



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – October 19, 2020

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on September 21, 2020 and the Special Session Meetings held on September 28, 2020 at 6:00 PM and at 7:00 PM.	APPROVED
2. Consider Ordinance No. 2020-24, amending the General Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 by increasing the Fire Department's Salaries and Benefits budget by \$395,266.92 for four (4) new firefighters.	PASSED
3. Consider Ordinance No. 2020-25, amending the Capital Replacement Fund for Fiscal Year 2020-2021 by increasing line item 07-73-6573 (Computer Equipment) in the amount of \$175,000 for the purchase of new Motorola Portable Handheld Radios and programming.	PASSED
4. 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.	CONDUCTED
5. Consider Resolution No. 2020-48, accepting the Report and Recommendation of the 2020 Charter Review Commission.	PASSED
6. Consider Resolution No. 2020-49, designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2021 General Assembly.	PASSED
7. Consider Resolution No. 2020-50, establishing new requirements related to Committee Membership, Terms of Office, Removal from Office and Vacancies, Duties and Responsibilities, Quorum and Voting, and Meeting Procedures for the Golf Course Advisory Committee.	PASSED
8. Consider Resolution No. 2020-51, renaming the Recreation and Events Committee as the Parks and Recreation Advisory Committee; establishing new requirements related to Committee Membership, Terms of Office, Removal from Office and Vacancies, Duties and Responsibilities, Quorum and Voting, and Meeting Procedures for the newly established Parks and Recreation Advisory Committee; and making committee appointments.	PASSED
9. Consider Resolution No. 2020-52, appointing members to the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), and the Golf Course Advisory Committee (GCAC).	PASSED
10. Consider Resolution No. 2020-53, authorizing the City Manager to enter into an Emergency Debris Removal Pre-Event Contract with AshBritt, Inc.	PASSED