



CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on November 15, 2021.	APPROVED
2. Consider Resolution No. 2021-75, appointing Katherine M. Chancia as the Presiding Municipal Court Judge; and Margaret S. Harris and Bret S. Kisluk as Municipal Court Judges of the City of Jersey Village for the term beginning January 1, 2022 and ending December 31, 2023.	PASSED
3. Consider Resolution No. 2021-76, appointing Ernesto Rios as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2022 and ending December 31, 2023.	PASSED
4. Consider Resolution No. 2021-77, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	PASSED
5. Consider Ordinance No. 2021-39, amending the General Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$147,437.50 in order to adjust various line items in the General Fund.	PASSED
6. Consider Ordinance No. 2021-40, amending Section 18.187(f)(2) of the Code of Ordinances of the City of Jersey Village, Texas to allow the Property Standards Board to apply conditions to the reclassification determination of the Designated City Official; and, making other findings and provisions related thereto.	PASSED
7. Consider Resolution No. 2021-78, 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.	PASSED
8. Consider Resolution No. 2021-79, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2.	PASSED
9. Consider Resolution No. 2021-80, appointing a member to fill the 2021-2023 term for position five on the Building Board of Adjustment and Appeals.	PASSED
10. Consider Resolution No. 2021-81, setting a date and time to conduct the 2022-2023 Council/Staff Budget Retreat.	PASSED
11. Discuss and take appropriate action regarding the creation of a 'Citizen of the Year' award, and/or other means of recognizing outstanding citizen contributions to the community.	DISCUSSED
12. Discuss and take appropriate action concerning a potential bond election in May of 2022 for the golf course club house.	DISCUSSED
13. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Section 551.087 and Section 551.071 consultations with Attorney to conduct deliberations regarding Economic Development Negotiations to locate a business within Jersey Village.	CONDUCTED
14. Discuss and take appropriate action on Resolution 2021-82, regarding items discussed in closed session regarding economic development negotiations, including possibly authorizing the City Manager to enter into a Chapter 380 Agreement with a business looking to locate in the City.	PASSED