



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – September 20, 2021

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a Public Hearing pursuant to Section 34-253 of the Code, so that the owner or the owner’s representatives for the property located at 15905 Juneau Lane, Jersey Village, Texas may appear and show cause 1) why such building or structure should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the building or structure.	Conducted
2. Consider Ordinance No. 2021-35, finding that the structures on or about the property located at 15905 Juneau Lane, Jersey Village, Texas, 77040 (the “property”) to be substandard and a public nuisance; ordering the owner of the property to abate the substandard structures and public nuisance on the property; authorizing the City of Jersey Village, Texas to demolish the structures on the property if the owner of the property fails to abate the substandard structures and public nuisance on the property; authorizing the City of Jersey Village, Texas to assess a lien against the property for the costs of the demolition; and, making other findings and provisions related thereto	Passed
3. Consider approval of the Minutes for the Regular Session Meeting held on August 16, 2021.	Approved
4. Consider Resolution No. 2021-55, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.	Passed
5. Consider Resolution No. 2021-56, appointing Dr. Anh Dang as Health Officer for the City of Jersey Village.	Passed
6. Consider Resolution No. 2021-57, approving the 2021 Flood Insurance Assessment.	Passed
7. Consider Ordinance No. 2021-36, approving the final Financing Plan and Project Plan for the Tax Increment Reinvestment Zone Number 3.	Passed
8. Consider Resolution No. 2021-58, authorizing the City Manager to enter into a contract with Total Energy Solutions Co. LLC for the purchase and installation of generators at the Police Department, Fire Department and Village Drive Water Treatment Plant.	Passed
9. Consider Resolution No. 2021-59, authorizing the City Manager to enter into a contract with Aguirre & Fields, LP for design services and construction management of the Seattle Street Reconstruction Project.	Passed
10. Consider Resolution No. 2021-60, nominating a candidate to serve on the Harris County Appraisal District’s Board of Directors.	Passed
11. Consider Resolution No. 2021-61, authorizing the City Manager to enter into a contract with Aguirre & Fields for the Preliminary Engineering Report and Permitting of the E127 Project.	Passed
12. Consider Resolution No. 2021-62, 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 Parks and Recreation Advisory Committee (PRAC), and the Golf Course Advisory Committee (GCAC).	Passed
13. Consider Resolution No. 2021-63, selecting an individual to serve on the TML Health Benefits Pool Board of Trustees – Region 14.	Passed

<p>14. Consider Resolution No. 2021-64, designating a city representative and an alternate representative to the Houston-Galveston Area Council’s 2022 General Assembly.</p>	<p>Passed</p>
<p>15. Discuss with possible action either a contract extension with the audit firm of Belt Harris Pechacek, LLLP or the preparation of an RFP for audit services for a period of three year.</p>	<p>Discussed and Approved</p>
<p>16. 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>17. 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>18. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations and Section 551.071 Consultations with Attorney, a closed meeting to deliberate information from a business prospect that seeks to locate in the City.</p>	<p>Conducted</p>
<p>19. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2, economic development negotiations, including the possible purchase, exchange or value of real property, related thereto, and to discuss legal matters regarding contractual obligations of the City under existing contracts related to Jersey Village TIRZ Number 2.</p>	<p>Conducted</p>
<p>20. Consider setting the City Secretary’s compensation for budget year 2021-2022.</p>	<p>Set</p>
<p>21. Consider setting the City Manager’s compensation for budget year 2021-2022 and consider employment agreement amendments.</p>	<p>Set</p>
<p>22. Discuss and take appropriate action on a Resolution regarding items discussed in closed session regarding economic development negotiations, including the possible purchase, exchange or value of real property, related thereto, and contractual obligations of the City under existing contracts related to Jersey Village TIRZ Number 2.</p>	<p>Passed</p>