



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – November 18, 2019

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on October 14, 2019.	APPROVED
2. Consider Resolution No. 2019-74, receiving the Capital Improvements Advisory Committee's November 2019 Semiannual Progress Report.	PASSED
3. Consider Resolution No. 2019-75, casting its ballot for the election of Mike Sullivan to the Board of Directors of the Harris County Appraisal District.	PASSED
4. Consider Ordinance 2019-38, amending the General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 by increasing line items 01-11-5028 (Texas Legislative Services) in the amount not to exceed \$1 and to change the name of account number 01-11-5025 from "Public Notices" to "Newspaper Notices."	PASSED
5. Consider Resolution No. 2019-76, authorizing an agreement with Jones and Carter, Inc. for engineering services related to the MS4 Program.	PASSED
6. Consider Ordinance No. 2019-39, ratifying the agreement for interim Police Chief services with Strategic Government Resources and amending the General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 by increasing line items 01-21-5515 (consultant services) in the amount of \$51,840.	PASSED
7. Consider Resolution No. 2019-78, authorizing the City Manager to enter into a contract with Clark Condon for Phase 2 of the design and construction management of the gateway and wayfinding signs project.	PASSED
8. Consider Resolution No. 2019-79, authorizing the City to apply for the FEMA FY19 FMA Grant to elevate homes.	PASSED
9. 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.	DISCUSSED
10. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.072 Deliberations about Real Property and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the possible exchange, sale or value of property located at RES D 1 through 5, of Block 3, DIRECTORS LT, NORTHWEST STATION SEC 1.	CONDUCTED
11. EXECUTIVE SESSION - Pursuant to Texas Open Meetings Act Section 551.071, Consultation with Attorney, conduct a private consultation in a closed meeting with its attorney about contemplated litigation and matters in which the duty of the attorney under the Tex. Disciplinary R. Prof'l. Conduct conflicts with the Act, related to the police chief.	CONDUCTED
12. Discuss and take appropriate action regarding the possible exchange, sale or value of property located at RES D 1 through 5, of Block 3, DIRECTORS LT, NORTHWEST STATION SEC 1.	NO ACTION

<p>13. Discuss and take appropriate action on the item deliberated on in Executive Session regarding contemplated litigation and matters in which the duty of the attorney under the Tex. Disciplinary R. Prof'l. Conduct conflicts with the Act, related to the police chief.</p>	<p>NO ACTION</p>
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