



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – June 21, 2021

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on May 10, 2021, the Joint Special Session Meeting held on May 10, 2021 and the Work Session Meeting held on May 15, 2021.	<b>APPROVED</b>
2. Consider Resolution No. 2021-35, renewing the City’s guidelines for tax abatements.	<b>PASSED</b>
3. Consider Resolution No. 2021-36, authorizing the City Manager to enter into a Management Agreement with the Jersey Village Fire Control Prevention, and Emergency Medical Services District.	<b>PASSED</b>
4. Consider Resolution No. 2021-37, authorizing the City Manager to enter into an Interlocal Agreement with Harris County for the construction and maintenance of Gateway and Marquee Signs within the existing right-of-way of Eldridge Parkway, West Road, Steepleway Boulevard, Jones Road, and Senate Avenue.	<b>PASSED</b>
5. Consider Resolution No. 2021-38, setting the 19 <sup>th</sup> day of July 2021 at 6:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2021-2022 municipal budget.	<b>PASSED</b>
6. Consider Resolution No. 2021-39, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the printing and mailing of the monthly Jersey Village Star newsletter for the period of August 2021 to July 2023.	<b>PASSED</b>
7. Consider Resolution No. 2021-40, authorizing the City Manager to enter into a General Services Contract with Cahoon Consulting for the performance of the City’s Community Rating System (CRS) Recertification and Modification tasks in the amount not to exceed \$9,200.	<b>PASSED</b>
8. Consider Ordinance No. 2021-25, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the Jersey Village Code of Ordinances at Chapter 14, Article IV, Section 14-105(a)(21) by adding a new Subsection (e) to include “massage establishment” as a specific use regulation in District F; and to amend Section 14-5 by adding definitions for “massage establishment” and “massage therapy.”	<b>PASSED</b>
9. Consider Ordinance No. 2021-26, modifying the Disabled Person Exemption, Residential Homestead Exemption, and the Over 65 homestead Exemption for the City of Jersey Village; amending the code of ordinances of the City of Jersey Village, Chapter 62, Taxation, by amending Article I., In General; providing a severability clause; and providing an effective date	<b>PASSED</b>
10. Consider Resolution No. 2021-41, authorizing the City Manager to enter into a contract with Millis Development and Construction, LLC for the construction of the gateway and marquee signs.	<b>PASSED</b>
11. Consider Resolution No. 2021-42, authorizing action for the 2021-2022 Health Insurance Plan Year by renewing health insurance plans with Texas Municipal League Intergovernmental Employee Benefits Pool.	<b>PASSED</b>
12. Consider Resolution No. 2021-43, awarding the bid and authorizing the City Manager to execute a contract with Utility Service Co. Inc./A Suez Company for the City of Jersey Village Elevated Storage Tank Rehabilitation Project at the Congo and Village Water Plants.	<b>PASSED</b>

<p><b>13.</b> Consider Ordinance No. 2021-27, amending the General Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$35,000, by transferring \$21,000 from line item 01-39-3001 (Salaries) and \$14,000 from line item 01-39-3055 (Health Insurance) to line item 01-39-6516 (Parks and Landscaping Projects) within the General Fund Budget.</p>	<p><b>PASSED</b></p>
---	----------------------