



CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Presentation of Police Department Employee of the Third Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.	PRESENTED
2. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2017.	DEBT SERVICE RATE SET
3. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2017.	O&M RATE SET
4. Consider Ordinance No. 2017-35, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2017.	PASSED
5. Consider approval of the Minutes for the Regular Session Meeting held on September 18, 2017 and the Special Session Meeting held on September 11, 2017.	APPROVED
6. Consider Resolution No. 2017-75, appointing Dr. Anh Dang as Health Officer for the City of Jersey Village.	PASSED
7. Consider Resolution No. 2017-76, consenting to and approving the appointment of Jim Griffin as the Harris County Municipalities Waste Disposal representative to the Gulf Coast Waste Disposal Authority Board of Directors effective November 10, 2017.	PASSED
8. Consider Resolution No. 2017-77, authorizing the City Manager to proceed with the purchase a new 2018 Spartan Supervac Rescue Truck.	PASSED
9. Consider Ordinance No. 2017-36, amending the General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$210,000 to increase line item 01-12-5502 (Legal Fees) from the General Fund balance in order to cover the increase in legal fees for the Fiscal Year 2016-17.	PASSED
10. Consider Resolution No. 2017-78, setting employee health insurance contribution rates for the 2018 health insurance plan year.	PASSED WITH AMENDMENTS
11. Consider Resolution No. 2017-79, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2.	PASSED
12. Consider Resolution No. 2017-80, appointing a Commissioner to fill the unexpired term ending September 30, 2019 for Position One on the Planning and Zoning Commission and the Capital Improvements Advisory Committee.	PASSED
13. Consider Resolution No. 2017-81, designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2018 General Assembly.	PASSED
14. Discuss and take appropriate action concerning the scope of services and selection of an engineering services provider for the implementation of the following Long-Term Flood Recovery Plan projects: 1) the Jersey Meadow Golf Course Mitigation Analysis & Design Project; and 2) the Castlebridge Wastewater Treatment Plant Tertiary Treatment Facility Project.	DISCUSSED