



CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2020-2021.	CONDUCTED
2. Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2020-2021.	RECEIVED
3. Consider Resolution No. 2020-41, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under section 26.04 of the Tax Code.	PASSED
4. Discuss and take appropriate action concerning any final changes to the proposed 2020-2021 Municipal Budget.	DISCUSSED
5. Consider Ordinance No. 2020-21, adopting the City of Jersey Village municipal budget for fiscal year 2020-2021.	PASSED
6. Conduct a separate vote to ratify the property tax increase of 4.80% as reflected in the 2020-2021 budget adopted on September 21, 2020.	CONDUCTED
7. Consider approval of the Minutes for the Regular Session Meeting held on August 17, 2020.	APPROVED
8. Consider Resolution No. 2020-42, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.	PASSED
9. 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.	DISCUSSED
10. Consider Resolution No. 2020-43, appointing members to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Recreation and Events Committee (R&E), and the Golf Course Advisory Committee (GCAC).	PASSED
11. Consider Resolution No. 2020-44, selecting individuals to serve on the TML Intergovernmental Risk Pool Board of Trustees – Places 1, 2, 3, and 4 (Workers' Compensation, Property and Liability Benefits).	PASSED
12. Consider Resolution No. 2020-45, authorizing the City Manager to accept the proposal from Vistex Graphics for wayfinding and building identifier signage.	PASSED
13. Consider Resolution No. 2020-46, authorizing the City Manager to enter into an agreement with Backyard Investments, LTD for concessionaire services for Jersey Meadow Golf Course.	PASSED
14. Consider Resolution No. 2020-47, authorizing the City Manager to extend the contract with Flock Safety for an additional three (3) years.	PASSED

<p>15. Discuss and take appropriate action regarding a potential new TIRZ No. 3 to aid in flood mitigation efforts.</p>	<p>DISCUSSED</p>
<p>16. Consider Ordinance No. 2020-22, continuing a Mayoral Declaration of Local Disaster due to public health emergency; waiving certain fees during the public health emergency; suspending the disconnection of water services during the public health emergency; providing restrictions on community gatherings; accounting for any potential conflict of laws; providing for a fine in an amount not to exceed five hundred dollars (\$500) for each offense; providing for severability; and, providing an effective date.</p>	<p>PASSED</p>
<p>17. Discuss and take appropriate action regarding recent emails and public comments regarding sidewalks and parking as they relate to Section 14-88(a)(2) of the Code of Ordinances.</p>	<p>DISCUSSED</p>
<p>18. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.</p>	<p>CONDUCTED</p>
<p>19. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.</p>	<p>CONDUCTED</p>
<p>20. Consider setting the City Secretary’s compensation for budget year 2020-2021.</p>	<p>SET</p>
<p>21. Consider setting the City Manager’s compensation for budget year 2020-2021.</p>	<p>SET</p>