



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – April 15, 2019

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Conduct a Public Hearing pursuant to Section 34-253 of the Code, so that the owner or the owner’s representatives for the property located at 15421 Leeds Lane, Jersey Village, Texas may appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures.	<b>CONDUCTED</b>
2. Consider Ordinance No. 2019-08, finding the structures at 15421 Leeds Lane, Jersey Village, Texas 77040, (Lot 1, Block 49, Jersey Village), the “Property”, to be substandard and a public nuisance; ordering Ashleigh Nichole Howard or the true owners of the property to abate the substandard and dangerous structures on the property; authorizing the City to demolish the structures on the property if owner fails to abate the substandard and dangerous structures on the property; authorizing the City to assess a lien against the property for the costs of the demolition; and making other findings and provisions related thereto.	<b>PASSED WITH REVISIONS</b>
3. Consider approval of the Minutes for the Special Session Meeting held on March 15, 2019, and the Regular Session Meeting held on March 18, 2019.	<b>APPROVED</b>
4. Consider Resolution No. 2019-13, authorizing the City Manager to enter into a contract with Microsoft Corporation to renew the three-year Software Enterprise Agreement.	<b>PASSED</b>
5. Consider Resolution No. 2019-14, suspending the May 27, 2019 effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Houston Division to implement interim grip rate adjustments for gas utility investment in 2018 and requiring delivery of this resolution to the company and legal counsel.	<b>PASSED</b>
6. Consider Resolution No. 2019-15, suspending the May 10, 2019 effective date of CenterPoint Energy Houston Electric, LLC’s requested rate change to permit the City time to study the request and to establish reasonable rates; approving continued cooperation with the Golf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of Cities’ rate case expenses; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.	<b>PASSED</b>
7. Consider Resolution No. 2019-16, approving the Assignment of the Purchase Option of approximately 10.56 acres of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, to Collaborate Special Projects LLC; and authorizing the City Manager to take all appropriate and necessary steps to complete the assignment.	<b>PASSED</b>
8. Consider Resolution No. 2019-17, authorizing the City Manager to execute an Agreement with Collaborate Architects LLC for architectural and engineering services for Jersey Village City Hall located in the Village Center Development.	<b>PASSED</b>

<p><b>9.</b> Consider Ordinance No. 2019-09, adopting a Water Conservation Plan for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 70, Utilities, by amending Article VI., <i>Water Conservation Plan</i>; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.</p>	
<p><b>10.</b> Consider Resolution No. 2019-18, appointing a member to the Board of Adjustment to fill the unexpired term for Place A2.</p>	