

MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 11, 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
Board Member Katie Moore
Board Member Sylvia Perry
Board Member Meg Crady

Council Liaison James Singleton
City Manager Austin Bleess
Board Member Monica Escobedo
Board Member Visente Lopez

Board Member State Representative Jon Rosenthal and Board Member Modesto Jaramillo were not present.

B. CITIZENS' COMMENTS

No one addressed the committee.

C. APPROVAL OF THE MINUTES

Board Member Rackley made a motion to approve the minutes for the August 10, 2021, meeting. Board Member Crady seconded the motion. The motion passed unanimously.

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.

The board went into executive session at 6:05pm. The Board came out of executive session at 7:12pm. No action was taken during executive session.

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

Motion by Board Member Crady to authorize the City Manager to recommend to the City Council the purchase of property at the price point discussed in Executive Session. Seconded by Lopez. Board Members Rackley, Escobedo, Crady, and Lopez voted in favor. Board Members Moore and Perry recused themselves from the discussion and vote on this item.

ADJOURN

With no further discussion, the meeting was adjourned at 7:15 p.m.

Austin Bleess
City Manager

