes due to an increase in the debt service.

Council discussed the fact that costs for building/repairing infrastructure has increased three (3) times since pre-pandemic years.

With no further discussion on the matter, Council Member Sheppard moved to approve setting the Debt Service tax rate of \$.145982 per \$100 value for the year 2024. Council Member McCrea seconded the motion. The vote follows:

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

Nays: None

The motion carried.

7. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2024.

BACKGROUND INFORMATION: Adoption of the maintenance and operation tax rate must be a separate item on the agenda for the meeting. The adoption of this tax rate will take place after adopting the budget for the year.

A Maintenance and Operation (M&O) tax rate of \$.641018 per \$100 value for the tax year 2024 is needed to fund the 2024-2025 Municipal Budget.

However, the Governing Body is permitted to set an M&O tax rate not higher than \$.68294, which is the Voter Approval M&O Tax Rate.

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With limited discussion on the matter, Council Member Sheppard moved to approve setting the Maintenance and Operation tax rate of \$.641018 per \$100 value for the year 2024. Council Member Wasson seconded the motion. The vote follows:

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

Nays: None

The motion carried.

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.

BACKGROUND INFORMATION: Council is required to adopt the ordinance setting the tax rate for debt service; setting the tax rate for maintenance and operation; and setting the total tax rate for the year 2024.

In setting the 2024 ad valorem tax rate, the Governing Body may not set a tax rate that exceeds the voter approval rate of \$0.828922 which, if set, is effectively a 9.17% percent increase in the tax rate compared to last year.

In setting the rate, it should be noted that if a rate of \$0.787 is used it is effectively a 3.65% percent increase in the tax rate compared to last year, either one of these rates are needed to fund the 2024-2025 Municipal Budget.

All these rates exceed the no-new-revenue tax rate but not the voter-approval tax rate.

The vote on the ordinance setting a tax rate that exceeds the no-new-revenue tax rate must be a record vote, and at least 60 percent of the members of the governing body must vote in favor of the ordinance.

A motion to adopt an ordinance setting a tax rate that exceeds the no-new-revenue tax rate must be made in the following form:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.787 which is effectively a 3.65 percent increase in the tax rate."

With limited discussion on the matter, Council Member Mitcham moved to approve 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. I further move that property taxes be increased by the adoption of a tax rate of \$0.787, which is effectively a 3.65 percent increase in the tax rate. Council Member Sheppard seconded the motion. The record vote follows:

Council Member Wasson:	Aye	Council Member Rossi:	Aye
Council Member Sheppard:	Aye	Council Member McCrea:	Aye
Council Member Mitcham:	Aye		

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Mayor Warren, although present, did not vote.

The motion carried.

ORDINANCE NO. 2024-22

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 2024; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

F. CITY MANAGER’S REPORT

City Manager Bless gave his monthly report. There were questions concerning the Code Enforcement Report and why certain items were cancelled on the report. City Manager Bless explained it could be duplicates, already resolved issues or complaints on items not located in the City. The process was discussed.

- 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.

Each Consent Agenda item appears below with background information. Item 2 was pulled from the Consent Agenda for further discussion. Accordingly, Item 2 contains discussion information as well as Council’s vote, if applicable. The vote on Items 1, 3 and 4 are found at the end of the Consent Agenda.

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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.**
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.**

BACKGROUND INFORMATION:

This item is to amend the Schedule of Fees to add a new fee of \$105.00 for processing and reviewing a certificate of occupancy and adding a new fee of Greater of \$157.50 or \$1.05/sq. ft. for existing flatwork to include additions and extensions. The Ordinance also distinguishes between new and existing flatwork fees.

Council engaged in discussion about this fee. Miesha Johnson explained the fee.

With no further discussion on the matter, Council Member Mitcham moved to approve 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. Council Member McCrea seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2024-23

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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.

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**

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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).

BACKGROUND INFORMATION:

The Building Board of Adjustment and Appeals met on August 7, 2024 for the purpose of reviewing proposed amendments to the Code of Ordinances of the City of Jersey Village, Texas at Chapter 14 - Building and Chapter 30 - Development Fire Protection and Prevention in connection with 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).

