



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – December 17, 2018

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Presentation of Employee of the Month	<b>PRESENTED</b>
2. Consider approval of the Minutes for the Special Session Meeting and the Regular Session Meeting held on November 19, 2018.	<b>APPROVED</b>
3. Consider Resolution No. 2018-79, authorizing an Interlocal Agreement between Harris County and the City of Jersey Village for prisoner confinement services.	<b>PASSED</b>
4. Consider Resolution No. 2018-80, 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 for the Term to begin on January 1, 2019 and end December 31, 2020.	<b>PASSED</b>
5. Consider Ordinance No. 2018-28, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2018, and ending September 30, 2019, and authorizing funding associated with interior building renovations to the Police Department, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.	<b>PASSED</b>
6. Consider Ordinance No. 2018-29, approving the request of the Board of Directors of the Crime Control And Prevention District to amend the 2018-2019 Crime Control and Prevention District's Budget in the amount of \$312,000.00; authorizing the funding associated with the purchase and installation of an Automated License Plate Recognition Camera System from the Crime Control and Prevention District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2018, and ending September 30, 2019 to reflect these changes.	<b>PASSED</b>
7. Consider Resolution No. 2018-81, authorizing the City Manager to enter into a contract with Flock Safety, for the purchase and installation of an Automated License Plate Recognition Camera System.	<b>PASSED</b>
8. Consider Resolution No. 2018-82, authorizing the City Manager to enter into an agreement with Brooks & Sparks, Inc. to perform engineering services for the repair and painting of the ground storage tanks located at the Seattle and Village Water Plants.	<b>PASSED</b>
9. Consider Ordinance No. 2018-30, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142(b)(9) to amend the schedule of fees related to the floodplain development permit; providing a severability clause; and providing a penalty as provided by section 1-8 of the code.	<b>PASSED</b>
10. Consider Ordinance No. 2018-31, amending the Code Of Ordinances of the City of Jersey Village, by amending Chapter 14 "Building and Development", Article I. "In General", Section 14-5 Definitions to conform to the National Flood Insurance Program Floodplain Management Regulations; providing for codification and renumbering of the revised Sections; providing for severability; and providing a penalty in an amount not to exceed \$2,000.00 for each day of a violation of any provisions hereof.	<b>PASSED</b>

<p><b>11.</b> EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.071- Consult with Attorney and Section 551.072 - Deliberation Regarding Real Property, consult with the City Attorney regarding Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i>; County Civil Court at Law No. 3, Harris County, Texas.</p>	<p><b>CONDUCTED</b></p>
<p><b>12.</b> Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i>; County Civil Court at Law No. 3, Harris County, Texas.</p>	<p><b>DISCUSSED WITH ACTION</b></p>