

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 15, 2018 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 Ray at 7:05 p.m. with the following present:

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|----------------------------------|-----------------------------|
| Mayor, Justin Ray | City Manager, Austin Bless |
| Council Member, Andrew Mitcham | City Secretary, Lorri Coody |
| Council Member, Greg Holden | City Attorney, Leah Hayes |
| Council Member, Bobby Warren | |
| Council Member, Sheri Sheppard | |
| Council Member, Gary Wubbenhorst | |

Council Member, Sheri Sheppard, participated in the meeting via videoconference call.

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Finance Director; Kevin T. Hagerich, Director of Public Works and Jason Alfaro, Director of Parks and Recreation.

B. INVOCATION AND 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 Fourth Quarter and the 2017 Employee of the Year 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, along with Mayor Ray, presented the Police Department Employee of the Fourth Quarter award to Officer Jimmy Holley and the 2017 Employee of the year award to Officer Jimmy Holley.

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.

Kim-Ling Sun, 16330 Acapulco Drive, Jersey Village, Texas (832) 865-2604 – Ms. Sun thanked City Council for their work toward improving the amenities in the City, specifically the new splash pad. She really appreciates the splash pad and is looking forward to using it with her family. She mentioned that she is a teacher at Jersey Village High School. She would like to see more work done at the pavilion such as improvements to the basketball court. She thanked the Council for their hard work.

Christine Layton, 15513 Mauna Loa Lane, Jersey Village, Texas (832) 423-6704 – Ms. Layton shared with City Council some information about her neighborhood and neighbors. She thanked

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Council for the new splash pad. She believes this project and projects like it will bring more people into the city.

E. CITY MANAGER’S REPORT

City Manager Bless introduced Jason Alfaro, the new Parks and Recreation Director. He then gave his monthly report as follows:

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – November 2017, General Fund Budget Projections as of December 2017, Utility Fund Budget Projections – December 2017, and Quarterly Investment Report – December 2017.**
- 2. Open Records Requests – Non-Police**
- 3. Fire Departmental Report and Communication Division’s Monthly Report**
- 4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests**
- 5. 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**
- 6. Public Works Departmental Report and Construction and Field Projects Update**
- 7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary; Golf Course Social Media Summary Report, and Parks and Recreation Departmental Report**
- 8. Report from Code Enforcement**
- 9. City Social Media Summary Report**

F. 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 held on December 18, 2017 and the Work Session Meeting held on December 18, 2017.**
- 2. Consider Ordinance No. 2018-01, ordering a general election to be held on May 05, 2018, for the purpose of electing three (3) councilmembers (Place 1, Place 4, and Place 5); providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date.**

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ORDINANCE NO. 2018-01

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 05, 2018, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS (PLACE 1, PLACE 4 AND PLACE 5); PROVIDING FOR BALLOTS; DESIGNATING THE TIME AND PLACE OF HOLDING SUCH ELECTION; PROVIDING APPOINTMENT OF ELECTION OFFICIALS AND THEIR COMPENSATION; PROVIDING FOR NOTICES; PROVIDING FOR PUBLICATION; PROVIDING FOR A RUNOFF ELECTION IF REQUIRED; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

- 3. Consider Resolution No. 2018-01, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.**

RESOLUTION NO. 2018-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DECLARING SURPLUS EQUIPMENT AND AUTHORIZING DISPOSITION BY THE CITY MANAGER IN ACCORDANCE WITH THE CITY'S ADMINISTRATIVE PROCEDURES.

- 4. Consider Resolution No. 2018-02, re-appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.**

RESOLUTION NO. 2018-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR AND AN ASSISTANT EMERGENCY MANAGEMENT COORDINATOR.

Council Member Mitcham moved to approve items 1 through 4 on the consent agenda. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

G. REGULAR AGENDA

- 1. Consider Resolution No. 2018-03, receiving the Wall Street Sewer System Study as prepared by Dannenbaum Engineering Corporation.**

Kevin T. Hagerich, Public Works Director, introduced the item. Background information is as follows: For several years, repetitive flooding issues along the White Oak Bayou

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channel have adversely affected the City of Jersey Village. As a result of this recurring issue, Jersey Village contracted with Dannenbaum Engineering Corporation (DEC) to develop a Long-term Flood Recovery Plan for the City. The Long-term Flood Recovery Plan included several solutions to help alleviate flooding within the City. One of these solutions was to redesign the existing storm sewer system in the Wall Street neighborhood. The purpose of this study was to perform an in-depth analysis of the existing Wall Street storm sewer system and recommend a cost-effective solution to improve mobility and reduce ponding for more frequent storm events.