In completing their review and discussion, the Board recommends that amendments be made to the Jersey Village Code of Ordinances at Chapter 14 and Chapter 30 as are more specifically defined in Exhibit A, attached hereto and made apart hereof.

This item is to receive the Board's Written Recommendation Report.

RESOLUTION NO. 2024-66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, 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).

- 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.**

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BACKGROUND INFORMATION:

The Building Board of Adjustment and Appeals met on August 7, 2024 for the purpose of reviewing proposed amendments to the Code of Ordinances of the City of Jersey Village, Texas 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.

In completing their review and discussion, the Board recommends that amendments be made to the Jersey Village Code of Ordinances at Articles XII, XIV, XV, XVI, and XVII as are more specifically defined in Exhibit A, attached hereto and made apart hereof.

This item is to receive the Board's Written Recommendation Report.

RESOLUTION NO. 2024-67

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

Item 2 was removed from the consent agenda. The discussion and vote for the removed item can be found under the appropriate Consent Agenda item. The vote for the remaining items NOT removed from the Consent Agenda is as follows:

Council Member Mitcham moved to approve items 1, 3 and 4 on the Consent Agenda. Council Member McCrea seconded the motion. The vote follows:

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

Nays: None

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The motion carried.

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 Bless, City Manager, introduced the item. Background information is as follows:

The City Council is authorized to call a Bond Election to submit a proposition to voters in the City to determine whether the City Council shall be authorized to issue bonds of the City in the amount and for the following purpose:

Municipal Pool Complex \$10,100,000

The City will enter into one or more Election Agreements with the Harris County Clerk for election services connected to this election.

This item is to call the Bond Election, authorize the posting and publication of the Notice of Election and authorize the Election Agreement with Harris County.

Council engaged in discussion about this bond election. Some wondered why we did not pay cash for this project. City Manager Bless explained that currently, we do not have the cash on hand for this project. It was also pointed out that many of the issues with the pool began last summer which considerably increase the maintenance cost of the project.

There was also discussion concerning how the City can purchase the Church land and then not have monies to purchase the pool. There was also discussion about some residents would prefer going into debt for infrastructure and not for an amenity.

This item is to let the residents decide if they want a new pool.

Taking on debt to make improvements was discussed in connection with this bond election versus pay as you go. The issues connected to both options was discussed.

With no further discussion on the item, Council Member Mitcham moved to approve 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. Council Member Rossi seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2024-24

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AN ORDINANCE 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.

2. Discuss and take appropriate action concerning the canvassing of the November 5, 2024, election results.

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

Harris County has set the following schedule for canvass materials:

Thursday	November 14	9 th day after ED	• Central Count Board Finalized the Official Election Results
Tuesday	November 19	14 th day after ED	• Canvass deadline for November Election

With this in mind, we will need to conduct the canvass on November 19, which is the last day to conduct the canvass especially given that we will most likely not get the final results from Harris County until late on November 18 or early on November 19, 2024.

According to the Election Code at Section 67.004(a), two members of the City Council constitute a quorum for purposes of canvassing the election.

With this in mind, we need to discuss if we will have a full Council for the canvass on November 19, 2024, or if we will just proceed with two members as provided by Section 67.004 of the Election Code.

If we proceed with a full Council, we will need to decide if we will only perform the canvass on November 19 or if we will conduct the Regular Session City Council Meeting on this date as well as opposed to November 18, 2024, which is our current date for the August Regular Session of City Council.

This item is to provide Staff with direction as to the Council's wishes concerning the canvass of the November 5, 2024, election.

With limited discussion on the item, it was the consensus of City Council to move the November City Council Meeting to November 19, 2024, at 7 PM.

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, introduced the item. Background information is as follows:

On January 22, 2024, the City Council conducted a public hearing pursuant to Section 34-253 of the Code, so that the owner or the owner's representatives for the property located

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at 15830 NW FWY, Jersey Village, Texas may appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures.

After that hearing, City Council passed ordinance 2024-01, finding the structure at 15830 NW FWY, Jersey Village, Texas 77040 to be substandard and a public nuisance.

