

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 Bleess, 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, June 17, 2024, at 5:30 p.m. at the Civic Center, 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**

Any person who desires to address City 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, the 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.

- C.** Receive presentations from applicants interested in serving on the 2024 Comprehensive Plan Update Committee concerning their qualifications and desires for appointment.  
*Bobby Warren, Mayor*

### **D. RECESS THE SPECIAL SESSION**

Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 - Appointment of public officer.

### **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). *Bobby Warren, Mayor*

### **F. ADJOURN EXECUTIVE SESSION**

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Special 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. *Bobby Warren, Mayor*

**H. 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 the following date and time: June 11, 2024 at 3:00 p.m. and remained so posted until said meeting was convened.



\_\_\_\_\_  
Lorri Coody, 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.jerseyvillagetx.com](http://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."

CITY COUNCIL MEETING PACKET FOR THE SPECIAL SESSION MEETING TO BE HELD ON JUNE 17, 2024

**B. CITIZENS' COMMENTS**

Any person who desires to address City 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, the 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.

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

**AGENDA DATE:** June 17, 2024

**AGENDA ITEM:** C

**AGENDA SUBJECT:** Receive presentations from applicants concerning their qualifications and desires for appointment to serve on the 2024 Comprehensive Plan Update Committee.

**Department/Prepared By:** Lorri Coody, City Secretary **Date Submitted:** May 21, 2024

**EXHIBITS:** Applications

**BACKGROUND INFORMATION:**

The City's 2020 Comprehensive Plan Update was adopted by City Council in February 2021. A provision in the Comprehensive Plan requires that City Council appoint a Comprehensive Planning Update Committee at least every four years with the first Committee appointments to be no later than July 2020.

Following are the responsibilities of the Committee:

- 1) Inquiring into the progress and implementation of the Comprehensive Plan;
- 2) Evaluating any changes in conditions that form the basis of the Comprehensive Plan;
- 3) Evaluating community support for the Comprehensive Plan's goals, strategies, and actions; and
- 4) Recommending changes to the Comprehensive Plan to the Planning and Zoning Commission, who in turn shall make a final recommendation to City Council.

The Committee shall consist of seven regular members and three alternate members. Three regular members of the Committee shall be current members of the City's Planning and Zoning Commission.

The City has received twelve (12) applications from residents for appointment to this Committee. They are as follows:

Lynne Moore Singleton  
Judith A Tidwell  
Steven Gill  
William Walker  
Tivi Horvath  
Ryan Trostad

Geoff Butler  
Joseph J. Paul  
Simon Hughes  
Joe Pennington  
Gregory J. Nash  
Jim Pulliam

Additionally, three (3) members from the Planning and Zoning Commission (P&Z) have expressed interest in serving as regular members on this Committee. They are Nestor Mena, Eric Henao, and David L. Lock.

This item is to receive presentation from the applicants concerning their qualifications and desires for appointment to serve on Comprehensive Plan Update Committee

**RECOMMENDED ACTION:**

**MOTION:** N/A

CITY COUNCIL MEETING PACKET FOR THE SPECIAL SESSION MEETING TO BE HELD ON JUNE 17, 2024

**D. RECESS THE SPECIAL SESSION**

Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 - Appointment of public officer.

**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). *Bobby Warren, Mayor*

**F. ADJOURN EXECUTIVE SESSION**

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

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

**AGENDA DATE:** June 17, 2024

**AGENDA ITEM:** G1

**AGENDA SUBJECT:** Consider Resolution No. 2024-46, appointing members to the 2024 Comprehensive Plan Update Committee and appointing a Council Liaison to support this Committee.

**Department/Prepared By:** Lorri Coody, City Secretary **Date Submitted:** May 21, 2024

**EXHIBITS:** Resolution No. 2024-46  
EX A – Appointed Members Listing

**BACKGROUND INFORMATION:**

Chapter 14, Article II, Division 1, Section 14-23 of the Code of Ordinances of the City of Jersey Village provides that the City Council shall appoint a Comprehensive Plan Update Committee at least every four (4) years beginning in July 2020.

