



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – February 17, 2020

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider approval of the Minutes for the Regular Session Meeting held on January 20, 2020 and the Special Session Meeting held on January 30, 2020.	<b>APPROVED</b>
2. Consider Resolution No. 2020-10, appointing Ernesto Rios as Interim Municipal Court Clerk of the City of Jersey Village for the unexpired term that began on January 1, 2020 and will expire December 31, 2021.	<b>PASSED</b>
3. Consider Resolution No. 2020-11, authorizing the City Manager to enter into an Interlocal Agreement with Harris County, Texas transferring the ownership of the 2017 grant funded grace accountability items known as Electronic Personal Accountability Systems (EPAS) from Harris County to the City of Jersey Village.	<b>PASSED</b>
4. Receive the 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.	<b>RECEIVED</b>
5. Consider Resolution No. 2020-12, authorizing the City Manager to enter into an agreement with Jeffery S. Ward & Associates for FMA Program Home Elevation Grant Administration & Project Management Services.	<b>PASSED</b>
6. Consider Resolution No. 2020-13, selecting contractors to complete home elevation work in relation to the FY 2018 FEMA Flood Mitigation Assistance Grant.	<b>PASSED</b>
7. Consider Resolution No. 2020-14, authorizing the City Manager to execute a contract with Burditt Consultants, LLC for a Parks Master Plan.	<b>PASSED</b>