This agenda item is to receive the Wall Street Sewer System Study as prepared by Dannenbaum Engineering, Corporation.

Council engaged in discussion about how the study information will be used. City Manager Bless explained that once the study is accepted, the next step will be the engineering work for the project. The engineering work was funded in the 2017-2018 budget year. Once the engineering work is complete, the City will be ready to go out for bids on the construction portion of the project, which will take place later this year. During the budget work sessions for budget year 2018-2019, discussions will be had concerning this project and if it will proceed in phases or be completed all at once.

Some members of Council wondered if the study was sufficient. Public Works Director Hagerich told Council that the study information is complete and contains all the necessary information to complete the project.

With no further discussion, Council Member Wubbenhorst moved to approve Resolution No. 2018-03, receiving the Wall Street Sewer System Study as prepared by Dannenbaum Engineering Corporation. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2018-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WALL STREET STORM SEWER SYSTEM STUDY AS PREPARED BY DANNENBAUM ENGINEERING.

- 2. Consider Resolution No. 2018-04, authorizing the City Manager to enter into a contract with Progressive Commercial Aquatics, Inc. for the construction of a splash pad and with Waterscape Consultants Inc. for the design and engineering work of a splash pad.**

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Austin Bless, City Manager, introduced the item. Background information is as follows: During the budgeting process the Council decided to fund a splash pad in 2018. Since that time, Staff has worked with Progressive Commercial Aquatics, to assist us with our pool needs, and with Waterscape Consultants Inc. to design and get a proposal on a splash pad. Both of these vendors have done several splash pads around Texas. Progressive Commercial Aquatics is also on Buy Board.

Staff has worked with them to design a splash pad that fits within the \$250,000 budget. Included in the meeting packet were documents for the layout and rendering of the splash pad. The system will treat water and recirculate it. This adds some costs to the project, but is a much more responsible use of the water rather than letting it simply go down the drain.

The project will be built so that future splash pad areas could be added on to the project using the same filtration system that will be installed for this one.

Staff worked with the company to look at different sites that could be home to the splash pad. We looked at Carol Fox Park, including the volley ball area, the green space between the Civic Center and the Police Department, and at the pool between the parking lot and the pavilion. With electricity and water already being at the pool it makes the most sense economically to build the splash pad there.

Assuming the Council was to authorize the contract this evening, the splash pad would be completed by the end of May at the latest.

City Attorney Hayes gave an overview of the contract documents for this item.

Council engaged in discussion, wondering if parking at the proposed location will be sufficient. City Manager Bless explained that we do not expect parking to be an issue with this location. He pointed out that should additional parking be needed, Post Elementary parking could be utilized and is only a short walk away.

3. With no further discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2018-04, authorizing the City Manager to enter into a contract with Progressive Commercial Aquatics, Inc. for the construction of a splash pad and with Waterscape Consultants Inc. for the design and engineering work of the splash pad. Council Member Warren seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2018-04

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

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TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROGRESSIVE COMMERCIAL AQUATICS INC. FOR THE CONSTRUCTION OF A SPLASH PAD AND WITH WATERSCAPE CONSULTANTS INC. FOR THE DESIGN AND ENGINEERING WORK OF A SPLASH PAD.

- 4. Consider Ordinance No. 2018-02, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018; authorizing the purchase of a Recording System for use in the Police Department's Interview Room, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.**

Eric Foerster, Chief of Police, introduced the item. He explained that this budget amendment is required for the purchase of a new recording system for use in the Police Department's Interview Room. The current system is malfunctioning and needs to be replaced in order to conduct necessary on-camera interviews for investigative purposes.

In accordance with Chapter 59 of the Code of Criminal Procedure, purchases made from the Seizure Fund must be for Law Enforcement purposes; this purchase meets that criteria.

With limited discussion on the matter, Council Member Warren moved to approve Ordinance No. 2018-03, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018; authorizing the purchase of Duty Weapons and associated equipment, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2018-02

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE ASSET FORFEITURE FUND BUDGET OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; AUTHORIZING THE PURCHASE OF A RECORDING SYSTEM FOR USE IN THE POLICE DEPARTMENT'S INTERVIEW ROOM; AS PERMITTED BY CHAPTER 59 OF THE CODE OF CRIMINAL PROCEDURE; AND PROVIDING FOR SEVERABILITY.

