



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – April 19, 2021

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the proposals: (1) to amend Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas by authorizing revision of the official zoning map as set out in Section 14-82 so that area of land being generally described as approximately 3.9 acres of land adjacent to the southeast City limits near Jones Road and FM 529, in the City of Jersey Village, Texas, shall be changed from Zoning District A (“single-family dwelling district”) to Zoning District F (“First Business District”) and (2) to amend Chapter 14, “Building and Development,” Article XII., “Landscaping, Bufferyard, Park and Open Space Standards,” Section 14-310, “General Standards,” at Subsection 6(e) in order to increase the requirements for pruning trees overhanging into the street or right-of-way.	CONDUCTED
2. Consider approval of the Minutes for the Regular Session Meeting held on March 15, 2021 and the Special Session Meetings held on March 29, 2021 and April 1, 2021.	APPROVED
3. Consider Ordinance No. 2021-15, amending the Code of Ordinances of the City of Jersey Village, Texas, at Chapter 66. Traffic and Vehicles, by deleting Article V, Automated Red Light Enforcement, in order to conform to State law; providing a severability clause; providing for repeal; and providing an effective date.	PASSED
4. Receive the Golf Course Advisory Committee Report.	RECEIVED
5. Consider Ordinance No. 2021-16, amending the Golf Course Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$25,000, by increasing line item 11-87-7010 (Golf Course Capital Improvement) from the Golf Course Fund Balance.	PASSED
6. Consider Ordinance No. 2021-17, amending the Capital Improvements Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$350,000 by increasing line item 10-91-1147 (golf course irrigation) from the Capital Improvements Fund Balance to cover the cost of the Golf Course Irrigation Project; and authorizing the City Manager to execute all documents with Greenscapes Six for installation services and to purchase the necessary project supplies from Keeling CO – Houston.	PASSED
7. Consider Resolution No. 2021-20, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 3 (TIRZ No. 3).	PASSED
8. Consider Resolution No. 2021-21, receiving the Planning and Zoning Commission’s Final Report concerning the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14 by authorizing revision of the official zoning map as set out in Section 14-82 so that area of land being generally described as approximately 3.9 acres of land adjacent to the southeast City limits near Jones Road and FM 529, in the City of Jersey Village, Texas, shall be changed from Zoning District A (“single-family dwelling district”) to Zoning District F (“First Business District”).	PASSED
9. Consider Ordinance No. 2021-18, amending the Code of Ordinances of the City of Jersey Village, Texas by authorizing revision of the official zoning map as set out in Section 14-82 so that area of land being generally described as approximately 3.9 acres of land adjacent to the southeast City limits near Jones Road and FM 529, in the City	PASSED

<p>of Jersey Village, Texas, shall be changed from Zoning District A (“single-family dwelling district”) to Zoning District F (“First Business District”).</p>	
<p>10. Consider Resolution No. 2021-22, receiving the Planning and Zoning Commission’s Final Report concerning the proposal to amend the Code of Ordinances of the City of Jersey Village at Chapter 14, “Building and Development,” Article XII., “Landscaping, Bufferyard, Park and Open Space Standards,” Section 14-310, “General Standards,” at Subsection 6(e) in order to increase the requirements for pruning trees overhanging into the street or right-of-way.</p>	<p>PASSED</p>
<p>11. Consider Ordinance No. 2021-19, amending the Code of Ordinances of the City of Jersey Village, by amending Chapter 14, “Building and Development,” Article XII., “Landscaping, Bufferyard, Park and Open Space Standards,” Section 14-310, “General Standards,” at subsection 6(e) in order to increase the requirements for pruning trees overhanging into the street or right-of-way.</p>	<p>PASSED</p>
<p>12. EXECUTIVE SESSION - Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding Cause No. 1060758; <i>City of Jersey Village, Texas v. Joe Myers Dealership Property, L.P.</i>; in the County Court at Law No. 4 in and for Harris County, Texas.</p>	<p>CONDUCTED</p>
<p>13. Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2021-23, approving an Agreed Final Judgement with Joe Myers Dealership Property, LP for the acquisition of a 5' Wide Sound Wall Easement across a 0.1754 acre tract of land as part of the US HWY 290 Expansion Project within the City of Jersey Village; and authorizing the City Manager to execute the Agreed Final Judgement and related documents; and making other findings related hereto.</p>	<p>PASSED</p>