



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – May 14, 2018

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Discussion with possible action to consider Ordinance No. 2018-08, canvassing the returns and declaring the results of the General Election held on May 05, 2018 for the purpose of electing three (3) City Council Members (Place 1, Place 4, and Place 5).	<b>PASSED</b>
2. Issuance of Certificate of Election to Newly Elected Officials.	<b>ISSUED</b>
3. Administer Oath of Office to Elected and newly Appointed Officials.	<b>ADMINISTERED</b>
4. Recognition and Presentation of Service Award to Sheri Sheppard outgoing Council Member – Place 4, for her years of service to the City of Jersey Village.	<b>PRESENTED</b>
5. Presentation of Employee of the Month	<b>PRESENTED</b>
6. Consider approval of the Minutes for the Regular Session Meeting held on April 16, 2018	<b>APPROVED</b>
7. Consider Resolution No. 2018-22, consenting to and approving the appointment of Bob Fry as the Harris County Municipalities Waste Disposal representative to the Gulf Coast Authority Board of Directors effective June 1, 2018 for the unexpired term that will end on August 31, 2019.	<b>PASSED</b>
8. Consider Resolution No. 2018-23, receiving the Capital Improvements Advisory Committee’s April 2018 Semiannual Progress Report.	<b>PASSED</b>
9. Consider Resolution No. 2018-24, receiving the Planning and Zoning Commission’s 2018 Annual Progress Report pertaining to the City’s progress in implementing the Comprehensive Plan.	<b>PASSED</b>
10. Consider Resolution No. 2018-25, authorizing the City Manager to engage Lemons Auctioneers, LLP and Online Pros to perform auctioneering services for the disposal of surplus equipment.	<b>PASSED</b>
11. EXECUTIVE SESSION - Discuss and take appropriate action concerning items 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 Civil Court at Law No. 3, Harris County, Texas, including, without limitation, consideration and approval of a proposed settlement of the <i>Jones Road Project, Ltd.</i> case.	<b>CONDUCTED</b>
12. Consider Resolution No. 2018-26, electing a Mayor Pro Tem.	<b>PASSED</b>
13. Consider Resolution No. 2018-27, assigning Council Members to serve as liaison to various city committees and boards.	<b>PASSED</b>
14. Consider Ordinance No. 2018-09, receiving the Planning and Zoning Commission’s Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas by authorizing revision of the official zoning map so that property located at 8805 Jones Road/12511 Steepleway and 8805 Jones Road #A, and described as Tracts 1 and 1a, Block 1, Jones Road Plaza, shall be changed from zoning District F (“First Business District”) to Zoning District J (“Third Business District”).	<b>PASSED</b>

<p><b>15.</b> Consider Resolution No. 2018-28, appointing a Commissioner to fill the unexpired term ending September 30, 2019 for position one on the Planning and Zoning Commission and the Capital Improvements Advisory Committee.</p>	<p><b>PASSED</b></p>
<p><b>16.</b> Consider Ordinance No. 2018-10, amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 in the amount not to exceed \$50,000 to increase line item 01-39-6516 (Parks and Landscaping Projects) from the General Fund Balance for the construction of the Dog Park</p>	<p><b>PASSED</b></p>
<p><b>17.</b> Discuss with possible action either a contract extension with the audit firm of Belt Harris Pechacek, LLLP or the preparation of an RFP for audit services for a period of three year.</p>	<p><b>PASSED</b></p>
<p><b>18.</b> Consider Ordinance No. 2018-11, amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 by increasing line item 01-25-5516 (Collection Agency Fees) in the amount not to exceed \$53,000 to cover the cost of collection agency services.</p>	<p><b>PASSED</b></p>
<p><b>19.</b> Consider Ordinance No. 2018-12, amending the General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 by increasing line item 01-25-3010 (Incentives) in the amount not to exceed \$6,000 to cover the cost of Fire Department Incentives.</p>	<p><b>PASSED</b></p>
<p><b>20.</b> Consider Resolution No. 2018-29, authorizing the City to apply for a grant from the Firehouse Subs Public Safety Foundation.</p>	<p><b>PASSED</b></p>
<p><b>21.</b> Consider Resolution No. 2018-30, authorizing the City Manager to execute an agreement with PGAL, Inc. for the design of a new Jersey Meadow Golf Course Club House.</p>	<p><b>PASSED</b></p>
<p><b>22.</b> Consider Resolution No. 2018-31, authorizing the City Manager to engage Brooks &amp; Sparks, Inc. to perform engineering services for the Jersey Meadows Golf Course Berm Project.</p>	<p><b>PASSED</b></p>
<p><b>23.</b> Consider Resolution No. 2018-32, authorizing the City Manager to engage Brooks &amp; Sparks, Inc. to perform engineering services for the Jersey Meadows Golf Course Gray Water Project.</p>	<p><b>PASSED</b></p>
<p><b>24.</b> Consider Resolution No. 2018-21, accepting the resignation of Crime Control and Prevention District Board Member Sheri Sheppard, and appointing a new member to the Crime Control and Prevention District for the unexpired term ending August 31, 2018.</p>	<p><b>PASSED</b></p>