



NOTICE OF A MEETING

(In compliance with Sec. 551.041, Et. Seq., Tex. Gov't. Code)

Notice is hereby given that the City of Jersey Village Tax Increment Reinvestment Zone Number 3 (TIRZ 3) Board will hold a meeting on October 10, 2022 at 6pm in the Civic Center, 16327 Lakeview Drive, Jersey Village, TX 77040. The Board 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.

The agenda packet is accessible to the public at the following link:
https://www.jerseyvillagetx.com/page/tirz3.ags_mins

ITEM(S) to be discussed/acted upon by the Committee are listed on the attached agenda.

AGENDA

A. Call the meeting to order and announce a quorum is present. *Chair*

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.

C. Consider approval of the Minutes for the meeting held August 29, 2022. *Austin Bless, City Manager*

D. Executive Session pursuant to Section 551.072 Deliberations about Real Property to discuss the potential the possible purchase, sale, exchange or value of real property, located within TIRZ 3. *Austin Bless, City Manager*

E. Discussion and possible action on recommendations to the City Council for property purchases within the TIRZ.. *Austin Bless, City Manager*

F. Adjourn.

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the 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 Notice was posted on the following date and time: October 6, 2022 at 5:00 p.m. and remained so posted until said meeting was convened.



Austin Bless
City Manager

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 www.jerseyvillagetx.com

"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." posted on the Internet Website at <http://www.jerseyvillagetx.com/>

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



TIRZ 3 BOARD - CITY OF JERSEY VILLAGE, TEXAS - AGENDA REQUEST

AGENDA DATE: October 10, 2022

AGENDA ITEM: E

AGENDA SUBJECT: Discussion and possible action on recommendations to the City Council for property purchase within the TIRZ.

Department/Prepared By: Austin Bleess, City Manager **Date Submitted:** October 4, 2022

EXHIBITS: None.

BACKGROUND INFORMATION:

This item is to discuss and make a recommendation to the City Council as it relates to the purchase of property located within TIRZ 3 as discussed in the executive session.

Recommended Motion: To recommend the City Council approve the purchase of the property as discussed in Executive Session.