

## CITY OF JERSEY VILLAGE, TEXAS



## **Council Action Report – Regular Session Meeting – July 17, 2017**

OR	DINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1.	Presentation of Police Department Employee of the Second Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.	PRESENTED
2.	Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to add Health Club as a Permitted Use.	CONDUCTED
3.	Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article I. In General, Section 14-5 Definitions by adding a definition for Health Club.	CONDUCTED
4.	Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to revise Subsection (A)(14) relating to Stores and Shops.	CONDUCTED
5.	Conduct Joint Public Hearing with the Planning and Zoning Commission on the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-106 Regulations for District G (Second Business District) to revise Subsection (A)(9) relating to Stores and Shops.	CONDUCTED
6.	Conduct a public hearing on the creation of a Tax Reinvestment Zone and its benefits to the municipality and to the property in the proposed zone.	CONDUCTED
7.	Consider approval of the Minutes for the Regular Session Meeting held on June 19, 2017; the Special Session Meeting held on June 27, 2017; and the Town Hall Meeting held on June 27, 2017.	APPROVED
8.	Consider Ordinance No. 2017-25, amending Ordinance No. 2017-24 passed, approved and adopted on June 19, 2017.	PASSED
9.	Consider Resolution No. 2017-52, authorizing the re-appointment of Directors Ray, Holden, and Warren to a two-year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2017 and end on August 31, 2019.	PASSED
10.	Consider Resolution No. 2017-53, supporting Safe2Save mobile app to encourage safe driving habits in Jersey Village.	PASSED
11.	Consider Ordinance No. 2017-26, establishing the Tax Increment Reinvestment Zone Number Two, City of Jersey Village Texas.	PASSED
12.	Consider Resolution No. 2017-54, receiving the Planning and Zoning Commission's Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to add Health Club as a Permitted Use.	PASSED

13.	Consider Ordinance No. 2017-27, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to add health club as a permitted use; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date.	PASSED
14.	Consider Resolution No. 2017-55, receiving the Planning and Zoning Commission's Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article I. In General, Section 14-5 Definitions by adding a definition for Health Club.	PASSED
15.	Consider Ordinance No. 2017-28, amending Chapter 14 Building and Development, Article I. In General, Section 14-5 Definitions by adding a definition for Health Club; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date.	PASSED
16.	Consider Resolution No. 2017-56, receiving the Planning and Zoning Commission's Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to revise Subsection (A)(14) relating to Stores and Shops.	PASSED
17.	Consider Ordinance No. 2017-29, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to revise Subsection (A)(14) relating to Stores and Shops; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date.	PASSED
18.	Consider Resolution No. 2017-57, receiving the Planning and Zoning Commission's Final Report as it relates to the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-106 Regulations for District G (Second Business District) to revise Subsection (A)(9) relating to Stores and Shops.	PASSED
19.	Consider Ordinance No. 2017-30, amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-106 Regulations for District G (Second Business District) to revise Subsection (A)(9) relating to Stores and Shops; providing a severability clause; providing a penalty as provide by Section 1-8 of the code; and providing an effective date.	PASSED
20.	Discuss and take appropriate action concerning the scope of work associated with the creation of a Master Plan for the City's entrances (landscaping), logo and branding, and wayfinding.	PASSED
21.	Review and discuss the proposed fiscal year 2017-2018 municipal budget.	REVIEWED