

MINUTES OF THE TIRZ NUMBER 3 BOARD OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 10, 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	Council Liaison James Singleton
Board Member Katie Moore	City Manager Austin Bless
Board Member Sylvia Perry	
Board Member Monica Escobedo	
Board Member Meg Crady	
Board Member Visente Lopez	
Board Member Modesto Jaramillo	

Board Member State Representative Jon Rosenthal was not present.

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.

Michael Stembridge – 15422 Jersey Drive – Addressed the board on his desire for a home elevation and wondered why the TIRZ was necessary.

C. APPROVAL OF THE MINUTES

Board Member Rackley made a motion to approve the minutes for the June 7, 2021, meeting. Board Member Crady seconded the motion. The motion passed unanimously.

D. DISCUSS AND TAKE APPROPRIATE ACTION ON A PROJECT PLAN AND A REINVESTMENT ZONE FINANCING PLAN.

City Manager Bless went over the changes the board discussed at the last meeting. The changes to the plan include a budget and timeline for all 31 homes in the TIRZ. The budget amounts were adjusted as well. The plan also references other funding opportunities.

Board Member Rackley motioned to recommend approval of the Project and Financing Plan for Tax Increment Reinvestment Zone Number 3 to the City Council. Board Member Crady seconded the motion. The motion passed unanimously.

E. PRELIMINARY DISCUSSIONS ON POSSIBLE PURCHASES OF HOMES.

The Board reviewed the results of the survey that was sent out to homeowners. Three homeowners said they were interested in selling their home as part of the TIRZ in 2021.

Motion by Escobedo, and seconded by Lopez, to have City Manager Bless reach out to those three home owner sand begin the negotiations to buy their properties.

ADJOURN

With no further discussion, the meeting was adjourned at 6:42 p.m.

Austin Bless
City Manager

