



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – November 20, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on October 16, 2017.	APPROVED
2. Consider Resolution No. 2017-82, casting its ballot for the election of Mike Sullivan to the Board of Directors of the Harris County Appraisal District.	PASSED
3. Consider Resolution No. 2017-83, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, “Building and Development,” Article XIII; “Building Code,” Division 2, “Standards,” Section 14-353, “Amendments to the International Building Code,” at Chapter 34, “Existing Structures.”	PASSED
4. Consider Resolution No. 2017-84, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, “Building and Development,” Article XIII; “Building Code,” Division 2, “Standards,” Section 14-359, “Amendments to the International Residential Code.”	PASSED
5. Consider Ordinance No. 2017-37, amending the Traffic Safety Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$39,600 to increase line item 08-17-5523 (Personnel) from the Traffic Safety Fund balance due to the over budget line item.	PASSED
6. Consider Ordinance No. 2017-38, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-101 Regulations for District A (Single-Family Dwelling District) to provide for side street fencing.	PASSED
7. Consider Ordinance No. 2017-39, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-88 Regulations that apply to all districts in order to provide for fencing installations at rear lot lines.	PASSED
8. Consider Ordinance No. 2017-40, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-103 Regulations for District C (Townhouse/Patio Home District) to include other regulations for fencing and hedges.	PASSED

<p>9. Consider Ordinance No. 2017-41, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-103.1 Regulations for District C-2 (Townhouse District) to include other regulations for fencing and hedges.</p>	<p>PASSED</p>
<p>10. Consider Ordinance No. 2017-42, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-101 Regulations for District A (Single-Family Dwelling District) to limit the types of masonry that may be used for veneer treatments.</p>	<p>PASSED</p>
<p>11. Consider Ordinance No. 2017-43, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-103 Regulations for District C (Townhouse/Patio Home District) to limit the types of masonry that may be used for veneer treatments.</p>	<p>PASSED</p>
<p>12. Consider Ordinance No. 2017-44, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-103.1 Regulations for District C-2 (Townhouse District) to limit the types of masonry that may be used for veneer treatments.</p>	<p>PASSED</p>
<p>13. Consider Ordinance No. 2017-45, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-104 Regulations for District M (Multifamily Dwelling District) to limit the types of masonry that may be used for veneer treatments.</p>	<p>PASSED</p>
<p>14. Consider Ordinance No. 2017-46, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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) in order to modify the veneer standards.</p>	<p>PASSED</p>
<p>15. Consider Ordinance No. 2017-47, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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) in order to modify the veneer standards.</p>	<p>PASSED</p>

<p>16. Consider Ordinance No. 2017-48, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-109 Regulations for District J (Third Business District) in order to modify the veneer standards.</p>	<p>PASSED</p>
<p>17. Consider Ordinance No. 2017-49, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to 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 14-110 Regulations for District K (Fifth Business District) in order to modify the veneer standards.</p>	<p>PASSED</p>
<p>18. Consider Resolution No. 2017-85, receiving the Planning and Zoning Commission’s recommendation concerning amendments to the Jersey Village Code of Ordinances at Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-189 “Premises Requirements” in order to provide for the Regulation of Hotels.</p>	<p>PASSED</p>
<p>19. Consider Ordinance No. 2017-50, amending Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-189 “Premises requirements”, to provide for regulation of hotels; providing a severability clause; and providing a penalty as provided by section 1-8 of the Code.</p>	<p>PASSED</p>
<p>20. Consider Resolution No. 2017-86, receiving the Capital Improvements Advisory Committee’s November 2017 Semiannual Progress Report.</p>	<p>PASSED</p>
<p>21. Consider Ordinance No. 2017-51, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XIII, “Building Code,” Division 2, “Standards,” Section 14-353, “Amendments to the International Building Code,” at Chapter 34, “Existing Structures,” subsection (d); providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.</p>	<p>PASSED</p>
<p>22. Consider Ordinance No. 2017-52, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XIII, “Building Code,” Division 2, “Standards,” Section 14-359, “Amendments to the International Residential Code;” providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.</p>	<p>PASSED</p>
<p>23. Consider Resolution No. 2017-87, appointing a Council Liaison for the Tax Increment Reinvestment Zone No. 2 Board.</p>	<p>PASSED</p>
<p>24. Consider Resolution No. 2017-88, authorizing the City Manager to enter into an agreement with the Lakes of Jersey Village Homeowners Association to partner with and pay them for the continued maintenance and mowing of the area south of Jersey Meadows Drive in an amount not to exceed \$5,000 for the current fiscal year.</p>	<p>NO ACTION</p>
<p>25. Discuss and take appropriate action concerning the scope of services and selection of an engineering service 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.</p>	<p>DISCUSSED – NO ACTION</p>
<p>26. Consider Resolution No. 2017-89, authorizing the City Manager to enter into an agreement for membership in the Multi-State Information Sharing and Analysis Center (MS-ISAC).</p>	<p>PASSED</p>

27. Discuss and take appropriate action concerning the broadcasting of City Council Meetings.

APPROVED
