



## CITY OF JERSEY VILLAGE, TEXAS



### Council Action Report – Regular Session Meeting – February 20, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on January 16, 2017 and the Special Session Meeting held on January 16, 2017.	<b>Approved</b>
2. Consider Resolution No. 2017-05, approving the City Secretary's application for appointment of an Assistant City Secretary.	<b>Passed</b>
3. Consider Resolution No. 2017-06, authorizing the Public Works Director to install speed control signs in locations based upon recommendations in the Traffic Calming Plan completed by Gunda Corporation and in accordance with the Texas Manual on Uniform Traffic Control Devices (TX MUTCD).	<b>Passed</b>
4. Consider Resolution No. 2017-07, re-appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	<b>Passed</b>
5. Consider Resolution No. 2017-08, authorizing the City Manager to enter into a contract with Jacobsen for the purchase of one Dixie Chopper Xcaliber 3574KW mower at a cost of \$11,439.20.	<b>Passed</b>
6. Consider Resolution No. 2017-09, authorizing the City Manager to enter into a contract with Lansdowne-Moody Company, Inc. for the purchase of one Landpride AFM-4216 Flex Wing Bushhog Mower for \$14,400.00.	<b>Passed</b>
7. Consider Resolution No. 2017-10, receiving the Planning and Zoning Commission's recommendation that the City's Code of Ordinances be amended at Chapter 18, "Businesses," Article V. Hotel Code, Section 18-189 "Premises Requirements" to provide for regulation of ingress and egress to lodging rooms.	<b>Passed</b>
8. Consider Ordinance No. 2017-06, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 18, "Businesses," Article V. Hotel Code, Section 18-189 "Premises Requirements" to provide for regulation of ingress and egress to lodging rooms; providing a severability clause; and providing a penalty as provided by Section 1-8 of the Code.	<b>Passed</b>
9. Consider Resolution No. 2017-11, accepting the Report and Recommendation of the 2016 Charter Review Commission.	<b>Passed</b>
10. Consider Ordinance No. 2017-07, amending the City's General Fund budget in the amount of \$14,500 for the fiscal year beginning October 1, 2016 and ending September 30, 2017, to cover additional cost for public outreach materials in connection with the Long-Term Flood Recovery Plan.	<b>Passed</b>
11. Consider Resolution No. 2017-12, authorizing a contract amendment with Dannenbaum Engineering to include additional public outreach materials in connection with the Long-Term Flood Recovery Plan.	<b>Passed</b>
12. Consider Resolution No. 2017-13, authorizing the City Manager to enter into a contract for the collection of over 60 days fines, warrants and fees relating to the City of Jersey Village Municipal Court.	<b>No Action</b>

<p><b>13.</b> Consider Ordinance No. 2017-08, amending the Capital Improvement Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$3,429,000 to increase line item 10-91-7120 (U.S. 290 Expansion) from the Capital Improvement fund balance in order to allocate the available funds from the Certificate of Obligation Series 2015.</p>	<p><b>Passed</b></p>
<p><b>14.</b> Consider Resolution No. 2017-14, authorizing the City Manager to enter into an Interlocal Agreement with Harris County, Texas to provide certain electronic personal accountability equipment.</p>	<p><b>Passed</b></p>
<p><b>15.</b> Consider Resolution No. 2017-15, accepting the resignation of Crime Control and Prevention District Board Member Duncan Klussmann, and appointing a new member to the Crime Control and Prevention District for the unexpired term ending August 31, 2018.</p>	<p><b>Passed</b></p>
<p><b>16.</b> EXECUTIVE SESSION - Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed settlement offer for one Water Line Easement, being a 0.0494 acre tract of land out of and a part Commercial Reserve “B” Northwest Village, a subdivision recorded under Volume 278, Page 41 of the Harris County Map Records and being out of and a part of the called 2.2938 acre tract described in the deed to Harwin Gessner Investments, Inc. recorded under Harris County Clerk’s File Number 20120134963, located within the City of Jersey Village, Harris County, State of Texas.</p>	<p><b>Conducted</b></p>
<p><b>17.</b> EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.071 – Consultation with Attorney, conduct an Executive Session in order to consult with the City Attorney regarding the city’s liability and risks associated with the display of text content on city-owned property.</p>	<p><b>Conducted</b></p>
<p><b>18.</b> EXECUTIVE SESSION - Consult with attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding pending lawsuit: <i>City of Jersey Village, Texas v. Group 1 Realty, Inc. (Sterling McCall Collision Center)</i>; in the County Court at Law No. 3 in and for Harris County, Texas.</p>	<p><b>Conducted</b></p>
<p><b>19.</b> Consider Resolution No. 2017-16, approving a settlement agreement with Harwin Gessner Investments, Inc., for the acquisition of a water line easement across a 0.0494 acre tract of land (Parcel 728) as part of the 290 water line project within the City of Jersey Village; making other findings related hereto; and authorizing the City Manager to execute the settlement agreement and related documents.</p>	<p><b>Passed</b></p>
<p><b>20.</b> Consider Resolution No. 2017-17, authorizing the chief of the police department and the chief of the fire department discretion to install “In God We Trust” on public safety equipment and apparatus in each respective department.</p>	<p><b>Failed</b></p>
<p><b>21.</b> Consideration and possible action to approve settlement in <i>City of Jersey Village, Texas v. Group 1 Realty, Inc. (Sterling McCall Collision Center)</i>; in the County Court at Law No. 3 in and for Harris County, Texas in the amount of \$_____.</p>	<p><b>No Action</b></p>