



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 16, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Presentation of Police Department Employee of the Fourth Quarter and the 2016 Employee of the Year Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.	Presented
2. Consider approval of the Minutes for the Regular Session Meeting held on December 19, 2016 and the Special Session Meetings held on December 20, 2016 and January 5, 2017.	Approved
3. Consider Ordinance No. 2017-01, ordering a general election to be held on May 06, 2017, for the purpose of electing a Mayor and two (2) councilmembers (Place 2 and Place 3); providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date.	Passed
4. Consider Resolution No. 2017-01, authorizing the City Manager to engage Lemons Auctioneers, LLP and Online Pros to perform auctioneering services for the disposal of surplus equipment.	Passed
5. Consider Resolution No. 2017-02, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.	Passed
6. Consider Resolution No. 2017-03, appointing Susan Raimond to fill the unexpired term ending September 30, 2018 for Position Five on the Recreation and Events Committee.	Passed
7. Consider Ordinance No. 2017-02, amending the Capital Replacement Fund Budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount not to exceed \$656,719 to increase line item 07-72-6580 (Vehicles) in order to purchase a fire truck under the Houston Galveston Area Council Purchasing Contract; authorizing the City Manager to execute an agreement with Siddons-Martin Emergency Group for the purchase of a 2017 Pierce Velocity Fire Truck.	Passed
8. Consider Ordinance No. 2017-03, amending the City's Capital Improvements Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$20,000 to cover cost associated with the Street Light Rehab Project.	Passed
9. Consider Ordinance No. 2017-04, amending the General Fund and Utility Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$29,000 respectively to increase line item 01-32-9781 from the General Fund balance and 02-45-9781 from the Utility Fund balance in order to cover for the transfer from the General Fund and Utility Fund to the Capital Replacement Fund in the amount of \$58,000 to line item 07-72-6572 in order to cover the cost increase for the purchase of the street sweeper previously approved by City Council during the budget process for fiscal year 2016-2017.	No Action

<p>10. Consider Ordinance No 2017-05, amending the City’s General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by increasing line item 01-23-5020 in the amount of \$8,190 to cover costs associated with changing long distance telephone service to an AT&T IP Flex Solution; authorizing the City Manager to enter into a Service Agreement with the Department of Information Resources, Communications Technology Services Division (DIR/CTS).</p>	<p>Passed</p>
<p>11. Consider Resolution No. 2017-04, authorizing a contract with Professional Turf Products, L.P. for the purchase of one Toro Workman HDX-D, one Toro SandPro 5040, one Toro GreensPro, one Toro RM 575, one Kubota Tractor with core collector attachment, and one Pro Sweep.</p>	<p>Passed</p>
<p>12. Discuss and take appropriate action concerning the agenda preparation process to include the posting of supporting documentation for public viewing.</p>	<p>Discussed</p>
<p>13. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the recruitment, appointment, and employment of a City Manager.</p>	<p>Conducted</p>
<p>14. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the recruitment, appointment, and employment of a City Manager.</p>	<p>Terminated Contract with Texas First Group</p>