- 5. Consider Ordinance No. 2018-03, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018; authorizing the purchase of Duty Weapons and associated equipment, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.**

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Eric Foerster, Chief of Police, introduced the item. He explained that this budget amendment is required for the purchase and issuance of duty weapons (Glock 17, 9mm duty handguns) to the department staff. This purchase will complete the Department's transition to department owned and issued weapons. This project is designed to standardize the purchase of ammunition and training. It will also decrease liability of non-standard weapons being used within the agency.

The Police Department currently has seven issued guns and this purchase will outfit the remaining officers. This purchase will come from the Seizure Fund and not from the City's General Fund. In accordance with Chapter 59 of the Code of Criminal Procedure, purchases made from the Seizure Fund must be for Law Enforcement purposes; this purchase meets that criteria.

The equipment being purchased includes 20 handguns, 20 holsters, and 20 mag holders. GT Distributors has provided a quote with special Law Enforcement pricing for the handguns and related equipment for a total purchase price of \$11,573.28.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2018-03, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018; authorizing the purchase of Duty Weapons and associated equipment, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2018-03

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE ASSET FORFEITURE FUND BUDGET OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; AUTHORIZING THE PURCHASE OF DUTY WEAPONS AND ASSOCIATED EQUIPMENT, AS PERMITTED BY CHAPTER 59 OF THE CODE OF CRIMINAL PROCEDURE; AND PROVIDING FOR SEVERABILITY.

6. Discuss and take appropriate action regarding transparency matters and posting items to the City's website.

Council Member, Bobby Warren, introduced the item. Background information is as follows:

The Texas Comptroller of Public Accounts' Transparency Stars program recognizes local governments for going above and beyond in their transparency efforts. The program recognizes government entities that accomplish the following:

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- Open their books not only in their traditional finances, but also in the areas of contracts and procurement, economic development, public pensions and debt obligations; and
- Provide clear and meaningful financial information not only by posting financial documents, but also through summaries, visualizations, downloadable data and other relevant information.

During the budget meeting in 2017, there was discussion about satisfying the requirements for obtaining transparency stars under this program. Since that time, Staff has worked toward that goal, but has been limited in its efforts due to the City's current financial software which restricts compliance in many areas. As a result, Staff has been discussing a move to a new financial software that has the capability to create good reports, and export it to excel for easy data manipulation. Additionally, newer software would enable digital building permit reviews, provide for online license applications, improve Accounts Payable, make HR easier and better to handle, and for the most part digitize a vast majority of City tasks. The research is on-going and Staff expects to present something to the Council at the May budget retreat.

With a bit of work, the city can export the report to excel to meet the requirement. We estimate this to take about 30 minutes or less each month. Council Member Warren would like to see this information posted and has placed this item on the agenda for discussion.

Council engaged in discussion about the request to post the City's check register on-line. There was also discussion about the need for additional accounting software. Some wanted to know the cost of this software and if additional software is only needed in order to receive additional stars under the Texas Comptroller of Public Accounts' Transparency Stars program. City Manager Bleess explained that the cost for new financial accounting software is not yet known, but estimates it to be around \$100,000. He told Council that the City's existing software is built using COBAL which is dated and makes it very difficult to manipulate data. He pointed out that new accounting software would be beneficial in other areas, including digital building permit reviews, online license applications, improved AP and HR tools, and other digital applications. City Manager Bleess told Council that more information on this type of software will be presented during the 2018-2019 budget discussions. The new software is not needed to post the check register on-line. This item is to discuss Council's desire regarding the posting and the use of Staff time to accomplish the posting.

Finance Director, Isabel Kato explained that it takes 30 to 45 minutes to manually produce the check register for on-line posting each month. She told City Council that the report included in the meeting packet has been approved by the State Comptroller and that the City already receives four out of the five stars awarded by the program. Completing and posting the check register will earn the 5th star for traditional transparency.

Council discussed the Texas Comptroller of Public Accounts' Transparency Stars program. It was noted that there are 49 cities participating in the program. These cities provide

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information on purchasing, contracting, bidding processes, etc. We are not providing this information. The check register is what we need to earn the 5th star for traditional transparency. Posting the additional information earns additional stars outside traditional reporting.

With no further discussion on the matter, Council Member Warren moved to authorize the City Manager and staff to post the check register on the City’s website each month. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

7. Discuss and take appropriate action concerning the selection of a sign family to move forward with for future gateway and wayfinding signage in Jersey Village.

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

We are currently working with Clark Condon to complete the Gateway, Wayfinding, and Landscaping Master Plan. Staff has met with them several times, and in December we hosted a public forum and solicited citizen feedback online for the different signage family options that they came up with.

