



NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

Notice is hereby given of a Regular Meeting of the Comprehensive Plan Update Committee of the City of Jersey Village to be held on Thursday, September 17, 2020, at 7:00 p.m. via videoconferencing. All agenda items are subject to action. The Committee 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.

Pursuant to Section 418.016 of the Texas Government Code, on March 16, 2020, the Governor of the State of Texas granted the Office of the Attorney General's request for the temporary suspension of certain provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people, as a precautionary measure to contain the spread of novel coronavirus COVID-19.

Accordingly, the public will not be allowed to be physically present at this Regular Meeting of the Comprehensive Plan Update Committee of the City of Jersey Village, Texas, but the meeting will be available to members of the public and allow for two-way communications for those desiring to participate via telephone. To attend the meeting via telephone, please use the following toll-free number: **346-248-7799 along with Webinar ID: 927 5580 5324.**

Any person interested in speaking during the public comment item on the agenda must submit his/her request via email to the City Manager at ableess@jerseyvillagetx.com. The request must include the speaker's name, address, topic of the comment and the phone number that will be used for teleconferencing. The request must be received no later than 12:00 p.m. on September 17, 2020.

The following will be observed by the public participating in the meeting:

- Callers will be called upon to speak by the Chairperson.
- Once called upon for public comment, speakers should state their name and address before speaking.
- Callers will mute their phone unless called upon to speak (*to eliminate background noise*).
- Callers should use handsets rather than speakerphone whenever possible.

The agenda packet is accessible to the public at the following link: https://www.jerseyvillagetx.com/page/cpuc.ags_min.

For more information or questions concerning the teleconference, please contact the Public Works Administrative Assistant at 713-466-2133. The agenda items for this meeting are as follows:

ITEM(S) to be discussed/acted upon by the Committee are listed on the attached agenda.

AGENDA

- A. Call the meeting to order and the roll of appointed officers will be taken. *Dr. Courtney Standlee*

B. CITIZENS' COMMENTS

Any person who desires to address this 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.

C. Consider approval of the Minutes for the Regular Meeting held on September 3, 2020. *Harry Ward, Public Works Director*

D. Discuss and take appropriate action regarding a review of the City's 2016 Comprehensive Plan in order to recommend changes to the planning and zoning commission in accordance with Section 14-23(d)(4) of the Code of Ordinances. *Austin Bleess, City Manager*

E. Set Date and Time for future meetings. *Dr. Courtney Standlee*

F. 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 11, 2020 at 4:00 p.m. and remained so posted until said meeting was convened.



Harry Ward
Public Works Director

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.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." posted on the Internet Website at <http://www.jerseyvillagetx.com/>

**MINUTES OF THE MEETING OF THE JERSEY VILLAGE
COMPREHENSIVE PLANNING UPDATE COMMITTEE**

September 3, 2020 – 7:00 p.m.

A quorum of the Comprehensive Planning Update Committee of the City of Jersey Village, Texas, convened on September 3, 2020, at 7:00 p.m. via videoconference.

A. The meeting was called to order by Dr. Courtney Standlee, Chairperson at 7:19 p.m. and roll was taken. The following Committee members were present for the meeting:

Courtney Standlee
Debra Mergel
Ashley Hart
Peter Jessup

Brittany Davies, Jennifer McCrea, Amy Weyer, Judy Tidwell, Gabriella Cole, and Anthony Martin were not present at this meeting.

City Staff in attendance: Austin Blesses; City Manager, Harry Ward; Director of Public Works, Christian Somers; Building Official, and Danielle Cordova; Administrative Secretary.

Also in attendance: Council Liaison Drew Wasson.

1. Designate alternate members to serve in place of any absent Committee Members.

No action was taken.

B. Consider approval of the Minutes for the Regular Meeting held on August 18, 2020

Ashley Hart moved to approve the minutes of the meeting held on August 18, 2020. Debra Mergel seconded the motion.

All were in favor; the motion carried.

C. Citizen's Comments

No action was taken; there were no comments from citizens.

D. Discuss and take appropriate action regarding a review of the City's 2016 Comprehensive Plan in order to recommend changes to the planning and zoning commission in accordance with Section 14-23(d)(4) of the Code of Ordinances.

The Committee conducted a brief overview of previously discussed goals as related to the 2014 drafted developed strategies of the Comprehensive Planning Advisory Committee then proceeded the discussion to Chapter Three: Future Land Use.

Members regarded sections 3.1 - 3.5 adequately discussed the importance of future land use and land use compatibility. City Manager Bless pointed out that established land use categories derive from the American Planning Association, thus they are not specific to the City. Christian Somers, Building Official, noted a recent change in zoning to the northern part of Jones Road in which the current warehouse complex changed from zone F to zone J. Mixed-use development, however, has not changed since the adoption of the Village Crossing plan.

Dr. Standlee proceeded the discussion to section 3.6: Issues Affecting Jersey Village. The committee identified the following changes to Chapter Three section 3.6:

- Remove the term “golf course” from item 1 and replace with “outdoor recreation and green spaces”
- Remove items 4 (corridors) and 8 (gateway entrances)
- Remove the phrase “is slowly occurring” from item 5 and replace with “is occurring”
- Remove the term “industry” from item 6 and replace with “business”
- Remove the phrase “is its prime revenue source” from item 7 and replace with “is a significant revenue source”
- Remove the phrase “good balance of” from item 7 and replace with “consideration is given to”
- Add bullet point “Flood mitigation is an important issue for Jersey Village, as well as Harris County as a whole. Taking a concerted effort to mitigate future flooding via home elevations, redevelopment of the housing stock to meet new design standards, improving street drainage, utilizing the golf course for water retention, and working closely with Harris County Flood Control District to deepen and widen the bayous through Jersey Village will be vital to the future land use of the City.”
- Add bullet point “The development of Village Center along Jones Road on the south side of US 290 will provide an advantageous opportunity for the City to create a mixed-use development that does not currently exist along the 290 Corridor. This will impact the future development of the ETJ, as well as change the economic landscape for the city.”
- Remove numbers and alphabetize bullet points

Dr. Standlee proceeded the discussion to sections 3.7 – 3.15: Future Land Use. City Manager Bless advised the committee of an update to the city’s future land use map as part of the recent impact fee study. The plan will not affect any of the identified categories until the current use ceases to exist for a period of twelve months.

