



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – May 13, 2019

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider Ordinance No. 2019-10, canvassing the returns and declaring the results of the General Election held on May 04, 2019 for the purpose of electing a Mayor and two (2) City Council Members (Place 2 and Place 3).	<b>PASSED</b>
2. Issuance of Certificate of Election to Newly Elected Officials.	<b>ISSUED</b>
3. Administer Oath of Office to Elected and newly Appointed Officials.	<b>ADMINISTERED</b>
4. Recognition and Presentation of Service Award to outgoing Mayor, Justin Ray, for his years of service to the City of Jersey Village.	<b>PRESENTED</b>
5. 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 16884 NW FWY, 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>
6. Consider Ordinance No. 2019-11, finding the structures at 16884 NW FWY, Jersey Village, Texas 77040, (RES B1, Northwest Village Business Park, R/P), the “property”, to be substandard and a public nuisance; ordering Jersey Village Lodging, LLC 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>
7. Consider approval of the Minutes for the Special Session Meeting held on May 6, 2019, and the Regular Session Meeting held on April 15, 2019	<b>APPROVED</b>
8. Consider Resolution No. 2019-20, receiving the Capital Improvements Advisory Committee’s April 2019 Semiannual Progress Report.	<b>PASSED</b>
9. Consider Resolution No. 2019-21, receiving the Planning and Zoning Commission’s 2019 Annual Progress Report pertaining to the City’s progress in implementing the Comprehensive Plan.	<b>PASSED</b>
10. Consider Resolution No. 2019-22, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, and authorizing the Mayor to sign the approval and implementation sheet on behalf of the City.	<b>PASSED</b>
11. Consider Resolution No. 2019-23, authorizing the Jersey Village Fire Department to remove, give and/or auction off surplus equipment.	<b>PASSED</b>
12. Consider Ordinance No. 2019-12, amending the Capital Improvement Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line items 10-91-7014 (FY 17 - Home Elevation Grant Adm. Services) in the amount not to exceed \$400,000 and 10-90-9905 (FY 17 - FEMA Grant Home Elevations) in the amount not to exceed \$3,355,448 for the administration of all aspects of the grant according to the contractual agreement with TWDB and the Flood Mitigation assistance Grant Agreement with FEMA.	<b>PASSED</b>

13. Consider Resolution No. 2019-24, electing a Mayor Pro Tem.	<b>PASSED</b>
14. Consider Resolution No. 2019-25, assigning Council Members to serve as liaison to various city committees and boards.	<b>PASSED</b>
15. Consider Resolution No. 2019-26, accepting the resignation of Crime Control and Prevention District Board Member Justin Ray, and appointing a new member to the Crime Control and Prevention District for the unexpired term ending August 31, 2019.	<b>PASSED</b>
16. Consider Ordinance No. 2019-13, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposed zoning amendment change from District G to District A for the properties located at 16401 Lakeview Drive and described as Res A1 Jersey Meadows, 16327 Lakeview Drive and described as Res B1 Jersey Meadows, 0 Lakeview Drive and described as Res D Jersey Meadows, and 16501 Jersey Drive and described as TRS 1B & 12E (NM) ABST 228 J M Dement in the City of Jersey Village, Texas.	<b>PASSED</b>
17. Consider Ordinance No. 2019-14, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend 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 (a) to authorize police stations and fire stations.	<b>PASSED</b>
18. Consider Ordinance No. 2019-15, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend 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 (c) to limit the types of masonry that may be used for veneer treatments.	<b>PASSED</b>
19. Consider Ordinance No. 2019-16, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14 Building and Development, Article IV. Zoning Districts, Division 1 Generally, Section 14-88 Regulations that Apply for all Districts, to revise Subsection (a)(19)(a) to provide for screening of commercial development from residential zoning districts.	<b>PASSED</b>
20. Consider Resolution No. 2019-27, approving the sale of approximately 23.34 acres of land Southeast of US 290 on either side of Jones Road in Jersey Village, Texas, to Collaborate Special Projects, LLC for the sum of \$5,250,000, pursuant to a Real Property Purchase Agreement made by and between the City of Jersey Village and Collaborate Special Projects, LLC; and, authorizing the City Manager to take all appropriate and necessary steps to complete the sale of said property.	<b>PASSED</b>
21. Consider Resolution No. 2019-28, awarding the bid and authorizing the City Manager to execute a contract with Nova Painting for the City of Jersey Village Ground Storage Tank Rehabilitation Project at the Seattle and Village Water Plants.	<b>PASSED</b>