The Committee shall consist of seven regular members and three alternate members. Three regular members of the Committee shall be current members of the City’s Planning and Zoning Commission.

City Council has heretofore received presentations from interested applicants concerning their qualifications and desires to serve on the 2024 Comprehensive Plan Update Committee.

Council must now appoint seven regular member, three of which must be members of the Planning and Zoning Commission, and three alternate members.

The three members from the Planning and Zoning Commission (P&Z) that have expressed interest in serving as regular members on this Committee are Nestor Mena, Eric Henao, and David L. Lock.

The twelve (12) applicants expressing interest in appointment to this committee are:

Lynne Moore Singleton	Geoff Butler
Judith A Tidwell	Joseph J. Paul
Steven Gill	Simon Hughes
William Walker	Joe Pennington
Tivi Horvath	Gregory J. Nash
Ryan Trostad	Jim Pulliam

Council must also consider appointing a Council Liaison to support this Committee.

This item is to appoint members to serve on the 2024 Comprehensive Plan Update Committee and to appoint a Council Liaison to support this Committee.

**RECOMMENDED ACTION:**

**MOTION:** To approve Resolution No. 2024-46, appointing members to the 2024 Comprehensive Plan Update Committee.

**CITY COUNCIL MEETING PACKET FOR THE SPECIAL SESSION MEETING TO BE HELD ON JUNE 17, 2024**

**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.**

**WHEREAS**, Chapter 14, Article II, Division 1, Section 14-23 of the Code of Ordinances of the City of Jersey Village provides that the City Council shall appoint a Comprehensive Plan Update Committee at least every four (4) years beginning in July 2020; and

**WHEREAS**, the Committee shall consist of seven regular members and three alternate members. Three regular members of the Committee shall be current members of the City’s Planning and Zoning Commission. Alternate members may participate in committee discussion; however, only those serving in the absence of regular members vote; and

**WHEREAS**, the duties of the commission committee shall be:

- Inquiring into the progress and implementation of the Comprehensive Plan;
- Evaluating any changes in conditions that form the basis of the Comprehensive Plan;
- Evaluating community support for the Comprehensive Plan's goals, strategies, and actions; and
- Recommending changes to the Comprehensive Plan to the Planning and Zoning Commission, who in turn shall make a final recommendation to City Council; and

**WHEREAS**, the term of office of the committee shall be six (6) months or longer if extended by the council, and at the completion of such term, a report of the proceedings of the committee shall be filed with the city secretary and shall become public record; and

**WHEREAS**, Chapter 14, Article II, Division 1, Section 14-23 of the Code of Ordinances of the City of Jersey Village also provides that City Council shall appoint a Council Liaison to support this Committee; **NOW THEREFORE;**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS**

**THAT**, the following persons are appointed for a six-month term to the 2024 Comprehensive Plan Update Committee, attached hereto as Exhibit A.

**THAT**, Council Member \_\_\_\_\_ is appointed to serve on this Committee as Council Liaison.

**PASSED AND APPROVED** this the **17th** day of **June 2024**.

**ATTEST:**

\_\_\_\_\_  
Bobby Warren, Mayor

\_\_\_\_\_  
Lorri Coody, City Secretary



**CITY COUNCIL MEETING PACKET FOR THE SPECIAL SESSION MEETING TO BE HELD ON JUNE 17 2024**

EXHIBIT A

LIST OF APPLICANTS DESIRING APPOINTMENT TO THE  
2024 COMPREHENSIVE PLAN UPDATE COMMITTEE

(\*Names designated with an "A" indicate Alternate Positions)

Alternate Designation

- |     |       |       |
|-----|-------|-------|
| 1.  |       | _____ |
| 2.  |       | _____ |
| 3.  |       | _____ |
| 4.  |       | _____ |
| 5.  |       | _____ |
| 6.  |       | _____ |
| 7.  |       | _____ |
| 8.  | _____ | _____ |
| 9.  | _____ | _____ |
| 10. | _____ | _____ |