

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 20, 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 7:10 p.m. with the following present:

Mayor, Justin Ray	City Manager, Austin Bleess
Council Member, Andrew Mitcham	City Attorney, Leah Hayes
Council Member, Greg Holden	City Secretary, Lorri Coody
Council Member, Bobby Warren	
Council Member, James Singleton	
Council Member, Gary Wubbenhorst	

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

Mark Bitz, Fire Chief, was not present at this meeting.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by Scott Basso, Pastoral Care Programs and Global Missions, Foundry United Methodist Church, Jersey Village, Texas.

C. CITY OF JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT

1. **Receive the adopted fiscal year 2018-2019 budget from the Jersey Village Crime Control and Prevention District (CCPD).**

Council received submission of the 2018-2019 fiscal year approved budget from the Jersey Village Crime Control and Prevention District (JVCCPD) through the Board's Secretary, Lorri Coody.

2. **Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2018-2019.**

Mayor Ray opened the public hearing at 7:12 p.m. in order to give all interested parties the right to appear and be heard on the adopted fiscal year 2018-2019 Crime Control and Prevention District budget that had previously been submitted to Council by the Jersey Village Crime Control and Prevention District (JVCCPD) Directors for Council's approval.

Mayor Ray called upon Chief of Police, Eric Foerster, to give a summary of the 2018-2019 JVCCPD budget. Chief Foerster explained that the budget being presented includes the following 2018-2019 supplementals:

JERSEY VILLAGE CRIME CONTROL AND PREVENTION DISTRICT SUPPLEMENTAL EXPENDITURES FY 2018-2019						
	50-27-4599 Miscellaneous Equipment	50-27-6571 Office Furniture & Equipment	50-27-9781 Equipment Purchase Contribu.	50-27-6572 Special Equipment	50-27-6523 Personnel	TOTAL
Radio Batteries	\$ 3,306.00					\$ 3,306.00
Patrol Cameras	\$ 1,200.00					\$ 1,200.00
Taser Batteries	\$ 1,300.00					\$ 1,300.00
Office Furniture		\$ 4,000.00				\$ 4,000.00
Patrol Vehicles			\$ 260,000.00			\$ 260,000.00
Balistic Shields				\$ 5,000.00		\$ 5,000.00
Additional Officer					\$ 84,660.00	\$ 84,660.00
Total	\$ 5,806.00	\$ 4,000.00	\$ 260,000.00	\$ 5,000.00	\$ 84,660.00	\$ 359,466.00

With no one signing up to speak on the 2018-2019 JVCCPD budget, Mayor Ray closed the public hearing at 7:13 p.m. and called the next item on the agenda.

3. Consider Resolution No. 2018-49, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2018-2019.

With limited discussion on the matter, Council Member Singleton moved to approve Resolution No. 2018-49, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2018-2019. Council Member Warren seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2018-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE FISCAL YEAR 2018-2019 CRIME CONTROL AND PREVENTION DISTRICT BUDGET

D. PRESENTATIONS

1. Presentation of Employee of the Month.

The Employee of the Month Program was developed to encourage recognition of Jersey Village employees who show exemplary individual achievement, contribution, and performance in their jobs. These individuals consistently exhibit a positive and supportive attitude and make contributions beyond the usual expectations of their employment.

City Manager Austin Bless presented this month’s employee of the month award to Donna Ginn.

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E. 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.

Commissioner R. Jack Cagle, 1731 Hugh Road, Houston, Texas (281) 353-8424: Commissioner Cagle spoke to City Council about the activities going on in his precinct, Precinct No. 4. He stated that Jersey Village is a “jewel” among the cities in his precinct, and he explained the boundaries of the precinct. He told City Council that 30% of the precinct is made up of seven (7) cities and the 70% balance comprises areas that are not municipalities, but do rely upon these cities. Accordingly, partnerships are important. He spoke to the Harris County Bond Election to be held on August 25, 2018 with early voting for that election currently underway. He explained that the bond money being requested is for flood mitigation and he gave background information on recent flooding events. He explained that during prior years some improvements have been made but these improvements are not enough and our flood mitigation efforts are not done as more work is needed. The proposed bond deals quite a bit with improvements for White Oak Bayou, both up and down stream. He told City Council that 11 of the 22 watersheds are located within Pct. 4. Even with the passage of the bond election, it will take partnering with the local municipalities to make flood mitigation efforts successful.

James H. Fields, 16413 St. Helier, Jersey Village, Texas (713) 466-0804: Mr. Fields spoke to City Council about pool safety and about a near drowning incident that happened at the City pool in July. He thanked both the Director of Parks and the City Manager for improving pool safety. Mr. Fields also spoke to the recent land purchase made by the City. He stated that in the future, he would like to see City Council “poll” residents in order to determine support for such a purchase. Mr. Fields also spoke to the recent Board of Adjustment Meeting held to consider the construction of a commercial building within the 50’ setback of the neighboring residential properties. He stated that residents thought the meeting was to prevent the construction of the building all together and did not fully understand the variance being requested.

