



# CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Receive the adopted fiscal year 2020-2021 budget from the Jersey Village Crime Control and Prevention District (CCPD).	<b>RECEIVED</b>
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2020-2021.	<b>CONDUCTED</b>
3. Consider Resolution No. 2020-37, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2020-2021.	<b>PASSED</b>
4. Consider approval of the Minutes for the Regular Session Meeting held on July 20, 2020 and the Special Session Meeting held on July 21, 2020.	<b>APPROVED</b>
5. Consider Resolution No. 2020-38, receiving the 2020 calculations for the no-new-revenue tax rate and the voter-approval tax rate, which were calculated using the certified estimate of taxable value required by Section 26.04 (c-2) of the Tax Code.	<b>PASSED</b>
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.	<b>CONDUCTED</b>
7. Consider Resolution No. 2020-39, authorizing the City Manager to enter into an agreement with Huitt-Zollars, Inc. for CDBG-MIT Grant Engineer/Architectural/Surveying Services.	<b>PASSED</b>
8. Consider Resolution No. 2020-40, authorizing an Interlocal Grant Agreement and Coronavirus Relief Fund (CRF) Small Cities Terms and Conditions between the City of Jersey Village and Harris County.	<b>PASSED</b>
9. Consider Ordinance No. 2020-19, amending Chapter 6 of the Code of Ordinances of the City of Jersey Village "Alcoholic Beverages", by amending Section 6.7 "Consumption Prohibited Between Certain Hours at Certain Places" to allow for consumption and sales at times and locations in accordance with the Texas Alcoholic Beverage Code; providing a penalty; providing for severability; providing for publication; and, providing an effective date.	<b>PASSED</b>
10. Consider Ordinance 2020-20, adopting the water and wastewater rate calculation methods recommended by Jones   Carter and Raftelis; amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, by amending certain Articles and Sections of Chapter 70 to provide for amendments to Water and Wastewater Rate Schedules; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	<b>PASSED</b>
11. Discuss and take appropriate action concerning the date, time, and place to conduct the October 2020 Regular Session Meeting of the City Council due to the extension of the early voting period for the Presidential Election.	<b>DISCUSSED</b>