



CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on June 18, 2018, and the Special Session meeting held on June 28, 2018	APPROVED
2. Consider Resolution No. 2018-42, approving the City Secretary's application for appointment of an Assistant City Secretary.	PASSED
3. Consider Resolution No. 2018-43, authorizing the re-appointment of Directors Mitcham, Singleton, Wubbenhorst, and DuBois-Freeman to a two-year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2018 and end on August 31, 2020.	PASSED
4. Consider Resolution No. 2018-44, calling for the defeasance and redemption of certain City of Jersey Village, Texas Certificates of Obligation, Series 2015; directing the redemption of such certificates; and containing other matters related thereto.	PASSED
5. Consider Ordinance No. 2018-14, amending the Debt Service and the Capital Improvement Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 by increasing line item 03-51-6126 (Bond Refunding Cost) and line item 03-50-9753 (Transfer from Capital Improvement) and line item 10-91-9753 (Transfer to Debt Service) in the amount not to exceed \$5,842,148.	PASSED
6. Consider Resolution No. 2018-45, approving the Berm Project Design and authorizing the City Manager to bid the project for construction.	PASSED
7. Review and discuss the proposed fiscal year 2018-2019 municipal budget.	REVIEWED