

**MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JUNE 7, 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 City Manager Bless 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 State Representative Jon Rosenthal	

**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.

No citizens wished to speak.

**C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

Board Member Crady made a motion to for Katie Moore to be the Chair of the Board. Board Member Rackley seconded the motion. The motion passed unanimously.

Board Member Rackley made a motion for State Representative Jon Rosenthal to be the Vice-Chair of the Board. Board Member Crady seconded the motion. The motion passed unanimously.

**D. DISCUSS AND TAKE APPROPRIATE ACTION CONCERNING TIRZ BOARD RESPONSIBILITIES AND DUTIES.**

City Manager Austin Bless gave an overview of the duties of the board, as outlined in the packet and state law. Discussion held. No action taken.

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

The Board discussed the preliminary project and financing plan that was in the packet. Representative Rosenthal asked about funding from the GLO to help achieve the goals of this plan. City Manager Bless stated funding from the GLO is slow to come through, and one of the reasons of the TIRZ is to utilize local dollars and move projects quicker.

Board members had concerns that the acquisition costs of the homes was probably too low, given the real estate market the last few months.

The Board asked for a modified plan to be presented that showed 32 homes being purchased, and to budget for contingencies.

The Board also asked to include the possibility of any revolving loan funds from the state that might be able to assist with financing the project costs. City Manager Bless will look into the this and incorporate that information into the plan.

Discussion was held. No official action was taken.

**F. PRELIMINARY DISCUSSIONS ON POSSIBLE PURCHASES OF HOMES.**

The Board felt it would be best for a survey to be sent to the 32 home owners to gauge their interest in possible selling their homes, to find out the timeline in which they may be interested, if they are not interested to find out why, and if they would be interested in selling their home, and buying back the empty lot to build a new home on it.

The Board will review the survey results at the next meeting.

Discussion was held. No official action was taken.

**ADJOURN**

With no further discussion, the meeting was adjourned at 8:02 p.m.

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Austin Bless  
City Manager

