



CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on September 20, 2021 and the Work Session Meeting held on September 20, 2021.	APPROVED
2. Consider Resolution No. 2021-66, authorizing the City Manager to execute a two (2) year contract extension with Wells Fargo Bank for depository services	PASSED
3. Consider Ordinance No. 2021-37, approving the request of the Board of Directors of the Fire Control Prevention and Emergency Medical Services District to amend the 2021-2022 Fire Control Prevention and Emergency Medical Services District's budget in the amount of \$350,000 by decreasing line item 49-26-9781 (Equipment Purchase Contribution) and increasing line item 49-26-5523 (Personnel Fire Control and Prevention District); and providing for severability.	PASSED
4. Consider Resolution No. 2021-67, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.	PASSED
5. Consider Resolution No. 2021-68, making amendments to the membership and term of office, for the Parks and Recreation Advisory Committee; and making alternate committee appointments.	PASSED WITH AMENDMENTS
6. 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 Retail Service Center within Jersey Village.	CONDUCTED
7. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, discuss the potential and possible purchase, exchange, or value of real property, located within TIRZ 3.	CONDUCTED
8. Consider Resolution No. 2021-69, authorizing the City Manager to sign the First Amendment to the Chapter 380 Agreement between the City of Jersey Village and Argos Ready Mix LLC.	PASSED
9. Consider Resolution 2021-70, authorizing the City Manager to execute contracts for the purchase of land within TIRZ 3.	PASSED