



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – October 14, 2019

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Special Session Meeting held on September 11, 2019 and the Regular Session Meeting held on September 16, 2019.	APPROVED
2. Consider Resolution No. 2019-69, approving the sale of approximately 10.56 acres of land described as Reserves D and E of Jones Rd. 290 Commercial Reserves to Collaborate Special Projects, LLC for the sum of \$2,950,000; and authorizing the City Manager to take all appropriate and necessary steps to complete the sale of said property.	PASSED
3. Discuss and take appropriate action concerning various options for moving forward with the Golf Course Clubhouse and Convention Center Project.	DISCUSSED
4. Consider Resolution No. 2019-70, authorizing the City Manager to enter into a contract with E-Z-GO for the purchase of eighty-two (82) 2020 E-Z-GO Model TXT 48v golf carts and the E-Z-GO TFM Textron Fleet Management System.	PASSED
5. Consider Resolution No. 2019-71, authorizing the City Manager to enter into a contract with Republic Masonry and Fencing LLC for the construction of the five gateway and marquee signs.	PASSED
6. Consider Ordinance No. 2019-36, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 14, “Building and Development,” Article VIII. “Public Utilities,” at Section 14-208(f) in order to make clear the responsibility of the developer concerning individual service connections; providing a severability clause; and providing a penalty as provided by section 1-8 of the code.	PASSED
7. Consider Ordinance No. 2019-37, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142(f)(9) to amend the schedule of fees related to city water meters; providing a severability clause; and providing a penalty as provided by section 1-8 of the code.	PASSED
8. Discuss and take appropriate action concerning a progress report from the Owners of the property located at 16884 NW FWY, Jersey Village, Texas concerning the progress on the performance of the permitted work required under Ordinance 2019-11, which found the structures on the Property to be substandard and a public nuisance; ordered JERSEY VILLAGE LODGING, LLC to abate the substandard and dangerous structures on the Property within 180 days; authorized the repair or demolition of the structures on the Property if the owners fail to abate the substandard and dangerous structures; authorized a lien against the Property for the costs of repair or demolition; and made other findings and provisions related thereto.	CONDUCTED
9. EXECUTIVE SESSION – Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of the Presiding Municipal Court Judge and the Municipal Court Judges of the City of Jersey Village, pursuant to the Texas Open Meetings Act Section 551.074.	CONDUCTED
10. Consider Resolution No. 2019-72, appointing the Presiding Municipal Court Judge and the Municipal Court Judges for the term beginning January 1, 2020 and ending December 31, 2021.	NO ACTION
11. Consider Resolution No. 2019-73, appointing Humberto Ramirez as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2020 and ending December 31, 2021.	NO ACTION