

**MINUTES OF THE MEETING OF THE JERSEY VILLAGE
TAX INCREMENT REINVESTMENT ZONE NO. 2 BOARD AND THE CITY OF
JERSEY VILLAGE CITY COUNCIL**

June 10, 2019 – 7:00 p.m.

TAX INCREMENT REINVESTMENT ZONE NO. 2 (TIRZ) BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, CONVENEED ON JUNE 10, 2019 AT 7:00 P.M. IN THE CIVIC CENTER MEETING ROOM, 16327 LAKEVIEW DRIVE, JERSEY VILLAGE, TEXAS WITH A QUORUM OF CITY COUNCIL PRESENT.

A. The TIRZ meeting was called to order at 7:04 p.m. by Chairman MacDonald, and the roll of appointed officers was taken. Board Members and staff present were:

James MacDonald, Chairman	City Manager, Austin Bless
Ceri Davies, Board Member	City Secretary, Lorri Coody
Sean Anger, Board Member	City Attorney, Scott Bounds
Simon Hughes, Board Member	City Attorney, Justin Pruitt
Andrea Grimm, Board Member	

Board Member Simon Hughes was not present when the meeting was called to order, but joined the meeting in progress at 7:05 p.m. Board Member Ty Camp was not present at this meeting.

Council Liaison, Bobby Warren was present at this meeting.

Before moving to Item B on the agenda, Chairman MacDonald recognized that a quorum of Council was in attendance and called upon Mayor Mitcham who noted that the posted agenda reflected that a quorum of the City of Jersey Village City Council may be in attendance at this meeting. As such, Mayor Mitcham called a meeting of City Council to order at 7:04 p.m. with the following Council Members present: Andrew Mitcham, Mayor; Greg Holden, Council Member; Bobby Warren, Council Member; and Gary Wubbenhorst, Council Member. Upon opening the City Council Meeting, Mayor Mitcham turned the meeting back to Chairman MacDonald who called the next item on the agenda as follows:

B. Consider approval of the minutes for the meetings held on January 21, 2019.

Board Member Anger moved to approve the minutes for the meetings held on January 21, 2019. Board Member Davies seconded the motion. The vote follows:

Ayes: Board Members Davies, Anger, Hughes and Grimm
Chairman MacDonald

Nays: None

The motion carried.

C. RECESS THE REGULAR SESSION

Chairman MacDonald recessed the Regular Session at 7:06 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 (2) – Economic Development Negotiations.

Mayor Mitcham recessed the Regular Session at 7:06 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.087 (2) – Economic Development Negotiations.

D. EXECUTIVE SESSION

1. Pursuant to the Texas Open Meeting Act Section 551.087(2) Deliberation Regarding Economic Development Negotiations, meet in a closed meeting to deliberate an offer of a financial or other incentive to a business prospect.

E. ADJOURN EXECUTIVE SESSION

Chairman MacDonald adjourned the Executive Session at 9:26 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

Mayor Mitcham adjourned the Executive Session at 9:26 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

Chairman MacDonald called the next item on the agenda as follows:

F. RECONVENE THE REGULAR SESSION

1. **Consider Resolution No. 2019-02, approving and recommending the Master Development Agreement with Collaborate Special Projects, LLC to City Council.**

Austin Bless, City Manager, introduced the item, explaining that this item is to make recommendations to City Council concerning the Master Development Agreement.

With limited discussion on the matter, rather than approving Resolution No. 2019-02, Board Member Anger moved to recommend that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

A copy of the TIRZ Board's recommendation is attached to and made a part of the TIRZ minutes as Exhibit "A." The recommendation will be made a part of the City Council Minutes on June 11, 2019 when City Council receives the recommendation.

G. Adjourn

There being no further business on the Agenda the both the Tax Increment Reinvestment Zone No. 2 Board Meeting and the City Council Meeting adjourned at 9:29 p.m.

Lorri Coody, City Secretary





**CITY OF JERSEY VILLAGE
TAX INCREMENT REINVESTMENT ZONE NO. TWO BOARD
RECOMMENDATION TO CITY COUNCIL**

The Tax Increment Reinvestment Zone No. Two Board has met in order to consider Resolution No. 2019-02, approving and recommending the Master Development Agreement with Collaborate Special Projects, LLC to City Council.

After review and discussion, rather than approving Resolution No. 2019-02, the Board approved a motion recommending that City Council create a Local Government Corporation (LGC) and that City Council enter into a Master Development Agreement with Collaborate Special Projects, LLC.

Respectfully submitted, this 10th day of June 2019.

s/James MacDonald, Chairman

ATTEST:

s/Lorri Coody, City Secretary

