

MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 29, 2022 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 Vice-Chair Rosenthal at 6:05 p.m. with the following present:

Board Member William Rackley

Board Member Visente Lopez

Board Member Sylvia Perry

Board Member Meg Crady

Board Member State Representative Jon Rosenthal

Council Liaison James Singleton

City Manager Austin Bless

Board Member Monica Escobedo

Board Member Michael Stembridge

Board Member Modesto Jaramillo was not present.

B. CITIZENS' COMMENTS

No one addressed the committee.

C. Election Of Officers

Member Crady motioned for Monica Escobedo to be the chair. Seconded by Member Rackley. Passed unanimously.

Member Rackley motioned for Visente Lopez to be the Vice Chair. Seconded by Member Stembridge. Passed unanimously.

D. APPROVAL OF THE MINUTES

Member Rackley made a motion to approve the minutes for the October 11, 2021, meeting. Member Crady seconded the motion. The motion passed unanimously.

E. Executive Session pursuant to Section 551.072 Deliberations about Real Property to discuss the potential the possible sale, exchange or value of real property, located within TIRZ 3.

The board went into executive session at 6:10pm. The Board came out of executive session at 7:00pm. No action was taken during executive session.

The board directed staff to take the recommendation as discussed in Executive Session

F. Preliminary Discussions on possible purchases of homes.

Motion by Rackley, seconded by Stembridge to direct staff to work with the three homes that have the lowest HCAD value. The motion passed unanimously.

ADJOURN

With no further discussion, the Chair Escobedo adjourned the meeting at 7:40 p.m.

Austin Bless
City Manager

