



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 21, 2019

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on December 17, 2018.	APPROVED
2. Consider Ordinance No. 2019-01, ordering a general election to be held on May 04, 2019, for the purpose of electing a mayor and two (2) councilmembers (Place 2 and Place 3); providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date.	PASSED
3. Consider Resolution No. 2019-01, rescheduling the Monday, May 20, 2019, Regular City Council Meeting for Monday, May 13, 2019 at 7 PM.	PASSED
4. Consider Resolution No. 2019-02, re-appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	PASSED
5. Consider Resolution No. 2019-03, appointing a Commissioner to fill the unexpired term ending September 30, 2019 for position two on the Planning and Zoning Commission and the Capital Improvements Advisory Committee.	PASSED
6. Consider Ordinance No. 2019-02, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2018, and ending September 30, 2019, and authorizing the purchase of upgraded cell phone extractor software for use by the Police Department.	PASSED
7. Consider Resolution No. 2019-04, authorizing the City Manager to enter into a contract for FMA Program Home Elevation Grant Administration & Project Management Services with Jeffery S Ward & Associates Inc.	PASSED
8. Consider Resolution No. 2019-05, authorizing the City Manager to enter into an agreement for CDBG-DR Grant Administration with Public Management, Inc.	PASSED