



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – July 15, 2019

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the proposal to amend Chapter 14, Article IV “Zoning Districts,” of the Code of Ordinances of the City of Jersey Village, Texas, by including and allowing “Retail Establishment Selling or Offering for Sale any Alcoholic Beverage” through Specific Use Permit in Zoning Districts F (“First Business District”), G (“Second Business District”), H (“Industrial District”), J (“Third Business District”), J-1 (“Fourth Business District”), and K (“Fifth Business District”).	Conducted
2. Consider approval of the Minutes for the Regular Session Meeting held on June 17, 2019 and the Special Session Meeting held on June 24, 2019.	Approved
3. Consider Resolution No. 2019-43, authorizing the re-appointment of Directors Wasson, Holden, and Warren to a two-year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2019 and end on August 31, 2021.	Passed
4. Consider Resolution No. 2019-44, finding that CenterPoint Energy Houston Electric, LLC’s requested increase to its Electric Transmission and Distribution Rates and Charges within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by the Company; 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.	Passed
5. Consider Resolution No. 2019-45, authorizing the City to enter into an Interlocal Agreement between the City of Jersey Village and the City of Spring Valley Village for mutual use of Level C Water and Wastewater Operators.	Passed
6. 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.	Received Report
7. Consider Resolution No. 2019-46, receiving the Planning and Zoning Commission’s Final Report concerning the proposal to amend the Code of Ordinances at Chapter 14, Article IV “Zoning Districts,” by including and allowing “Retail Establishment Selling or Offering for Sale any Alcoholic Beverage” through Specific Use Permit in Zoning Districts F (“First Business District”), G (“Second Business District”), H (“Industrial District”), J (“Third Business District”), J-1 (“Fourth Business District”), and K (“Fifth Business District”).	Passed

8. Consider Ordinance No. 2019-31, amending the Jersey Village Code of Ordinances at Chapter 14, Article IV “Zoning Districts,” by including and allowing “Retail Establishment Selling or Offering for Sale any Alcoholic Beverage” through Specific Use Permit in Zoning Districts F (“First Business District”), G (“Second Business District”), H (“Industrial District”), J (“Third Business District”), J-1 (“Fourth Business District”), and K (“Fifth Business District”).	Passed
9. Review and discuss the proposed fiscal year 2019-2020 municipal budget.	Discussed