



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – December 21, 2020

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on November 16, 2020 and the Special Session held on November 17, 2020.	APPROVED
2. Consider Resolution No. 2020-58, extending the term of the 2020 Comprehensive Plan Update Committee.	PASSED
3. Consider Ordinance No. 2020-27, amending the General Fund Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 in the amount not to exceed \$314,220 to amend various line items from the General Fund at the same time amending the Impact Fee Fund by increasing line item 04-45-5515 Consultant Services not to exceed \$45,400 from the Impact Fee Fund Balance for the fiscal year beginning October 1, 2019 and ending September 30, 2020 and amending the Court Technology/Security Fund by increasing line item 12-28-6574 Computer Software in the amount not to exceed \$9,000 from the Court Technology/Security Fund Balance all these amendments are in order to provide for the over budget line items.	PASSED
4. Consider Resolution No. 2020-59, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	PASSED
5. Consider Resolution No. 2020-60, authorizing the City Manager to enter into an agreement with BBG Consulting Inc. to perform Community Development Services for the City.	PASSED
6. Consider Resolution No. 2020-61, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, Section 14-5 in order to align the city's floodplain higher standards with the Harris County Engineering Department.	PASSED
7. Consider Resolution No. 2020-62, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, Sections 14-333 and 14-334 in order to align the city's floodplain higher standards with Harris County Engineering Department and to clarify exceptions the "twelve inches above highest adjacent grade rule."	PASSED
8. Consider Resolution No. 2020-63, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, Section 14-152 - Drainage/Floodway Easements; Section 14-221 – Permit to Construct Storm Water Improvements; Section 14-222 – General Provisions; Section 14-223 – Design Criteria; Section 14-225 – Flood Damage Prevention; Section 14-226 – Stormwater Detention; and Section 14-359 – Local Amendments to the International Residential Code.	PASSED
9. Consider Resolution No. 2020-64, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended amendments to the Jersey Village Code of Ordinances at Chapter 14, Section 14-353 in order to align the city's floodplain higher standards with the Harris County Engineering Department.	PASSED

<p>10. Consider Resolution No. 2020-65, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2.</p>	<p>PASSED</p>
<p>11. Consider Ordinance No. 2020-28, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article I, “In General,” Section 14-5, “Definitions;” providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.</p>	<p>PASSED</p>
<p>12. Consider Ordinance No. 2020-29, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XIII, “Building Code,” Division 1, “Generally,” Section 14-333, “Finished floor elevations;” and Section 14-334 “Reserved;” providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.</p>	<p>PASSED</p>
<p>13. Consider Ordinance No. 2020-30, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” at Section 14-152, “Drainage/Floodway Easements;” Section 14-221, “Permit to Construct Storm Water Improvements;” Section 14-222, “General Provisions;” Section 14-223, “Design Criteria;” Section 14-225, “Flood Damage Prevention;” Section 14-226, “Stormwater Detention;” and Section 14-359, “Local Amendments to the International Residential Code;” providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.</p>	<p>PASSED</p>
<p>14. Consider Ordinance No. 2020-31, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XIII, “Building Code,” Division 2 “Standards,” Section 14-353, “Local amendments to the International Building Code;” providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.</p>	<p>PASSED</p>
<p>15. Consider Resolution No. 2020-66, authorizing the City Manager to enter into a contract with Tyler Technologies – New World Public Safety for the purchase and implementation of a software system for use by the Police and Fire Departments.</p>	<p>PASSED</p>
<p>16. Consider Ordinance No. 2020-32, amending the Capital Replacement Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 by increasing line item 07-72-6581 (Radio/Radar Equipment) in the amount not to exceed \$515,900.</p>	<p>PASSED</p>
<p>17. Discuss and take appropriate action regarding the City of Jersey Village Sales Tax Allocations.</p>	<p>DISCUSSED</p>
<p>18. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.072 – Deliberations Regarding Real Property regarding the potential purchase of Land – Reserve Detention B JERSEY VILLAGE COUNTRY CLUB, ESTATES SEC 4 2ND AMEND R/P.</p>	<p>CONDUCTED</p>
<p>19. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.071, consult with attorney regarding pending lawsuit: Jersey Village Lodging LLC v. City of Jersey Village, Cause No. 2019-40593, 11th Judicial District, Harris County, Texas.</p>	<p>CONDUCTED</p>
<p>20. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.071, consult with City Attorney regarding the Comcast Franchise Fee dispute.</p>	<p>CONDUCTED</p>
<p>21. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.074, deliberate the appointment of election judges for the City of Jersey Village.</p>	<p>CONDUCTED</p>
<p>22. Discuss and take appropriate action on matter discussed in Executive Session regarding the pending lawsuit: Jersey Village Lodging LLC v. City of Jersey Village, Cause No. 2019-40593, 11th Judicial District, Harris County, Texas</p>	<p>APPROVED NONSUIT</p>
<p>23. Consider Ordinance No. 2020-33, finding that the structures at 16884 NW FWY, Jersey Village, Texas 77040, (Res B1, Northwest Village Business Park, R/P), the</p>	<p>PASSED</p>

“Property”, have been repaired to the extent the property is not substandard; and making other findings and provisions related thereto.	
24. Discuss and take appropriate action regarding the matter discussed in Executive Session concerning a Settlement Agreement with Comcast regarding franchise fees.	APPROVED SETTLEMENT