

**MINUTES OF THE MEETING OF THE CITY OF JERSEY VILLAGE 2024 BOND
COMMITTEE**

April 30, 2024, at 6:30 p.m.

THE CITY OF JERSEY VILLAGE 2024 BOND COMMITTEE MET ON APRIL 30, 2024, AT 6:30 P.M. AT CLARK HENRY PARK POOL AT 7804 EQUADOR ST., JERSEY VILLAGE, TEXAS 77040.

A. CALL TO ORDER

The meeting was called to order at 6:30 p.m. and the roll of appointed officers was taken.

Committee members present were:

Beverly Petersen

Susan Edwards

Edward Lock

Jennifer Withner

Krista N. Guerrero

Curtis Haverty

Staff in attendance: Austin Bless, City Manager; Robert Basford, Assistant City Manager; Isaac Recinos, Recreation and Events Manager, and Maria Thorne, Administrative Assistant.

- B. CITIZENS' COMMENTS** - Any person who desires to address the 2024 Bond 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 to the Bond Committee

Bill Schuster – 8 Peachtree Ct. – Mr. Schuster stated that he has lived in Jersey Village for over 40 years. He stated that the pool is old and that repairing or replacing it could improve property values and would attract young families. He expressed that spending some money on a nice pool would help the city in the long run.

Bill Edwards – 16001 Jersey Dr. – Mr. Edwards did a survey of all the North West area aquatic leagues and found that two thirds of the pools have six lanes and only one eighth of them have eight lanes. A few have less and some have more, but six lanes seems to be the standard number. He would like to know the square footage of the splash pad and pool area compared to with what is being proposed.

Jim Fields - 16413 Saint Helier St. – Mr. Fields asked if there documents that confirm that the pool is leaking. He stated that he had heard that it was a leak at the pump. He also asked how many meters long the pool was. The pool is 25 meters long.

John Hacker – 1644 Cornwall St. - Mr. Hacker said he has lived in Jersey Village for 24 years and that his family used the pool a lot when their kids were young He doesn't intend to use the pool anymore since he has one in his yard now, but that doesn't mean that he doesn't want one in his community. He feels that the pool needs to be inspected and that if there is a leak that it needs to be found and addressed.

- C. Consider approval of the minutes from the meeting held on April 23, 2024.**

A motion for approval of the minutes was made by Curtis Haverty and was seconded by Edward Lock.

- D. Discuss and take appropriate action on potential bond items. *Robert Basford***

Robert Basford communicated with Councilman-Hunsaker (CH) regarding concerns about the pool. CH will conduct an onsite inspection to assess the pool's condition and provide a detailed report with cost implications for repair, renovation, and replacement options. This report will also include code and

warranty information, as well as professional recommendations. The inspection will occur on May 13, followed by a community meeting in the evening where CH will present their findings and gather feedback. Staff will advertise the meeting and provide opportunities for community input.

Committee Concerns:

The committee feels the need to gather as much information as possible and consider all options before making recommendations to the citizens.

There's a debate about whether the pool needs fixing, with some committee members questioning whether people perceive it as broken.

Assessment and Recommendations:

CH's assessment will determine issues with the pool and provide recommendations.

Concerns are raised about potential leaks, ground movements, and ground currents, with some committee members questioning the need for these tests due to expenses.

Community Involvement:

There's a consensus among committee members to proceed with the assessment and involve the community in the decision-making process.

Some members prefer assessments by local companies, while others prioritize industry leaders recommended by pool companies.

Funding and Timeline:

The committee discusses the need for additional funds to conduct assessments and considers presenting the findings to the council for approval.

Some members feel rushed to make a decision by June or July, while others believe the pool can last for another two seasons.

Focus and Priorities:

There's a debate about whether to focus solely on the pool or consider combining pool and park projects. Some members prioritize the pool, while others suggest considering the cost-benefit analysis of combining pool and park projects.

Legal and Financial Considerations:

There's a discussion about limiting non-residents from using the facilities, but concerns are raised about legal limitations and higher costs for non-residents.

The committee considers the cost of benefit analysis and emphasizes the importance of the pool as a community asset.

In summary, the committee is grappling with various considerations such as the pool's condition, funding for assessments, community involvement, timeline, focus, legal constraints, and financial implications. They aim to make informed decisions that benefit the community while considering different perspectives and priorities.

E. Pool Tour – Isaac Recinos

Isaac led committee members, staff, and members of the community on a tour of the pool facilities and commented on the condition of equipment and the issues with codes. The following were viewed and commented on: the pump house, the acid room, the splash pad pump room, the UV sanitation system, and the placement of the restroom doors.

The baby pool was also discussed. Internal audits and consultation with Progressive Commercial Aquatics have revealed that the baby pool is not up to code. It needs an inline chlorine feeder, a change to the discharge location, a pump house enclosure, and a chemtroller to bring it up to code. Staff will

bring a proposal to council to consider approving the funds to bring the baby pool up to code, or to consider closing it down.

F. Select next meeting date.

Tuesday, May 7th at 6:30pm at the Civic Center Auditorium Municipal Center Meeting Room

G. ADJOURN

There being no further business on the agenda, a motion was made to adjourn the meeting by Curtis Haverty and was second by Edward Lock. The meeting was adjourned at 7:58 p.m.