



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – January 17, 2022

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider approval of the Minutes for the Regular Session Meeting held on December 20, 2021 and the Work Session Meeting held on January 7, 2022.	<b>APPROVED</b>
2. Consider Ordinance No. 2022-01, ordering a General Municipal Election to be held on May 7, 2022; authorizing the Mayor, or designee, to enter into a Joint Election Agreement with Harris County to conduct the General Municipal Election on behalf of the City of Jersey Village; designating the places and manner of holding the election; providing for the posting and publication of notice; providing for a runoff election if required; providing a savings clause; providing an open meetings clause; and, providing an effective date.	<b>PASSED</b>
3. Consider Resolution No. 2022-01, rescheduling the Monday, May 16, 2022, Regular City Council Meeting for Wednesday, May 18, 2022, at 7 PM.	<b>PASSED</b>
4. Consider Resolution No. 2022-02, receiving and approving the Fiscal Year 2021 Annual Report for Tax Increment Reinvestment Zone Number 2.	<b>PASSED</b>
5. Consider Ordinance No. 2022-02, 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 the City's Zoning Ordinance to grant a Specific Use Permit to allow the operation of an Assisted Living and Memory Care Center on the tract of land located at Lot 2, Block 5 of the Northwest Station, Section 2, with a street address of 9300 Savile Lane within the City of Jersey Village in Zoning District G.	<b>PASSED</b>
6. Consider Resolution No. 2022-03, making amendments to the "Removal from Office and Vacancies" requirements for the Parks and Recreation Advisory Committee and approving the creation of a Parks and Recreation Membership, Duties, and Meeting Procedures document.	<b>PASSED</b>
7. Consider Resolution No. 2022-04, authorizing the receipt of bids or proposals through electronic transmission and adopting rules pertaining thereto.	<b>PASSED</b>
8. Consider Resolution No. 2022-05, authorizing the Fire Chief to apply for a grant through FEMA for Staffing for Adequate Fire and Emergency Response (SAFER) and, if approved and funded, authorizing the City Manager to add six (6) new firefighters into the Fiscal Year 2022-2023 Budget.	<b>PASSED</b>