



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 15, 2018

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Presentation of Police Department Employee of the Fourth Quarter and the 2017 Employee of the Year Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.	PRESENTED
2. Consider approval of the Minutes for the Regular Session Meeting held on December 18, 2017 and the Work Session Meeting held on December 18, 2017.	APPROVED
3. Consider Ordinance No. 2018-01, ordering a general election to be held on May 05, 2018, for the purpose of electing three (3) councilmembers (Place 1, Place 4, and Place 5); providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date.	PASSED
4. Consider Resolution No. 2018-01, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures.	PASSED
5. Consider Resolution No. 2018-02, re-appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	PASSED
6. Consider Resolution No. 2018-03, receiving the Wall Street Sewer System Study as prepared by Dannenbaum Engineering Corporation.	PASSED
7. Consider Resolution No. 2018-04, authorizing the City Manager to enter into a contract with Progressive Commercial Aquatics, Inc. for the construction of a splash pad and with Waterscape Consultants Inc. for the design and engineering work of a splash pad.	PASSED
8. Consider Ordinance No. 2018-02, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018; authorizing the purchase of a Recording System for use in the Police Department’s Interview Room, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.	PASSED
9. Consider Ordinance No. 2018-03, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018; authorizing the purchase of Duty Weapons and associated equipment, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.	PASSED
10. Discuss and take appropriate action regarding transparency matters and posting items to the City’s website.	DISCUSSED
11. Discuss and take appropriate action concerning the selection of a sign family to move forward with for future gateway and wayfinding signage in Jersey Village.	SELECTION MADE
12. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i> ; County Civic Court at Law No. 3, Harris County, Texas.	CONDUCTED
13. Discuss and take appropriate action on matter discussed in Executive Session regarding Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i> ; County Civic Court at Law No. 3, Harris County, Texas.	ACTION TAKEN