



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – September 16, 2019

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Proclamation recognizing Tuesday, October 1, 2019 as National Night Out in Jersey Village to provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts.	PRESENTED
2. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2019-2020.	CONDUCTED
3. Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2019-2020.	RECEIVED
4. Discuss and take appropriate action concerning any final changes to the proposed 2019-2020 Municipal Budget.	NO CHANGES
5. Consider Ordinance No. 2019-33, adopting the City of Jersey Village municipal budget for fiscal year 2019-2020.	PASSED
6. Consider Resolution No. 2019-59, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under Section 26.04 of the Tax Code.	PASSED
7. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2019.	RATE SET
8. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2019.	RATE SET
9. Consider Ordinance No. 2019-34, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2019.	PASSED
10. Consider approval of the Minutes for the Regular Session Meeting held on August 19, 2019.	APPROVED
11. Consider Resolution No. 2019-60, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.	PASSED
12. Consider Resolution No. 2019-61, adopting policies in connection with the City of Jersey Village, Texas' participation in federally funded Community Development Block Grant (CDBG) projects and adherence to the regulations described therein.	PASSED
13. Consider Resolution No. 2019-62, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant (CDBG) Program.	PASSED
14. Consider Resolution No. 2019-63, nominating a candidate to serve on the Harris County Appraisal District's Board of Directors.	PASSED
15. Consider Resolution No. 2019-64, appointing Dr. Anh Dang as Health Officer for the City of Jersey Village.	PASSED
16. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.071- Consult with Attorney, Section 551.072 - Deliberation Regarding Real Property, and Section 551.087 Deliberation Regarding Economic Development	CONDUCTED

<p>Negotiations, consult with the City Attorney regarding Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i>; County Civil Court at Law No. 3, Harris County, Texas.</p>	
<p>17. Discuss and take appropriate action to approve Resolution No. 2019-65 for the purchase of approximately 10.56 acres of land southeast of US 290 on either side of Jones Road in Jersey Village, Texas, from Jones Road Project Ltd. for the sum of \$2,950,000, pursuant to an agreement to settle the claims asserted by Jones Road Project Ltd. in Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i>; County Civil Court at Law No. 3; designating the fund from which the purchase price will be paid; and authorizing the City Manager to take all appropriate and necessary steps to complete the purchase.</p>	<p>PASSED</p>
<p>18. Consider Ordinance No. 2019-35, amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line items 01-12-6570 (Land Acquisition) in the amount not to exceed \$2,950,000 for the purchase of approximately 10.56 acres of land southeast of US 290 on either side of Jones Road in Jersey Village, Texas, from Jones Road Project Ltd., pursuant to an agreement to settle the claims asserted by Jones Road Project Ltd. in Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i>; County Civil Court at Law No. 3.</p>	<p>PASSED</p>
<p>19. Consider Resolution No. 2019-66, appointing members to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Recreation and Events Committee (R&E), and the Golf Course Advisory Committee (GCAC).</p>	<p>PASSED</p>
<p>20. Consider Resolution No. 2019-67, designating a city representative and an alternate representative to the Houston-Galveston Area Council’s 2020 General Assembly.</p>	<p>PASSED</p>
<p>21. Consider Resolution No. 2019-68, authorizing the purchase of an easement for the Golf Course Water Reclamation Project located near the intersection of US 290 West Bound Frontage Road and Steeple Way Blvd for the sum of \$50,000 and authorizing the City Manager to take all appropriate and necessary steps to complete the purchase.</p>	<p>PASSED</p>
<p>22. 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.</p>	<p>PROGRESS REPORT RECEIVED</p>
<p>23. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.</p>	<p>CONDUCTED</p>
<p>24. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal</p>	<p>CONDUCTED</p>

of the City Manager.	
25. Consider setting the City Secretary's compensation for budget year 2019-2020.	COMPENSATION SET
26. Consider setting the City Manager's compensation for budget year 2019-2020.	COMPENSATION SET