

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON SEPTEMBER 3, 2008 AT 7:15 A.M. AT BUSH INTERCONTINENTAL AIRPORT, 2800 NORTH TERMINAL ROAD, HOUSTON, TEXAS TO BOARD CONTINENTAL FLIGHT #615 TRAVELING TO DALLAS, TEXAS TO MEET WITH KIMLEY-HORN ASSOCIATES, CONSULTANTS TO DISCUSS TRANSIT ORIENTED DEVELOPMENT (TOD) PLANNING AND IMPLEMENTATION STRATEGIES AND TOUR VARIOUS COMMUTER RAIL AND TRANSIT DEVELOPED AREAS IN THE DALLAS METROPLEX AREA.

The meeting was called to order at 7:15 a.m. with the following present:

Mayor, Russell Hamley
Council Member, Frances Wubbenhorst
Council Member Greg Holden
Council Member Jill Klein

Council Member Ernie English and Council Member Joyce Berube were not present.

Staff attending were: City Manager, Mike Castro; Public Works Director, Danny Segundo; and Finance Director, Isabel Kato.

The following schedule was followed:

- A. Arrive at Dallas-Fort Worth International Airport (DFW), 3200 East Airfield Drive, DFW Airport, Texas 75261 and travel to Richardson, Texas to tour Galatyn Park TOD -- Galatyn Park Station, 2500 N. Central Expressway, Richardson, Texas and the Bush Turnpike Station, 1300 East President George Bush Turnpike, Richardson, Texas.**

Council received a presentation from Mr. Don Dillard regarding the history and development of Galatyn Park. Council proceeded to take a walking tour of the area surrounding the Galatyn Park rail stop of the Dallas Area Rapid Transit system.

- B. Travel from Galatyn Park TOD to the Plano Station on the DART System to tour the Plano Station, 1001 E. 16th Street, Plano, Texas.**

Council received a presentation from Mr. Frank Turner, City of Plano Development Director regarding the history and development adjacent to downtown Plano. Mr. Turner led council on a walking tour of the downtown Plano area.

- C. Travel from the Plano, Texas to the EDS/Legacy Town Center, 5400 Legacy Drive, Plano, Texas and tour Legacy Town Center - a mixed use urban development.**

City council was treated to lunch at a restaurant within the Town Center. Council conducted a walking tour of the Legacy Park area. Council toured residential and commercial areas of the development.

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- D. Travel from Legacy Town Center to Carrollton, Texas to tour the future stop of Carrollton Station and Town Center TOD, 1109 S. Main Street, southeast of Beltline Rd and IH-35 E, Carrollton, Texas - a rapidly growing commuter rail and light rail area.**

Council briefly drove through downtown Carrollton and received an explanation of the future development planned along a light rail line that was under construction. Council viewed several proposed development sites within the area.

- E. Travel from Carrollton, Texas to Kimley-Horn Associates, Las Colinas Office, 2201 West Royal Lane, Suite 275, Irving, Texas to receive a brief presentation and have discussion concerning Jersey Village TOD/urban center site development prospects.**

Due to time constraints, Council did not conduct this portion of the day's activities.

- F. Travel from Irving, Texas to DFW Airport and home to Bush Intercontinental Airport on Continental Flight #614.**

Members of Council, the Mayor and Staff traveled home.

- G. Adjourn**

There being no further business on the agenda the meeting was adjourned at 4:30 p.m.

Mike Castro, City Manager