



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – November 19, 2018

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Presentation of Employee of the Month	PRESENTED
2. Conduct second public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance.	CONDUCTED
3. Consider Ordinance No. 2018-23, continuing in effect Ordinance No. 1995-20, adopted on November 20, 1995, and codified as Chapter 42, Article III, Division 3, entitled “Curfew;” reflecting compliance with all requirements of state law and re-affirming the need to continue the curfew ordinance; and providing a penalty of an amount not less than \$50.00 nor more than \$500.00 for each day of violation of any provision hereof; making certain findings; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; and providing an effective date.	PASSED
4. Consider approval of the Minutes for the Regular Session Meeting held on October 15, 2018.	APPROVED
5. Consider Resolution No. 2018-73, receiving the Capital Improvements Advisory Committee’s November 2018 Semiannual Progress Report.	PASSED
6. Consider Resolution No. 2018-74, declaring obsolete equipment and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures.	PASSED
7. Consider Resolution No. 2018-75, approving the Outside Service Agency Funding Policy and Application.	PASSED
8. Consider Ordinance No. 2018-24, amending the Jersey Village Code of Ordinances, by amending Chapter 6, “Alcoholic Beverages”, Article II “Liquor Permit” at Sections 6-43 “Application”, 6-45 “Fees”, 6-46 “Issuance; Contents”, and 6-48 “Constitutes Personal Privilege; Expiration”; amending Article III “Beer License” at Sections 6-84 “Application”, 6-86 “Classes; Fee Prescribed”, 6-87 “Issuance; Contents”; 6-89 “Terms; Renewal”; 6-90 “Assignment; Sale Under Execution; Transfer to Another Location”, and 6-91 “Refund of Fees”; for the purpose of revising provisions affected by legislative amendments to the Texas Alcoholic Beverage Code; Providing for the codification and renumbering of the revised sections; providing for severability; and providing for a penalty in an amount not to exceed \$2,000.00 for each day of the violation of any provisions hereof.	PASSED
9. Consider Ordinance No. 2018-25, amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line items 01-12-6570 (Land Acquisition) in the amount not to exceed \$5,183,704 for the purchase of approximately 23.34 acres of land southeast of US 290 on either side of Jones Road in Jersey Village, Texas, from Jones Road Holding Ltd., pursuant to an agreement to settle the claims asserted by Jones Road Holdings Ltd. in Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 2.	PASSED

<p>10. Consider Resolution No. 2018-76, receiving the Traffic Engineering Study in connection with the reactivation of the Red Light Camera Program, and authorizing the City Manager to proceed with installation of the cameras at the locations analyzed in the Study.</p>	<p>PASSED</p>
<p>11. Consider Ordinance No. 2018-26, 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; and amending Chapter 14, Article XIII, Section 14-532(b) relating to the expiration of permits.</p>	<p>PASSED</p>
<p>12. Consider Resolution No. 2018-77, locating the dog park at the Philippine Park location and authorizing the City Manager to negotiate and enter into an agreement with the White Oak Bayou Joint Powers Board concerning the extension of the dog park into their property.</p>	<p>FAILED – NO MOTION</p>
<p>13. Consider Ordinance No. 2018-27, amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 in the amount not to exceed \$59,500 to increase line item 01-39-6516 (Parks and Landscaping Projects) from the General Fund balance to complete construction of the Dog Park.</p>	<p>PASSED</p>
<p>14. Consider Resolution No. 2018-78, authorizing the City to apply for a grant from the Texas Parks and Wildlife Department in order to enhance the City’s trail system.</p>	<p>PASSED</p>
<p>15. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations in connection with Jersey Village Crossing.</p>	<p>CONDUCTED</p>
<p>16. Discuss and take appropriate action regarding items discussed in Executive Session concerning Economic Development Negotiations in connection with Jersey Village Crossing.</p>	<p>NO ACTION</p>