



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – March 21, 2022

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on February 21, 2022.	APPROVED
2. Consider Ordinance No. 2022-08, 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 Jersey Village Code of Ordinances at Chapter 14, Article IV, Section 14-107 concerning Permitted and Specific Uses in District H (Industrial District).	PASSED
3. Consider Resolution No. 2022-12, suspending the May 2, 2022, effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Houston Division to implement interim GRIP rate adjustments for gas utility investment in 2021 and requiring delivery of this Resolution to the company and legal counsel.	PASSED
4. Consider Ordinance No. 2022-09, amending Chapter 66, Article II, Section 66-72 of the Code of Ordinances of the City of Jersey Village, entitled “No Parking/Tow-Away Zone Designated”, modifying the no parking times for streets during the school day; providing a penalty; providing for severability; providing for publication; and providing an effective date.	PASSED
5. Consider Ordinance No. 2022-10, amending Chapter 66, Article II, Section 66-71 of the Code of Ordinances of the City of Jersey Village, entitled “no parking zones designated”, modifying parking on Rio Grande Street from Wyndham Parkway to Koester Street; providing a penalty; providing for severability; providing for publication; and providing an effective date.	FAILED – NO MOTION
6. Consider Resolution No. 2022-13, authorizing the City Manager to work with Tradition Energy to seek energy proposals and execute contract documents to provide electricity for city facilities.	PASSED
7. Consider Resolution No. 2022-14, authorizing the City Manager to enter into an agreement with FGM Architects for the design of a new Jersey Meadow Golf Course Club House.	PASSED
8. Consider Resolution No. 2022-15, reviewing and accepting the 2021 Annual Comprehensive Financial Report (CAFR) and the 2021 Single Audit Reports.	PASSED
9. Consider Ordinance No. 2022-11, amending the Comprehensive Zoning Ordinance of the city, by granting Jersey Village Lifestyle, Ltd., a Specific Use Permit (the “Specific Use Permit”) to allow the operation of an Assisted Living and Memory Care Center on a tract of land located within the city limits at 9300 Savile Lane, Jersey Village, Texas, 77040, and in “Zoning District G”; providing requirements and conditions for the Specific Use Permit; containing findings and other provisions relating to this Ordinance; providing a penalty in an amount not to exceed two thousand dollars (\$2,000) for violations hereof; providing for severability; and providing an effective date.	FAILED – SUP DENIED
10. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager and the City Secretary.	CONDUCTED