Merrilee Beazley, 14910 Lakeview Drive, Jersey Village, Texas: Ms. Beazley spoke to City Council about concerns for the golf course, irregularities with the most recent city election, the safety factors concerning the bridge at the golf course, scheduling a City Council Meeting to consider the purchase of land and the requirements of the Texas Open Meetings Act. She gave her opinion on flooding issues and concerns associated with a city operated Dog Park. She closed her public comments with a list of recommendations.

Susan Edwards, 16001 Jersey Drive, Jersey Village, Texas (713) 466-4383: Ms. Edwards thanked City Council and City Staff for all that they do. She told City Council that she organizes water aerobics at the City Pool and this year’s season was great. She also commented on the success of this year’s pool season as a whole. She told Council that she believes that the Pool Manager and the City have resolved pool issues successfully. The pool and the splash pad have

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been well received and are being utilized in greater numbers than years past. She thanked City Council for a fantastic pool facility.

Frank Maher, 16514 St. Helier, Jersey Village, Texas (713) 376-3151: Mr. Maher told City Council that he has been involved with the Jersey Village Fire Department for the past 40 years and he is upset with some of the public comments made during last month's City Council Meeting concerning the Jersey Village Fire Department. In response to same, he made the following comments:

1. It was said that "a volunteer fire department cannot save your house, only the house next door." In response he asked when the last time was that a house burnt down in Jersey Village. In the last four to five years, the Fire Department made several structure fires that had less than \$10,000 worth of damage. People making these statements do not know what they are talking about.
2. It was said that volunteer Fire Departments do not have the training to fight complex fires. Mr. Maher explained that most of the volunteer members are either certified or are in the process of being certified by the State in firefighting and EMS so that they can respond and ride on the City of Jersey Village Fire Department units. The Fire Department trains every Tuesday night and requires that members make a required number of meetings.
3. It was said that there is a lack of training on AED's located at the golf course and city pool. Mr. Maher told Council that the AED's were installed and City Staff has been trained on using the device or is in the process of being trained.
4. It was said that we need to hire more fulltime "professional" firefighters. Mr. Maher responded by saying that he would put the Jersey Village Fire Department's members up against any department and would like to know the definition of "professional."
5. It was said that volunteers do not have the training and their first responsibility is to their fulltime jobs. Mr. Maher stated that the first responsibility for anyone volunteer or paid is to their family and homes. Council Member Wubbenhorst is a member of the Jersey Village Volunteer Fire Department. He got flooded and left his home to come and help other citizens.

Mr. Maher closed his comments by telling City Council that about two months ago, on a Sunday morning about 6:00 a.m., there was a call for an accident on the freeway. The police department and fire department made the call. Both departments work well together. The accident involved a lady with three children under five years of age headed from Florida to Austin. The accident damaged her car such that a piece of metal was hanging down. The Fire Department used the "jaws of life" to cut the part impeding use of the car so that she could get on her way. In working on the car, it was noticed that the tires on the vehicle were thread bare. Between the police and the firefighters, \$125 was collected and the lady was taken to the tire factory to get replacement tires in order to get back on the road safely.

He told City Council that to a fire fighter, business comes first and requires missing many family events. He is upset at the comments made last month. He told City Council that

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volunteer firefighters do not ask for thanks, but they do ask for truths. When a statement is made, it should be truthful.

Dawn Eubanks, 16302 Wall Street, Jersey Village, Texas (832) 816-0062: Ms. Eubanks seconds all the comments made by Frank Maher. She told City Council that she moved to Jersey Village from Sugar Land because Jersey Village is more of a community. She stated that almost one year ago, the Jersey Village Police Department, the Jersey Village Fire Department, and the residents came together to help each other as a result of Hurricane Harvey. It was a community working together. Recently, however, Jersey Village residents are not working together. There is no community unity. There is bullying. Neighbors are not being neighbors. She asked her fellow citizens to get back to community and back to working together, to stop the yelling and bullying, and to work as a team.

F. CITY MANAGER'S REPORT

City Manager Bless gave his Monthly Report as follows:

1. **Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – June 2018, General Fund Budget Projections as of July 2018, and Utility Fund Budget Projections – July 2018.**
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**

G. 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 July 16, 2018; the Special Session Meeting held on July 17, 2018; the Work Session Meeting held on July 17, 2018; and the Special Session Meeting held on August 6, 2018.**

Council Member Mitcham moved to approve item 1 on the consent agenda. Council Member

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Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

H. REGULAR SESSION

- 1. Consider Resolution No. 2018-50, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2018-2019 ad valorem tax rate.**

Isabel Kato, Finance Director, introduced the item. Background information is as follows: During the 2013 Legislative Session, SB 1510 was passed which requires that municipalities change the notice requirements for the truth in taxation process.

