



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 20, 2020

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on December 16, 2019.	APPROVED
2. Consider Ordinance No. 2020-01, ordering a general election to be held on May 02, 2020, for the purpose of electing three (3) councilmembers (Place 1, Place 4, and Place 5); providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date.	PASSED
3. Consider Resolution No. 2020-01, designating the Fire Chief as Acting City Manager during temporary absences or disabilities of the City Manager.	PASSED
4. Consider Resolution No. 2020-02, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	PASSED
5. Consider Resolution No. 2020-03, consenting to and approving the appointment of Christopher G. Canonico as the Harris County Municipalities Waste Disposal representative to the Gulf Coast Authority Board of Directors effective January 31, 2020 for the unexpired term that will end on January 31, 2022.	PASSED
6. Consider Resolution No. 2020-04, rescheduling the Monday, May 18, 2020, Regular City Council Meeting for Monday, May 11, 2020 at 7 PM and rescheduling the Monday, October 19, 2020, Regular City Council Meeting for Monday, October 12, 2020 at 7 PM.	PASSED
7. 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.	RECEIVED
8. Consider Resolution No. 2020-05, receiving and approving the Fiscal Year 2019 Annual Report for Tax Increment Reinvestment Zone Number 2.	PASSED
9. Consider Resolution No. 2020-06, authorizing the City to apply for a grant from the Assistance to Fire Grant Program.	PASSED
10. Consider Resolution No. 2020-07, authorizing the City Manager to negotiate an agreement with Burditt Land Place to compose a new Parks Master Plan for the Jersey Village Parks and Recreation Department.	PASSED
11. Consider Ordinance No. 2020-02, adopting a fourteen-day work period for full time law enforcement personnel; providing for a maximum work hour standard of 86 hours in a fourteen-day work period for such employees; providing a savings clause; and providing an effective date.	PASSED
12. Consider Resolution No. 2020-08, authorizing the City Manager to enter into an agreement with Collaborate Special Projects LLC for the construction of a new City Hall.	TABLED

13. Discuss and take appropriate action concerning the appointment process for the Comprehensive Plan Update Committee (CPUC).	DISCUSSED
14. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations to locate a Retail Service Center within Jersey Village.	NOT CONDUCTED
15. Consider Resolution No. 2020-09, authorizing the City Manager to enter into a Chapter 380 Economic Development Agreement with Gordon NW Village, LP.	PASSED