



NOTICE OF A MEETING

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

Notice is hereby given that the City of Jersey Village Tax Increment Reinvestment Zone Number 3 (TIRZ 3) Board will hold a meeting on October 11, 2021 at 6pm in the Civic Center, 16327 Lakeview Drive, Jersey Village, TX 77040. The Board 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.

The agenda packet is accessible to the public at the following link:
https://www.jerseyvillagetx.com/page/tirz3.aggs_mins

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

AGENDA

A. Call the meeting to order and announce a quorum is present. *Katie Moore, Chair*

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 meeting held August 10, 2021. *Austin Bleess, City Manager*

D. Executive Session pursuant to Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, to discuss the potential the possible purchase, exchange or value of real property, located within TIRZ 3. *Austin Bleess, City Manager*

E. Discussion and possible action on recommendations to the City Council for land purchases within the TIRZ. *Austin Bleess, City Manager*

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: October 8, 2021 at 11:30 a.m. and remained so posted until said meeting was convened.



Austin Bleess
City Manager

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 TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 10, 2021 AT 6:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Chair Moore at 6:00 p.m. with the following present:

Board Member William Rackley	Council Liaison James Singleton
Board Member Katie Moore	City Manager Austin Bless
Board Member Sylvia Perry	
Board Member Monica Escobedo	
Board Member Meg Crady	
Board Member Visente Lopez	
Board Member Modesto Jaramillo	

Board Member State Representative Jon Rosenthal was not present.

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.

Michael Stembridge – 15422 Jersey Drive – Addressed the board on his desire for a home elevation and wondered why the TIRZ was necessary.

C. APPROVAL OF THE MINUTES

Board Member Rackley made a motion to approve the minutes for the June 7, 2021, meeting. Board Member Crady seconded the motion. The motion passed unanimously.

D. DISCUSS AND TAKE APPROPRIATE ACTION ON A PROJECT PLAN AND A REINVESTMENT ZONE FINANCING PLAN.

City Manager Bless went over the changes the board discussed at the last meeting. The changes to the plan include a budget and timeline for all 31 homes in the TIRZ. The budget amounts were adjusted as well. The plan also references other funding opportunities.

Board Member Rackley motioned to recommend approval of the Project and Financing Plan for Tax Increment Reinvestment Zone Number 3 to the City Council. Board Member Crady seconded the motion. The motion passed unanimously.

E. PRELIMINARY DISCUSSIONS ON POSSIBLE PURCHASES OF HOMES.

The Board reviewed the results of the survey that was sent out to homeowners. Three homeowners said they were interested in selling their home as part of the TIRZ in 2021.

Motion by Escobedo, and seconded by Lopez, to have City Manager Bless reach out to those three home owner sand begin the negotiations to buy their properties.

ADJOURN

With no further discussion, the meeting was adjourned at 6:42 p.m.

Austin Bless
City Manager



TIRZ 3 BOARD - CITY OF JERSEY VILLAGE, TEXAS - AGENDA REQUEST

AGENDA DATE: October 11, 2021

AGENDA ITEM: E

AGENDA SUBJECT: Discussion and possible action on recommendations to the City Council for land purchases within the TIRZ.

PREPARED BY: Austin Bless, City Manager

DATE SUBMITTED: October 7, 2021

EXHIBITS:

BACKGROUND INFORMATION:

This item is to discuss and make a recommendation to the City Council as it relates to the purchase of property located within TIRZ 3 as discussed in the executive session.

Recommended Motion: To recommend the City Council approve the purchase of the property as discussed in Executive Session.