In the past, municipalities were required to publish multiple notices at different stages/dates during the truth in taxation process. These notices included the Notice of Effective and Rollback Tax Rates, the Notice of Public Hearings on Tax Increase, and Notice of Tax Revenue Increase.

SB 1510 combined all the notices into one notice. However, the new law requires that the new notice be published in the City's Official Newspaper not later than September 1. Since meeting the September 1 deadline proved problematic for some cities, HB1953 was passed during the 2015 Legislative Session. HB 1953 provides that the notice is to be published not later than the later of September 1 or the 30th day after the first date that the taxing unit has received its certified appraisal rolls. The effective date of HB 1953 is January 1, 2016.

Nonetheless, since the very first sentence of the new notice states "A tax rate of \$ _____ per \$100 valuation has been proposed for adoption by the governing body," it is appropriate that City Council set a "maximum" **proposed** tax rate. The proposed Resolution accomplishes same.

In approving this Resolution, Council is NOT setting the tax rate for FY 2018-2019, as that will be accomplished during the October 15, 2018 meeting. Approving the Resolution merely states that City Council will not exceed a tax rate of 0.742500 cents per \$100 taxable value. Additionally, the vote approving the Resolution must be a record vote.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Resolution No. 2018-50, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2018-2019 ad valorem tax rate. Council Member Singleton seconded the motion. The record vote follows:

Council Member Mitcham: Aye

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Council Member Holden: Aye
Council Member Warren: Aye
Council Member Singleton: Aye
Council Member Wubbenhorst: Aye

The motion carried.

RESOLUTION NO. 2018-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, SETTING THE MAXIMUM PROPOSED AD VALOREM TAX RATE; SETTING DATES FOR ANY NECESSARY PUBLIC HEARINGS ON PROPOSED TAX RATE; AND SETTING THE DATE CITY COUNCIL WILL ADOPT THE FISCAL YEAR 2018-2019 AD VALOREM TAX RATE.

- 2. Consider Ordinance No. 2018-16, amending the Traffic Safety Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018, and authorizing the completion of an engineering study in connection with the Red Light Camera Program.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: During the May 19, 2018 City Council Work Session, Council members discussed the reactivation of the Red Light Camera Program. The cameras were disabled and removed as a result of the US HWY 290 expansion. Ultimately, Council expressed the desire for staff to move forward with the process of having the cameras reinstalled. The City's contract with the service provider, American Traffic Solutions (ATS), is still current.

This budget amendment is required for the purposes of conducting an engineering study in connection with the reactivation, usefulness, and placement of red light cameras in the City. The study will focus on 11 (eleven) intersections to include locations where the red light cameras had previously been installed.

With limited discussion on the matter, Council Member Holden moved to approve Ordinance No. 2018-16, amending the Traffic Safety Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018, and authorizing the completion of an engineering study in connection with the Red Light Camera Program. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2018-16

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE TRAFFIC SAFETY FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018 BY INCREASING LINE

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ITEM 08-17-5515 (CONSULTANT SERVICES) IN THE AMOUNT NOT TO EXCEED \$57,200, AND AUTHORIZING AN ENGINEERING STUDY IN CONNECTION WITH THE RED LIGHT CAMERA PROGRAM.

3. **Consider Ordinance No. 2018-17, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2017, and ending September 30, 2018, and authorizing the purchase of a Speed Monitoring Trailer and associated equipment, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.**

Eric Foerster, Chief of Police, introduced the item. Background information is as follows: This budget amendment is required for the purchase of a Stalker SAM Speed Awareness Trailer, with solar panel, LED alert light bars, and data collection and statistics package.

This unit will be used throughout the City to alert drivers of their traveling speed. It will also collect valuable traffic data for improved policing. The unit is portable, and can be moved to different locations that are experiencing speed-related issues.

Stalker Radar is a contract vendor with HGAC purchasing cooperative. 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.

With limited discussion concerning the location of the cameras, Council Member Warren moved to approve Ordinance No. 2018-17, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2017, and ending September 30, 2018, and authorizing the purchase of a Speed Monitoring Trailer 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, Singleton, and Wubbenhorst

Nays: None

The motion carried.

ORDINANCE NO. 2018-17

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, AND AUTHORIZING THE PURCHASE OF A SPEED MONITORING TRAILER AND ASSOCIATED EQUIPMENT, AS PERMITTED BY CHAPTER 59 OF THE CODE OF CRIMINAL PROCEDURE; AND PROVIDING FOR SEVERABILITY.