Since the passage of the Ordinance, the Owner has submitted reports to City Council by way of updating the Council on the progress being made by the owner on the substandard structure. The owner will give an update on the progress of the project.

Tonight, the owner submits the 7th update report.

Todd Traugott was present and represented the owners of the property. He gave City Council a status update concerning the progress made in repairing the substandard structure. The inside and outbuilding have been demolished. The inside was gutted. Work continues on the roof. The sanitary sewer lines were repaired. Moving forward will be finishing the roof, paint and fascia boards. The project will be completed in 90 days.

Council engaged in discussion about the report given by Mr. Traugott. Some wanted to know what will happen when the project is complete. Mr. Traugott stated at this time it is not certain. They may lease or sell it depending upon proposals.

Mr. Williams, BBG Consultant, explained how the project will move forward with inspections. He stated that the building has been reviewed recently and will most likely have at least two (2) additional inspections before a certificate of completion is issued. This is a commercial property, and commercial codes apply.

There was discussion about the owners keeping the property clean from unauthorized dumping.

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 Bless, City Manager, introduced the item. Background information is as follows:

With the City Council approving the purchase agreement with Champion Forest Baptist Church, that stipulates a \$100,000 earnest money payment that is due within 3 days of the agreement being fully executed. We do not anticipate the contract to be fully signed until September 8, due to the timing of the church vote. This budget amendment is to fund the earnest money payment for the purchase.

We are also budgeting \$4,200,000 in the next fiscal year budget to purchase the property and to fund the necessary inspections that we need to do as part of our due diligence.

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With limited discussion on the item. Council Member Sheppard moved to approve 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). Council Member McCrea seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2024-25

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, 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).

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 Bless, City Manager, introduced the item. Background information is as follows:

Earlier this year the City Council authorized a grant application to the Texas General Land Office (GLO) for the Resilient Communities Program (RCP) for a grant to help us create a Comprehensive Plan. That grant, in the amount of \$157,500 was recently awarded by the GLO to the City. The grant will cover the costs of a consultant to help us in the process.

We recently went out to RFP for a consultant to help us with the plan. Specifically, the scope of work is as follows:

Scope of Work: The selected consulting firm will be responsible for conducting a thorough analysis of the city's current demographic, economic, environmental, and land use conditions. The comprehensive plan study should include, but not be limited to, the following tasks:

A. Community Engagement:

- Develop and implement a comprehensive public engagement strategy to gather input from residents, businesses, community organizations, and other stakeholders.
- Organize public meetings, workshops, surveys, and other outreach activities to ensure broad participation and representation.
- Utilize digital engagement methods as part of community engagement efforts.

B. Data Collection and Analysis:

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- Gather and analyze demographic data, economic indicators, land use patterns, transportation networks, housing stock, environmental resources, and other relevant information.
 - Identify trends, challenges, opportunities, and priorities for the city’s future development.
- C. Goal Setting and Visioning:
- Facilitate workshops with steering committee and focus groups to establish community goals, values, and a shared vision for the future of the city.
 - Develop a set of guiding principles and objectives to inform the comprehensive plan.
- D. Land Use and Zoning:
- Conduct a land use inventory and assess existing zoning regulations.
 - Recommend updates to the zoning code, land use policies, and development standards to promote compatible and sustainable growth.
- E. Housing study:
- Housing study describing the composition of the existing housing stock (including total number of units, number of single family and multifamily units, and vacancy rates) and a projection for the number of future housing units needed ten (10) years from the date of the plan, including the composition of said units (e.g., single family, multifamily).
- F. Economic Development Plan: This plan should include a comprehensive assessment of the current economic landscape, identifying strengths, weaknesses, opportunities, and threats. It should outline clear objectives aimed at fostering economic growth, such as attracting new businesses, supporting existing ones, and promoting workforce development. The plan should detail strategies for infrastructure improvement, technology advancement, and sustainability. Additionally, it should include a framework for collaboration between government, private sector, and community stakeholders, along with a timeline for implementation and metrics for evaluating progress. Financial projections and funding sources should be clearly delineated to ensure feasibility and accountability.

We received 7 proposals back from firms to assist us in executing the scope of work and coming up with our plan. The proposals were reviewed to ensure the plans presented met the scope of work that was described by three city staff members and ranked according to the following criteria:

<u>Criteria</u>		<u>Maximum Points</u>
Experience		50
Work Performance		25
Capacity to Perform		15

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Proposed Cost	10
Total	100

The rankings for each of the groups are as follows:

Average								
Proposal:		Safe Built	LCMS	Payne Empowerment	Freese and Nichols	Colliers	Antero Group	Baxter
Criteria	Max Points							
Experience	50	32	40	45	47	42	49	43
Work Performance	25	17	20	20	20	16	21	19
Capacity to Perform	15	10	9	12	12	9	10	13
Proposed Cost	10	10	4	9	6	8	9	6
Total	100	68	73	86	85	76	89	81

Totals								
Proposal:		Safe Built	LCMS	Payne Empowerment	Freese and Nichols	Colliers	Antero Group	Baxter
Criteria	Max Points							
Experience	150	95	120	135	142	127	147	130
Work Performance	75	50	60	60	60	48	62	57
Capacity to Perform	45	30	27	37	35	28	30	39
Proposed Cost	30	30	12	26	18	25	27	17
Total	300	205	219	258	255	228	266	243

Based on these rankings, staff is recommending Antero Group as our partner for our Comprehensive Plan. They are proposing a 16-month timeline for the project, but staff feels we can likely compress that schedule a bit. The proposed cost for the project is \$135,000.

Council engaged in discussion about what can be expected in the end product from these consultants. City Manager Bless explained how the RFP was put together in order to fine tune the end product.

With no further discussion on the matter, Council Member McCrea moved to approve Resolution No. 2024-68, authorizing the City Manager to enter into a contract with Antero Group for the creation of a Comprehensive Plan. Council Member Rossi seconded the motion. The vote follows:

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

Nays: None

The motion carried.

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RESOLUTION 2024-68

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANTERO GROUP FOR THE CREATION OF A COMPREHENSIVE PLAN.

- 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.**

Mayor Warren opened the public hearing at 8:41 p.m. in order to give anyone interested the opportunity to present information 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.

With no one signing up to speak to present information 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, Mayor Warren closed the public hearing at 8:42 p.m.

- 7. Consider 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, introduced the item. Background information is as follows:

The Building Board of Adjustment and Appeals has previously met on August 7, 2024, to discuss amendments to 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.

After duly considering all the information before it, the Building Board of Adjustment and Appeals recommended in its report to Council on August 7, 2024, that:

The City of Jersey Village Code of Ordinances be amended at Chapter 30, 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.

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This item is to consider adopting the changes to the Code of Ordinances recommended by the Building Board of Adjustment and Appeals. The Ordinance attached to this item outlines the recommended changes.

Council discussed the Fire Department’s involvement in the process and how their experience was detrimental to the process. Council thanked the Fire Department for their input.

With no further discussion on the matter, Council Member McCrea moved to approve 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. Council Member Rossi seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2024-26

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS (THE “CITY”) 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.

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, introduced the item. Background information is as follows:

The Building Board of Adjustment and Appeals has previously met on August 7, 2024, to discuss amendments to Chapter 14 “Building and Development” of the Code of Ordinances 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

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Codes and amendments to Chapter 14 “Building and Development” of the Code of Ordinances at Section 14-416 to adopt the 2023 Edition of the National Electric Code.

After duly considering all the information before it, the Building Board of Adjustment and Appeals recommended in its report to Council on August 7, 2024, that:

The City of Jersey Village Code of Ordinances be amended at Chapter 14 “Building and Development” 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 and at Chapter 14 “Building and Development” at Section 14-416 to adopt the 2023 Edition of the National Electric Code.

This item is to consider adopting the changes to the Code of Ordinances recommended by the Building Board of Adjustment and Appeals. The Ordinance attached to this item outlines the recommended changes.

