



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – July 19, 2021

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
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 proposal to amend 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>CONDUCTED</b>
2. Receive the adopted fiscal year 2021-2022 budget from the Jersey Village Crime Control and Prevention District (CCPD).	<b>RECEIVED</b>
3. Conduct a public hearing on the Jersey Village Crime Control and Prevention District’s budget for the fiscal year 2021-2022.	<b>CONDUCTED</b>
4. Consider Resolution No. 2021-44, adopting the Jersey Village Crime Control and Prevention District’s Budget for fiscal year 2021-2022.	<b>PASSED</b>
5. Receive the adopted fiscal year 2021-2022 budget from the Jersey Village Fire Control Prevention, and Emergency Medical Services District (FCPEMSD).	<b>RECEIVED</b>
6. Conduct a public hearing on the Jersey Village Fire Control Prevention, and Emergency Medical Services District’s budget for the fiscal year 2021-2022.	<b>CONDUCTED</b>
7. Consider Resolution No. 2021-45, adopting the Jersey Village Fire Control Prevention, and Emergency Medical Services District’s Budget for fiscal year 2021-2022.	<b>PASSED</b>
8. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2021-2022.	<b>CONDUCTED</b>
9. Consider Resolution No. 2021-46, electing to postpone the final budget vote on the 2021-2022 Municipal Budget until August 16, 2021.	<b>PASSED</b>
10. Consider Resolution No. 2021-47, setting the maximum proposed ad valorem tax rate; setting date for the public hearing on tax increase; and setting the date City Council will adopt the fiscal year 2021-2022 ad valorem tax rate.	<b>PASSED</b>
11. Consider approval of the Minutes for the Regular Session Meeting held on June 21, 2021 and the Special Session Meeting held on June 15, 2021.	<b>APPROVED</b>
12. Consider approval of the Corrected Version of the Minutes for the Regular Session Meeting held on May 10, 2021.	<b>APPROVED</b>
13. Consider Resolution No. 2021-48, authorizing the City Manager to enter in an Affiliation Agreement with Rice University to permit the Jersey Village Fire Department EMS Staff to proctor Rice University EMS students during 911 Response Training.	<b>PASSED</b>
14. Consider Ordinance No. 2021-28, amending the Code of Ordinances of the City of Jersey Village, by amending, Chapter 14, “Building and Development,” Article XXI, “Stormwater Management,” at Section 14-671, “Purpose/intent;” Section 14-672, “Definitions;” Section 14-673, “Protection of stormwater drainage; permit required;” by adding an new Section 14-674.1, “Stormwater pollution prevention plans (SWPPP);” by amending Section 14-676, “Inspection;” and Section 14-677, “Enforcement;” providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.	<b>PASSED</b>

15. Consider Resolution 2021-49, authorizing the City Manager to submit the grant application to the State Energy Conservation Office (SECO) for LED Light Conversions at the Police Department.	<b>PASSED</b>
16. Consider Resolution 2021-50, authorizing the City Manager to negotiate a contract with Aguirre & Fields for the design services, permitting, and construction management of the E127 Project.	<b>PASSED</b>
17. Consider Ordinance 2021-29, amending the Capital Improvement Fund Budget for the Fiscal year beginning October 1, 2020 and ending September 30, 2021 by transferring from 10-91-7103 (New City Hall Construction) to line item 10-91-9765 (Transfer TIRZ 2) an amount not to exceed \$42,000 and at the same time amending the TIRZ 2 Fund Budget for the Fiscal year beginning October 1, 2020 and ending September 30, 2021 by allocating \$42,000 to line item 14-90-9760 (Transfer from CIP) and by increasing line item 14-95-7103 (New City Hall Construction) by an amount not to exceed \$42,000.	<b>PASSED</b>
18. Consider Resolution 2021-51, submitting the name of a qualified person for election to the TML Heath Benefits Board of Trustees for Region 14	<b>PASSED</b>
19. Consider Ordinance 2021-30, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits and other miscellaneous services.	<b>PASSED</b>
20. Consider Ordinance 2021-31, amending the Golf Course Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 by transferring from line item 11-82-3001 (salaries) to line item 11-82-5515 (consultant services) with an amount not to exceed \$6,400 and authorizing the City Manager to execute all documents with David Banks for Golf Course Personal Services	<b>PASSED</b>
21. Consider Resolution No. 2021-52, receiving the Planning and Zoning Commission’s Final Report 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>
22. Consider Ordinance No. 2021-32, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 14, Article I, Section 14-5 by adding definitions for “massage establishment” and “massage therapy”; amending Chapter 14, Article IV, Section 14-105(a)(21) by adding a new subsection (e) to include “massage establishment” as a use allowed in zoning District F through a specific use permit; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the code; and, providing an effective date.	<b>PASSED WITH AMENDMENTS</b>
23. Review and discuss the proposed fiscal year 2021-2022 municipal budget	<b>DISCUSSED</b>