4. **Consider Resolution No. 2018-51, authorizing the City Manager to enter into an agreement with PS Lightwave, Inc. for internet access service.**

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Bob Blevins, IT Director, introduced the item. Background information is as follows: This is a contract for a 36-month agreement between PS Lightwave, Inc. and the City of Jersey Village for dedicated 200mbps Internet Access. The current 36-month contract for our existing dedicated 70.0mbps Internet link with Comcast expires on November 15, 2108. This contract is for \$950 per month cost and increases the speed from 70mbps to 200mbps. Competitive quotes were obtained from Comcast (\$1,050/mo), Fiberlight (declined) and PS Lightwave (\$950/mo).

Council engaged in discussion about the speed of the service offered by Comcast compared to that being proposed by PS Lightwave. IT Director Blevins explained that PS Lightwave is proposing 200mbps to run on a dedicated fiber that comes into the Jersey Village Police Department in connection with Greater Harris County 911.

Council discussed dependability. Director Blevins explained his reasoning on the selection, stating that Comcast has been an excellent vendor, but the pricing is not competitive. In terms of a redundant service, we have a dedicated fiber with AT&T, which is our back-up solution.

With limited discussion on the matter, Council Member Wubbenhorst moved to approve Resolution No. 2018-51, authorizing the City Manager to enter into an agreement with PS Lightwave, Inc. for internet access service. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2018-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PS LIGHTWAVE, INC. FOR INTERNET ACCESS SERVICE.

I. 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;

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- 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 Singleton: Council Member Singleton reminded everyone to go vote and he thanked everyone for coming to the meeting.

Council Member Mitcham: Council Member Mitcham echoes the comments made by Ms. Edwards about the City pool and splash pad. These facilities are fantastic and he recommends keeping these amenities.

Council Member Holden: Council Member Holden had no comments.

Council Member Warren: Council Member Warren thanked Frank Maher for his comments. He stated that we have a fantastic volunteer fire department and a fantastic police department. The comments made at last month's meeting were unfortunate and come from a small segment of the community.

Mayor Ray: Mayor Ray thanked Commissioner Cagle for his comments. He thanked Frank Maher for sharing his comments. He closed by saying that the Jersey Village Fire Department and the Jersey Village Police Department are great services.

J. RECESS THE REGULAR SESSION

Mayor Ray recessed the Regular Session at 7:57 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 Deliberation Regarding Economic Development Negotiations.

K. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations to locate a Retail Service Center within Jersey Village.**

L. 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.

M. REGULAR SESSION CONTINUED

- 1. Consider Resolution No. 2018-52, authorizing the City Manager to enter into an agreement with Argos USA LLC, relating to the provision of development services within the City.**

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Austin Bleess, City Manager, introduced the item, stating that Council has heretofore conducted an Executive Session to deliberate Economic Development Negotiations to locate a Retail Service Center within Jersey Village.

This item it to discuss and take appropriate action regarding those Executive Session deliberations.

In response to this item, the following Council comments were made:

Council Member Mitcham: Council Member Mitcham explained that this agreement is similar to the Chapter 380 Agreement that the City currently has with CEMEX. State law permits these agreements as a tool to reimburse businesses for locating in a certain area. This agreement reimburses Argos for employing a maximum number of employees. Council Member Mitcham then gave figures on the revenues the City can expect both in the General Fund and in the CCPD Fund as a result of this agreement. He pointed out that this company came to the City as a result of the information that has been posted on our city website pertaining to our economic development incentives. He stated that the deal will be good for Jersey Village and he thanked Staff for their efforts.

Council Member Warren: Council Member Warren stated that he is pleased with this proposal. He wants to see the City's sales tax revenue grow so the residents do not have to bear the burden of providing city services. This agreement will bring more dollars into the City and we can use it to maintain a great fire department.

Council Member Singleton: This is a large company with the potential for significant sales. Several other cities in our area offer these type incentives, and in making this agreement, we know that our incentives are competitive. This agreement will be good for the City.

Mayor Ray: Mayor Ray stated that he supports this agreement. It has been achieved using economic incentives at our disposal that we have used in the past. Through this agreement, it is expected that \$1M in revenue will be brought into the General Fund and \$1M in revenue into the CCPD Fund. It is an excellent agreement that bodes well for the economic future of the community. Additionally, we will be known as a City focused on economic development. He thanked Staff for their efforts.

With no further discussion or comments on the matter, Council Member Warren moved to approve Resolution No. 2018-52, authorizing the City Manager to enter into an agreement with Argos USA LLC, relating to the provision of development services within the City. Council Member Singleton seconded the motion. The vote follows:

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

Nays: None

The motion carried.

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RESOLUTION NO. 2018-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ARGOS USA LLC, RELATING TO THE PROVISION OF DEVELOPMENT SERVICES WITHIN THE CITY.

N. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:22 p.m.



Lorri Coody, City Secretary