With limited discussion on the matter, Council Member Mitcham moved to approve 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. Council Member McCrea seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2024-27

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS (THE “CITY”) 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.

- 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.**

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Robert Basford, Assistant City Manager, introduced the item. Background information is as follows:

On August 15, 2024, City staff received bid documents for the 2024 Hawaii Lane Drainage and Pavement Improvements project;

Bidder	Base Bid
Consta Build, LLC	\$264,097.00
DVL Enterprises, LLC	\$264,511.00
Wilson Building Services, Inc.	\$268,912.00
AR TurnKee Construction Company	\$273,601.00
Turner Paving and Construction	\$382,478.00

Storm water infrastructure plays a vital role in managing runoff, preventing flooding, and ensuring the structural integrity of roadways. Efficient storm water management helps channel excess water, minimizing the risk of damage to property, roads, and other infrastructure.

City staff have pinpointed the need for significant upgrades at the intersection of Tenbury and Hawaii Lane as a top priority. The current storm water infrastructure in this area is inadequate which has resulted in visible damages to the road.

The proposed scope of work involves comprehensive removal and replacement of both the existing roadway pavement and stormwater piping. These upgrades are essential to enhance the system’s capacity to manage storm water effectively.

City staff and consulting engineering firm, PEA Group, worked together to ensure bidding was conducted in compliance with all applicable federal, state and local standards.

Consta Build, LLC submitted the lowest responsible bid for the project and comes with a recommendation from the consulting Engineering Firm, PEA Group.

The cost to perform the Hawaii Lane Drainage and Pavement Improvements project will be paid through Capital Improvements Project funds spanning over two fiscal years to ensure it fits city budget.

Council engaged in discussion about the bids and if we have ever worked with any of the bidders. City Manager Bleess stated that he did not recognize any of the bidders. The cost of the project was discussed, especially concerning the increased cost over initial projections.

With no further discussion on the matter, Council Member Mitcham moved to approve 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. Council Member Rossi seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2024-69

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

I. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make 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.

Council Member McCrea: Council Member McCrea had her first day back at school.

Council Member Rossi: Council Member Rossi congratulated Lorri Coody on being named to The Municipal Clerks Honor Roll. The award celebrates the unwavering dedication and exceptional service of Municipal Clerks across all 50 states. She thanked Ms. Coody for her service to the community. She also thanked the Police Department for keeping the community safe.

Council Member Wasson: Council Member Wasson mentioned back to school in connection with school zones and encouraged all to practice safety. He also mentioned Miesha Johnson and the upcoming Jersey Village Restaurant Week beginning September 7. There are two more weekends of swim at the pool. He also congratulated Lorri Coody for the Municipal Clerks Honor Roll award and recognized Austin Bless for being named the 2024 Most Admired CEO by the Houston Business Journal.

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Council Member Sheppard: Council Member Sheppard echoes all comments. She also congratulated Ms. Coody and Mr. Bless on their recent awards.

Council Member Mitcham: Council Member Mitcham congratulated Ms. Coody and Mr. Bless on their recent awards. She reminded all that Santa visits are August 24. She gave thanks to all who made it possible for the street in front of Post to be completed before school started. She gave an update on the closing of the Golf Course Bridge, including the retiming of the traffic lights and the restriping project for Jones Road.

Bobby Warren: Mayor Warren also congratulated City Secretary, Lorri Coody and City Manager, Austin Bless on their awards. He recognized the Police Department for their work concerning the seizure of narcotics and hand guns during the early part of this month.

J. RECESS THE REGULAR SESSION

Mayor Warren recessed the Regular Session to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Deliberations about Real Property, and Section 551.071 – Consultations with Attorney at 8:56 P.M.

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 information about the possible purchase, exchange, or value of real property, related thereto.**

L. ADJOURN EXECUTIVE SESSION

Mayor Warren adjourned the Executive Session at 9:58 p.m., stating no official action or vote was conducted during the closed session. He then reconvened the Regular Session as follows.

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.**

No discussion or action taken.

N. ADJOURN

There being no further business on the agenda the meeting was adjourned at 9:59 p.m.

Lorri Coody, TRMC, City Secretary

