



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 September 7, 2023 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 January 18, 2023. *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 items discussed in Executive Session to make 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: August 30, 2023 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 JANUARY 18, 2023 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 Lopez at 6:00 p.m. with the following present:

Board Member William Rackley

Board Member Visente Lopez

Board Member Jessica Medrano

Board Member Michael Stembridge

City Manager Austin Bless

Board Member Meg Crady

Board Member Ron D'Amico

Board Member Sylvia Perry and Council Liaison James Singleton were not present.

B. CITIZENS' COMMENTS

Jim Fields, 16413 St. Heiler – Wants people on the street prioritized for home elevations. Mr. Fields asked some questions that could not be responded to due to Open Meeting Laws. City Manager Bless asked Mr. Fields to call or email him his questions.

Mark Maloy, 7802 Hamilton Circle – Mr. Maloy discussed the TIRZ 3 history. He asked if any properties have been sold. Bless responded no bids were received when the properties were put out to bid.

Vice Chair Lopez closed the public comments at 6:09pm

C. Election of Officers

Motion by Crady, seconded by Stembridge, to have William Rackley be the Chairperson and Visente Lopez to be Vice Chairman. Unanimous.

D. Consider approval of the Minutes for the meeting held October 10, 2022.

Motion by Stembridge, seconded by Crady to approve the minutes as presented. Motion carried unanimously.

E. Discussion and possible action on recommendations to the City Council for the TIRZ 3 Annual Report. *Austin Bless, City Manager*

There was a correction under Membership for on page 3 of the report. Motion by D'Amico, seconded by Stembridge to accept the report and recommend approval to the City Council.

ADJOURN

With no further discussion, the Chair Rackley adjourned the meeting at 6:18 p.m.

Austin Bless
City Manager



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

AGENDA DATE: September 7, 2023

AGENDA ITEM: E

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

Department/Prepared By: Austin Bleess, City Manager **Date Submitted:** August 28, 2023

EXHIBITS: None.

BACKGROUND INFORMATION:

In July and August surveys were sent out to 26 property owners in the TIRZ. Surveys were sent via mail to all homes and via email for the property owners we have email addresses for.

We received responses from 12 people. One owner said they are not interested. Four said they are interested in selling in 2023, 2 in 2024, 1 in 2025, 1 in 2026, and 1 in 2028 or beyond.

Of the four that said they are interested in selling in 2023 one expressed interest last year in being bought out last year.

For the upcoming fiscal year (which starts on October 1) we will have \$100,000 in a transfer from the city General Fund. We currently have a cash balance of \$107,651. We are selling four more lots for a total of \$275,000. We should have approximately \$482,651 to work with. This should allow the purchase and demolition of 1 home in FY24.

RECOMMENDED ACTION:

A motion to recommend to the Council a purchase of property as discussed in Executive Session.