



## CITY OF JERSEY VILLAGE, TEXAS



### Council Action Report – Regular Session Meeting – December 18, 2017

| <b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>  | <b>PASS/FAIL</b> |
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| 1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the proposals to amend the Code of Ordinances of the City of Jersey at Chapter 14 Building and Development, Article IV. Zoning Districts for Division 1 Generally, Section 14-88 Regulations; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); and Section 14-103.1 Regulations for District C-2 (Townhouse District), relating to the regulation of fencing and landscaping requirements; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); Section 14-103.1 Regulations for District C-2 (Townhouse District); Section 14-104 Regulations for District M (Multifamily Dwelling District); Section 14-105 Regulations for District F (First Business District); Section 14-106 Regulations for District G (Second Business District); Section 14-109 Regulations for District J (Third Business District); and Section 14-110 Regulations for District K (Fifth Business District), relating to the regulations for veneer standards. | <b>CONDUCTED</b> |
| 2. Consider approval of the Minutes for the Regular Session Meeting held on November 20, 2017.  | <b>APPROVED</b>  |
| 3. Consider Resolution No. 2017-90, appointing Jeffrey C. Brashear as the Presiding Municipal Court Judge; and appointing Don R. Byrnes and Martin Halick as Municipal Court Judges of the City of Jersey Village for the term beginning January 1, 2018 and ending December 31, 2019.  | <b>PASSED</b>    |
| 4. Consider Resolution No. 2017-91, appointing Lawrence Paul Rex, III as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2018 and ending December 31, 2019.   | <b>PASSED</b>    |
| 5. Consider Resolution No. 2017-92, 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 for the Term to begin on January 1, 2018 and end December 31, 2019.  | <b>PASSED</b>    |
| 6. Consider Resolution No. 2017-93, 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."  | <b>PASSED</b>    |
| 7. EXECUTIVE SESSION - Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding the Comcast Franchise Fee dispute.   | <b>CONDUCTED</b> |
| 8. Consider Ordinance No. 2017-53, 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;   | <b>PASSED</b>    |

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| <p>providing for penalty; and providing an effective date.</p> <p><b>9.</b> Consider Resolution No. 2017-94, receiving the Planning and Zoning Commission’s Final Reports concerning the proposals to amend the Code of Ordinances of the City of Jersey at Chapter 14 Building and Development, Article IV. Zoning Districts for Division 1 Generally, Section 14-88 Regulations; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); and Section 14-103.1 Regulations for District C-2 (Townhouse District), relating to the regulation of fencing and landscaping requirements; and for Division 2 Use Based Zoning Districts, Section 14-101 Regulations for District A (Single-Family Dwelling District); Section 14-103 Regulations for District C (Townhouse/Patio Home District); Section 14-103.1 Regulations for District C-2 (Townhouse District); Section 14-104 Regulations for District M (Multifamily Dwelling District); Section 14-105 Regulations for District F (First Business District); Section 14-106 Regulations for District G (Second Business District); Section 14-109 Regulations for District J (Third Business District); and Section 14-110 Regulations for District K (Fifth Business District), relating to the regulations for veneer standards.</p> | <p><b>PASSED</b></p> |
| <p><b>10.</b> Consider Ordinance No. 2017-54, amending the Code of Ordinances of the City of Jersey Village, by amending 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 revise subsection (d)(1) to provide for side street fencing; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>  | <p><b>PASSED</b></p> |
| <p><b>11.</b> Consider Ordinance No. 2017-55, amending the Code of Ordinances of the City of Jersey Village, by amending Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that apply to all districts in order to provide for fencing installations at rear lot lines; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>  | <p><b>PASSED</b></p> |
| <p><b>12.</b> Consider Ordinance No. 2017-56, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>   | <p><b>PASSED</b></p> |
| <p><b>13.</b> Consider Ordinance No. 2017-57, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>  | <p><b>PASSED</b></p> |
| <p><b>14.</b> Consider Ordinance No. 2017-58, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>  | <p><b>PASSED</b></p> |
| <p><b>15.</b> Consider Ordinance No. 2017-59, amending the Code of Ordinances of the City of</p>   | <p><b>PASSED</b></p> |

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| <p>Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>  |                         |
| <p>16. Consider Ordinance No. 2017-60, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>        | <p><b>PASSED</b></p>    |
| <p>17. Consider Ordinance No. 2017-61, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p> | <p><b>PASSED</b></p>    |
| <p>18. Consider Ordinance No. 2017-62, amending the Code of Ordinances of the City of Jersey Village, by 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) in order to modify the veneer standards; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>                                    | <p><b>PASSED</b></p>    |
| <p>19. Consider Ordinance No. 2017-63, amending the Code of Ordinances of the City of Jersey Village, by 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) in order to modify the veneer standards; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>                                   | <p><b>PASSED</b></p>    |
| <p>20. Consider Ordinance No. 2017-64, amending the Code of Ordinances of the City of Jersey Village, by amending 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; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>                                    | <p><b>PASSED</b></p>    |
| <p>21. Consider Ordinance No. 2017-65, amending the Code of Ordinances of the City of Jersey Village, by amending 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 standard; providing a severability clause; providing a penalty as provide by Section 1-8 of the Code; and providing an effective date.</p>                                     | <p><b>PASSED</b></p>    |
| <p>22. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the Comcast Franchise Fee Dispute.</p>  | <p><b>DISCUSSED</b></p> |
| <p>23. Consider Resolution No. 2017-95, authorizing the City Manager to enter into a contract with Brown and Root for the Jersey Meadow Golf Course Clubhouse roof repair work.</p>  | <p><b>PASSED</b></p>    |