Following the public meeting and online feedback, Clark Condon reviewed all the feedback and categorized the comments. They categorized the comments by:

Positive- **Green**

Generally Positive or “Second Choice”- **Yellow**

Negative- **Orange**

Neutral- **Blue**

If the comment is in **red text**, that is a comment that would like to see a change to one of the options. We have also addressed those comments that were made multiple times for each option.

The results of the comments were (listed in green, yellow, orange, and blue order):

Option A- **49, 29, 43, 12**

Option B- **96, 28, 29, 5**

Option C- **34, 21, 74, 11**

The feedback that was received online includes the date/time stamp it was received. The feedback that was received in person at the meeting has no date/time stamp.

Option B had the most positive comments out of all of them. The brickwork looks similar to the residential feel of Jersey Village. Option A is a tip of the hat to the jersey cow, as

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the metal is supposed to be a cattle crossing guard. Option C has a very modern look and feel to it.

There were several comments about keeping the red, white, and blue star on the signs. That is one of the options being presented tonight as well.

Tonight we have all of the options for the Council to review. We also have included the cost estimates of each design and the public comments that were received.

Representatives from Clark Condon are present to explain the process that was used and to help answer any questions the Council might have.

This item is for City Council to select the sign family they would like to move forward with. That selection will then be incorporated into the final report which should be completed in February. We can budget for some of the signage options to begin construction in our next fiscal year.

In completing the introduction by City Manager Bless, the Mayor gave a brief overview, stating that the City's gateway and wayfinding signage was listed as a priority recommendation in the City's Comprehensive Plan. The item before the City Council tonight is to select a gateway and wayfinding sign family. The funding for the project will take place during the next budget year. Once it is funded, construction activities will follow.

Council engaged in discussion about the various options. Most members liked Option B Version Two. However, it was mentioned that some residents preferred stone as opposed to brick. With this in mind, some wondered if the place could be tweaked to include stone at this stage of the design.

The Consultant from Clark Condon was present. She explained that the design phase began with many options and were narrowed according to the input received. It is not too late to tweak the designs. However, as to Option B, the design considered the materials currently being used for signage in the City. Therefore, going all stone may not be a good idea. The Consultant recommended a balance of adding some stone with the brick if stone is a part of Council's desire.

Discussion was had about the stone monument located by the City golf course. The Council also discussed the cost and maintenance of stone signage, noting that stone may be a bit more work to maintain. It was also noted that Option B was the most expensive of all of the options presented. The Consultant told Council that the challenge with limestone is that it stains, so there will be additional costs to prevent rusting. Using brick will provide a better contrast.

It was the consensus that Option B, Version Two meets the character of the City and neighborhoods. Most also liked the red, white and blue star. Discussion was had about street signs being placed over/above stop signs. The Consultant stated that this is doable.

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Council next discussed the cost estimates for the signage. An entry monument's estimated cost is \$175,000 each. An inventory of what signs are needed and where they will be placed will take place once the selection option is made. Therefore, Clark Condon's final report will include the inventory in the gateway and wayfinding signage plan.

With no further discussion on the matter, Council Member Warren moved to direct staff to move forward with signage Option B, Version Two with the possibility of looking at versions with more stone. This motion did not receive a second.

Having no second to the his previously stated motion, Council Member Warren then moved that City Council direct the City Manager and Staff to move forward with Option B, Version Two with discretion to examine and present any variables they see fit to City Council. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

H. CLOSE THE REGULAR SESSION

Mayor Ray closed the Regular Session at 7:50 p.m. to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 – Consult with Attorney.

I. EXECUTIVE SESSION

- 1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas.**

J. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 8:15 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

K. REGULAR SESSION CONTINUED

- 1. Discuss and take appropriate action on matters discussed in Executive Session regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas.**

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With no discussion on the matter, Council Member Warren moved to authorize the City Manager to exercise the second option in the option agreement executed as part of Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

L. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a 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 Wubbenhorst: Council Member Wubbenhorst had no comments.

Council Member Sheppard: Council Member Sheppard had no comments.

Council Member Mitcham: Council Member Mitcham had no comments.

Council Member Holden: Council Member Holden had no comments.

Council Member Warren: Council Member Warren welcomed Jason Alfaro, the new Parks and Recreation Director. He also mentioned that he had attended the Jersey Village Senior Outreach kickoff meeting. He stated that this is an important group for the City, serving all age groups. He asked for community support for the group and the work that they do.

Mayor Ray: Mayor Ray had no comments.

L. ADJOURN

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There being no further business on the Agenda the meeting was adjourned at 8:20 p.m.

s/Lorri Coody, City Secretary

