

Justin Ray, Mayor
Andrew Mitcham, Council Position No. 1
Greg Holden, Council Position No. 2
Bobby Warren, Council Position No. 3
James Singleton, Council Position No. 4
Gary Wubbenhorst, Council Position No. 5



Austin Bleess, City Manager
Lorri Coody, City Secretary
Leah Hayes, City Attorney

Jersey Village City Council
Special Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, October 1, 2018 at 7:00 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. 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. SPECIAL SESSION

1. Conduct a separate vote to ratify the property tax increase of 1.41% as reflected in the 2018-2019 budget adopted on September 17, 2018, and place the adoption of this tax rate increase on the October 15, 2018 meeting agenda as an action item. *Isabel Kato, Finance Director*
2. Conduct the first public hearing giving all persons interested the right to appear and to be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.41 percent (percentage by which proposed tax rate exceeds the lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code.) *Justin Ray, Mayor*
3. Consider Resolution No. 2018-63, authorizing the City Manager to enter into an agreement with Brooks & Sparks, Inc. for the engineered design of the new Public Works facility located at 12527 Taylor Road. *Kevin T. Hagerich, Director of Public Works*

C. RECESS THE SPECIAL SESSION

Recess the Special Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 – Economic Development Negotiations.

D. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations to locate a Retail Service Center within Jersey Village. *Austin Bleess, City Manager*

E. ADJOURN EXECUTIVE SESSION

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

F. RECONVENE SPECIAL SESSION

1. Consider Resolution No. 2018-64, authorizing the City Manager to enter into an agreement with Argos USA LLC, relating to the provision of development services within the City. *Austin Bless, City Manager*

G. 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: September 27, 2018 at 12:15 p.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 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.

