



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – August 19, 2019

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Receive the adopted fiscal year 2019-2020 budget from the Jersey Village Crime Control and Prevention District (CCPD).	RECEIVED
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2019-2020.	CONDUCTED
3. Consider Resolution No. 2019-50, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2019-2020.	PASSED
4. Presentation of Employee of the Month.	PRESENTED
5. Consider approval of the Minutes for the Regular Session Meeting held on July 15, 2019 and the Special Session Meeting held on July 16, 2019.	APPROVED
6. Reconsider approval of the Minutes for the Regular Session Meeting held on May 13, 2019 as corrected.	APPROVED
7. Consider Resolution No. 2019-51, approving the Rules of Procedure adopted on July 17, 2019 by the City of Jersey Village Board of Adjustment.	PASSED
8. Consider Resolution No. 2019-52, rescheduling the Monday, October 21, 2019, Regular City Council Meeting for Monday, October 14, 2019 at 7 PM.	PASSED
9. Consider Ordinance No. 2019-32, amending Section 14-225(b) of the Code of Ordinances of the City of Jersey Village, Texas, adopting the new Flood Insurance Study (FIS) of Harris County and incorporated areas and accompanying Flood Insurance Rate Maps (FIRM) dated November 15, 2019; providing for severability; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	PASSED
10. Consider Resolution No. 2019-53, approving the 2019 Flood Insurance Assessment.	PASSED
11. Consider Resolution No. 2019-54, approving the City of Jersey Village to become a member of the Texas SmartBuy Membership Program.	PASSED
12. Consider Resolution No. 2019-55, authorizing the City Manager to enter into an Interlocal Agreement with Region 8 Education Service Center to join Membership in the Interlocal Purchasing System (TIPS).	PASSED
13. Consider Resolution No. 2019-56, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2019-2020 ad valorem tax rate.	PASSED
14. Receive an update, in accordance with the Texas Water Development Board Grant, on the new storm siren.	RECEIVED
15. 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	RECEIVED

	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.	
16.	Consider Resolution No. 2019-57, authorizing rejecting all bids for the Street Panel Replacement Project.	PASSED
17.	Consider Resolution No. 2019-58, authorizing the City Manager to enter into a contract for the build out of the new Public Works Facility Buildout.	PASSED