Andrew Mitcham, Mayor Drew Wasson, 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 Justin Pruitt, City Attorney

Jersey Village City Council - Special Session Meeting Agenda and Budget Work Session

Notice is hereby given of a Special Session and Budget Work Session Meeting of the City Council of the City of Jersey Village to be held on Tuesday, July 21, 2020, at 6:00 p.m. via videoconferencing. 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.

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 Special Session and Budget Work Session Meeting of the City Council 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: 957 7632 6938.

Any person interested in speaking during the public comment item on the agenda must submit his/her request via email to the City Secretary at <u>lcoody@jerseyvillagetx.com</u>. 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 July 21, 2020.

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

- Callers will be called upon to speak by the Mayor.
- 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: <u>https://www.jerseyvillagetx.com/page/city.ags_mins_current_year</u>.

For more information or questions concerning the teleconference, please contact the City Secretary at 713-466-2102. The agenda items for this meeting are as follows:

AGENDA

A. Open Meeting.

B. CITIZENS' COMMENTS

Any person who desires to address City Council 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 City Council Members are not allowed to discuss the subject. Each person is limited to five (5) minutes for comments to the City Council.

- C. Consider Resolution No. 2020-35, setting the 17th day of August 2020 at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the time, date, and place for the public hearing on the adopted 2020-2021 Crime Control and Prevention District's Budget. *Isabel Kato, Finance Director*
- D. Consider Resolution No. 2020-36, setting the 21st day of September 2020 at 7:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2020-2021 municipal budget. *Isabel Kato, Finance Director*
- E. Consider Ordinance No. 2020-18, approving the request of the Board of Directors of the Crime Control And Prevention District to amend the 2019-2020 Crime Control and Prevention District's Budget in the amount of \$133,850.00; authorizing the funding associated with the purchase and installation of the WatchGuard In-Car and Body Worn Camera System from the Crime Control and Prevention District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2019, and ending September 30, 2020 to reflect these changes. *Kirk Riggs, Chief of Police*
- F. Review and discuss the proposed fiscal year 2020-2021 municipal budget.
- G. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this Revised 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 Revised Notice was posted on the following date and time: July 14, 2020 at 2:00 p.m. and remained so posted until said meeting was convened.

Lorri Coody, TRCM 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 <u>www.jerseyvillagetx.com</u>.

"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."