The committee identified the following changes to sections 3.7 – 3.15:

- 3.7 - Remove the previously utilized future land use plan map and replace with 2020 impact fee study version
- 3.11 - Add medical office space to the list of examples of regional retail uses

- 3.12 - Remove the sentence “there are several designated mixed-use areas designed around downtown and south along South High Street” and replace with “since much of these areas are already platted, a new zoning district will be needed to allow the different uses to be constructed next to the existing ones”
- 3.13 - Replace entire page to spotlight Village Center
- 3.14 - Remove and update table 3.1 to match new FLUP plan
- 3.14 - Add graph showing diversity as discussed in the second paragraph
- 3.14 - Remove the phrase “ensure that taxes remain low” in the second paragraph and replace with the term “diversified revenue”
- 3.15 – Revise the phrase “discussions regarding the golf course remain a hot topic”
- 3.15 – Update percentage of future land use in second paragraph
- 3.15 - Remove and update table 3.2
- 3.15 - Add link to city website for current demographic information
- 3.15 – Remove the title “Historical Growth Rates” and replace with “Growth Rates”
- 3.15 - Remove the phrase “a city’s historical growth rate is often the best indicator of future growth rates”

Additionally, the committee expressed the desire to replace the abbreviation “JV” with “Jersey Village” and update photos throughout the presentation with snapshots that are more reflective of the community in its current state.

With no further discussion, Chairperson Dr. Standlee proceeded to the following agenda item.

E. Set Date/Time for future meetings.

The next meeting is scheduled for September 17, 2020 at 7:00 p.m.

F. Adjourn

Chairperson, Dr. Courtney Standlee adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Danielle Cordova
Administrative Secretary, City of Jersey Village

Harry O. Ward, P.E.
Director of Public Works, City of Jersey Village

**COMPREHENSIVE PLANNING UPDATE COMMITTEE
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: September 17, 2020

AGENDA ITEM: D

AGENDA SUBJECT: Discuss and take appropriate action regarding a review of the City's 2016 Comprehensive Plan in order to recommend changes to the planning and zoning commission in accordance with Section 14-23(d)(4) of the Code of Ordinances.

Department/Prepared By: Austin Bless, City Manager **Date Submitted:** September 8, 2020

EXHIBITS: 2016 Comprehensive Plan
<https://www.jerseyvillagetx.com/page/open/1499/0/2016%20Comp%20Plan.pdf>
Updated Graphs, Tables, and Maps for Chapter 3
Updated Graphs, Tables, and Maps for Chapter 4

CITY MANAGER APPROVAL: AB

BACKGROUND INFORMATION:

Last meeting we ended on page 3.15. We will pick up on page 3.16 and continue through the rest of the chapter. If we make it through Chapter 3 we'll move on to Chapter 4.

One topic that has come up is "What does a Texas Star Community mean?". I did some digging and the slogan came into existence in 1988. I chatted with Rick Faircloth who was on the Council at the time and he confirmed that. He informed that the intent was to have similar meaning as that of "Lone Star". Here are some ways it is referenced in various official capacities.

Part of the official retirement ceremony for the state flag reads
(<https://statutes.capitol.texas.gov/Docs/GV/htm/GV.3100.htm>):

"My lone, independent star is recognized worldwide because it represents ALL of Texas and stands for our unity as one for God, State, and Country."

Part of the Texas State Song is as follows (emphasis added)
(<https://statutes.capitol.texas.gov/Docs/GV/htm/GV.3101.htm>):

Texas, O Texas! **Your freeborn single star, Sends out its radiance to nations near and far.**
Emblem of freedom! It sets our hearts aglow, With thoughts of San Jacinto and glorious Alamo.
Texas, dear Texas! From tyrant grip now free, **Shines forth in splendor your star of destiny!**

At some place in the Comprehensive Plan we should discuss this slogan and its meaning so that it is preserved for history.

RECOMMENDED ACTION:

No formal action required at this meeting.

**COMPREHENSIVE PLANNING UPDATE COMMITTEE
CITY OF JERSEY VILLAGE, TEXAS
AGENDA REQUEST**

AGENDA DATE: September 17, 2020

AGENDA ITEM: E

AGENDA SUBJECT: Set Date/Time for Future Meetings

Department/Prepared By: Austin Bless, City Manager **Date Submitted:** September 8, 2020

EXHIBITS:

CITY MANAGER APPROVAL: AB

BACKGROUND INFORMATION:

If we continue with Thursday evenings every other week the upcoming meeting dates would be as follows:

October 1
October 15
October 29
November 12 – Austin has a potential conflict with this date
November 26 – Thanksgiving
December 3
December 17

The Committee is supposed to have its work wrapped up by the end of December, but could request an extension of that timeline. Going into the meeting tonight we had 6.5 chapters left to get through. We also need to have time to evaluate community support for the comprehensive plan's goals, strategies, and actions.

RECOMMENDED ACTION:

Setting the dates for the next meetings.

RECOMMENDED MOTION: