



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – April 16, 2018

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. PRESENTATION - Presentation of Police Department Employee of the First Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.	PRESENTED
2. PRESENTATION - Presentation of the Employee of the Month Award.	PRESENTED
3. Consider approval of the Minutes for the Regular Session Meeting held on March 26, 2018 and the minutes for the Work Session Meeting held on March 26, 2018.	APPROVED
4. Consider Resolution No. 2018-18, finding that CenterPoint Energy Houston Electric, LLC's Application for Approval to Amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.	PASSED
5. Consider Resolution No. 2018-19, appointing a Commissioner to fill the unexpired term ending September 30, 2018 for position six on the Planning and Zoning Commission and the Capital Improvements Advisory Committee.	PASSED
6. Consider Resolution No. 2018-20, authorizing the City Manager to negotiate an agreement with PGAL, Inc. for design of a new Jersey Meadow Golf Course Club House.	PASSED
7. Discuss and take appropriate action concerning a possible "No Left Turn" Ordinance for Rio Grande onto Village Drive and Senate Avenue onto Wall Street.	DISCUSSED