



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – May 10, 2021

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Discussion with possible action to consider Ordinance No. 2021-21, canvassing the returns and declaring the results of the General Election and Special Election held on May 01, 2021 for the purpose of electing a Mayor and two City Council Members (Place 2 and Place 3) and submitting to the qualified voters of the City propositions to amend the City Charter relating to Amendments to Section 2.12 – Publication of Ordinances; Gender Neutral Language; Elimination of Section 1.08 and 1.09 concerning red light cameras; and Amendments to Section 2.01 - Number, selection and term of office; and ordering that the Home Rule Charter is officially amended.	PASSED
2. Issuance of Certificate of Election to Newly Elected Officials.	ISSUED
3. Administer Oath of Office to Elected and newly Appointed Officials.	ADMINISTERED
4. Recognition and Presentation of Service Award to Andrew Mitcham outgoing Mayor and Greg Holden, Council Member – Place 2, for their years of service to the City of Jersey Village.	RECOGNIZED
5. Consider approval of the Minutes for the Regular Session Meeting held on April 19, 2021 and the Special Session Meeting held on May 4, 2021.	PASSED
6. Consider Resolution No. 2021-24, receiving the Capital Improvements Advisory Committee’s April 2021 Semiannual Progress Report	PASSED
7. Consider Resolution No. 2021-25, designating the Harris County Tax Assessor-Collector’s Office to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate in accordance with the Texas Tax Code.	PASSED
8. Consider Resolution No. 2021-26, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures.	PASSED
9. Consider Resolution No. 2021-27, appointing members to the Fire Control Prevention Emergency Medical Services District Board.	PASSED
10. Consider Resolution 2021-28, electing a Mayor Pro Tem.	PASSED
11. Consider Resolution 2021-29, assigning Council Members to serve as liaison to various city committees and boards.	PASSED
12. Consider Ordinance No. 2021-22, 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.	NO ACTION
13. Consider Resolution No. 2021-30, setting a date and time to conduct the 2021-2022 Council/Staff Budget Retreat.	PASSED
14. Consider Resolution No. 2021-31, 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
15. Consider Resolution No. 2021-32, accepting the resignation of Crime Control and Prevention District Board Members Andrew Mitcham and Greg Holden, and appointing members to the Crime Control and Prevention District.	PASSED

<p>16. Consider Ordinance 2021-23, amending the Capital Replacement Fund Budget for the Fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$50,466.25 by increasing line item 07-72-6572 (Special Equipment) and at the same time approving a proposal to install a fiber conduit path across the Jersey Meadow Golf Course for future use; and authorizing the City Manager to execute all documents with Greenscapes Six for conduit installation services at the Jersey Meadows Golf Course.</p>	<p>PASSED</p>
<p>17. Consider Ordinance No. 2021-24, 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 \$80,000, by increasing line item 11-87-7010 (Golf Course Capital Improvement) from the Golf Course Fund Balance for a Golf Course restroom and other amenities.</p>	<p>PASSED</p>
<p>18. Consider Resolution No. 2021-33, authorizing the City Manager to authorize work to complete all three phases of the new golf course restroom, from All Woodworks construction for the bathroom structure, Greenscapes Six for the concrete path and Mickie Service for the sanitary supply line.</p>	<p>PASSED</p>
<p>19. Consider Resolution No. 2021-34, authorizing the City Manager to enter into an Agreement with Brookstone L.P for the Construction of a New City Hall.</p>	<p>NO ACTION</p>