



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 18, 2021

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on December 21, 2020.	APPROVED
2. Consider Resolution No. 2021-01, rescheduling the Monday, May 17, 2021, Regular City Council Meeting for Monday, May 10, 2021 at 7 PM.	PASSED
3. Consider Resolution No. 2021-02, receiving and approving the Fiscal Year 2020 Annual Report for Tax Increment Reinvestment Zone Number 2.	PASSED
4. Consider Resolution No. 2021-03, authorizing the City to apply for a grant from the Assistance to Fire Grant Program.	PASSED
5. Consider Ordinance No. 2021-01, 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.	PASSED
6. Consider Ordinance No. 2021-02, (I) ordering a General Election to be held on May 01, 2021, for the purpose of electing a Mayor and electing two (2) Councilmembers for Places 2 and 3; (II) calling a Special Election to be held on May 01, 2021, for the purpose of submitting to the voters propositions to amend the City of Jersey Village City Charter regarding: (a) eliminating Sections 1.08 and 1.09 related to the use of red light cameras, (b) amending Section 2.01 related to the number, selection, and term of office for the City Council; (c) amending Section 2.12 related to the publication of ordinances; and, (d) amending Sections 2.03, 3.01, 3.03, 4.09, 4.10, 5.01, 9.04, and 9.07 to reflect gender-neutral language; (III) providing for ballots; (IV) designating the time and place of holding such elections; (V) providing appointment of election officials and their compensation; (VI) providing for notices; (VII) providing for publication; (VIII) providing for a runoff election, if required; (IX) providing for severability; and, (X) providing an effective date.	PASSED WITH AMENDMENTS
7. Consider Resolution No. 2021-04, proposing the creation of the Jersey Village Fire Control, Prevention, and Emergency Medical Services District (The “District”) pursuant to Chapter 344 of the Texas Local Government Code; establishing the Temporary Board of Directors of the District; appointing the City Council and the City Manager of the City of Jersey Village, collectively, to serve as the Temporary Board Of Directors of the District; providing for the incorporation of recitals; providing for the appointment of members to serve on the Temporary Board for the District; providing appointment of Directors and duties of the Temporary Board; providing for dissolution of the Temporary Board; providing a cumulative repealer clause; providing for severability; and, providing an effective date.	PASSED
8. Conduct a public hearing public giving all interested parties the right to appear and be heard on the City Council’s desire to request that the Crime Control and Prevention District Board order a referendum on the continuation of the District and sales tax for a period of five (5) years.	CONDUCTED
9. Consider Resolution No. 2021-05, requesting a referendum on the continuation of the Jersey Village Crime Control and Prevention District.	PASSED

<p>10. Consider Ordinance No. 2021-03, amending the General Fund Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 in the amount not to exceed \$55,000 to increase, from the General Fund balance, the Finance Department’s salary and benefits line items in order to provide for the salary payout of a long time employee that is retiring and to provide the necessary funds to bring a new employee on board.</p>	
<p>11. Consider Resolution No. 2021-06, authorizing the City Manager to provide a letter of intent to purchase a new ambulance from Frazer Ambulance through Sterling McCall Ford.</p>	<p>PASSED</p>
<p>12. Consider Resolution No. 2021-07, approving a Development Agreement between the City of Jersey Village and Sezka Limited Partnership and Ronald B. Doan, Jr.</p>	<p>PASSED</p>
<p>13. 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 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.</p>	<p>CONDUCTED</p>