

Bobby Warren, Mayor
Drew Wasson, Council Position No. 1
Sheri Sheppard, Council Position No. 2
Michelle Mitcham, Council Position No. 3
James Singleton, 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 - 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, October 17, 2022, 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: Michael Stembridge
2. Pledge by: Hannah Stembridge

C. PRESENTATIONS

1. Presentation of Employee of the Month - Sebastian Marquis. *Austin Bleess, City Manager*

D. JOINT PUBLIC HEARING

1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the proposal to repeal and replace Chapter 14 "Building and Development", Article I "General", Section 14-88 "Regulations that apply to all districts", in order to allow for updates to residential development standards; and the proposal to amend Chapter 14 "Building and Development", by amending Section 14-5 "Definitions" to include a definition for home occupation; by adding Section 14-100 "Residential Permitted Use Table" to Chapter 14 "Building and Development"; by repealing and replacing Sections 14-101 through 14-104 of Chapter 14 "Building and Development" to allow for updates to residential development standards; and by removing Section 104-103.1 in its entirety. *Bobby Warren, Mayor and Rick Faircloth, P&Z Chairman*

E. 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. *Bobby Warren, Mayor*

F. CITY MANAGER'S REPORT

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – September 2022, General Fund Budget Projections as of October 2022, Utility Fund Budget Projections – October 2022, and Quarterly Investment Report – September 30, 2022.
2. Fire Departmental Report and Communication Division’s Monthly Report
3. Police Department Monthly Activity Report, Warrant 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 Regular Session Meeting, the Special Session Meeting, and the Work Session Meeting all held on September 12, 2022 and Minutes from the Special Session Meeting held on September 26, 2022. *Lorri Coody, City Secretary*

H. REGULAR AGENDA

1. Consider Resolution No. 2022-61, designating a city representative and an alternate representative to the Houston-Galveston Area Council’s 2023 General Assembly. *Lorri Coody, City Secretary*
2. Discuss and provide feedback to staff regarding short term rentals in the City. *Austin Bless, City Manager*
3. Consider Resolution 2022-62, setting Rules for Public Comment at City Council Work Sessions, Special Sessions and Regular Sessions. *Austin Bless, City Manager*
4. Consider Resolution No. 2022-63, receiving the Planning and Zoning Commission’s Final Report concerning the repeal and replacement of Chapter 14 “Building and Development”, Article I “General”, Section 14-88 “Regulations that apply to all districts”, in order to allow for updates to residential development standards in accordance with the City’s Comprehensive Plan. *Rick Faircloth, Chairman of the Planning and Zoning Commission*
5. Consider Resolution No. 2022-64, receiving the Planning and Zoning Commission’s Final Report concerning amendments to Chapter 14 “Building and Development”, by amending Section 14-5 “Definitions” to include a definition for home occupation; by adding Section 14-100 “Residential Permitted Use Table” to Chapter 14 “Building and Development”; by repealing and replacing Sections 14-101 through 14-104 of Chapter 14 “Building and Development” to allow for updates to residential development standards; by removing Section 104-103.1 in its entirety. *Rick Faircloth, Chairman of the Planning and Zoning Commission*

6. Consider Ordinance No. 2022-38, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 14 “Building and Development”, Article I “General”, by repealing and replacing Section 14-88 “Regulations that apply to all districts”, to allow for updates to residential development standards; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Lorri Coody, City Secretary*
7. Consider Ordinance No. 2022-39, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 14 “Building and Development”, by amending Section 14-5 “Definitions” to include a definition for home occupation; adding Section 14-100 “Residential permitted use table” to Chapter 14 “Building and development”; repealing and replacing sections 14-101 through 14-104 of chapter 14 “building and Development” to allow for updates to residential development standards; providing that Section 104-103.1 is removed in its entirety; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date. *Lorri Coody, City Secretary*

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.

J. RECESS THE REGULAR SESSION

Recess the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations, 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 potential and possible purchase, exchange, sale, or value of real property, located within TIRZ 3. *Austin Bless, City Manager*
2. Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ

Number 2 and economic development negotiations, including 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. Consider Resolution No. 2022-65, authorizing the City Manager to finalize negotiations and enter into Purchase Agreements and related documents regarding the acquisition of certain real property located within the boundaries of Tax Increment Reinvestment Zone Number 3 (the "TIRZ") as recommended by the Board of Directors of the TIRZ, to implement the Project Plans of the TIRZ. *Austin Bleess, City Manager*
2. Consider Resolution No. 2022-66, authorizing the City Manager to finalize negotiations and enter into Sale Agreements and related documents regarding the sale of certain real property located within the boundaries of Tax Increment Reinvestment Zone Number 3 (the "TIRZ") as recommended by the Board of Directors of the TIRZ, to implement the Project Plans of the TIRZ. *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 October 12, 2022 at 11:00 a.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 713 466-2407 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."