



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – May 18, 2022

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Discussion with possible action to consider Ordinance No. 2022-15, canvassing the returns and declaring the results of the General Election held on May 07, 2022, for the purpose of electing a 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 Gary Wubbenhorst outgoing Council Member – Place 5, for his years of service to the City of Jersey Village.	<b>PRESENTED</b>
5. Consider approval of the Minutes for the Regular Session Meeting held on April 18, 2022, and the Minutes for the Special Session Meeting held on May 4, 2022.	<b>APPROVED</b>
6. Consider Resolution No. 2022-19, receiving the Capital Improvements Advisory Committee’s April 2022 Semiannual Progress Report.	<b>PASSED</b>
7. Consider Resolution No. 2022-20, receiving the Planning and Zoning Commission’s 2022 Annual Progress Report pertaining to the City’s progress in implementing the Comprehensive Plan.	<b>PASSED</b>
8. Consider Resolution No. 2022-21, appointing Directors to the Crime Control and Prevention District Board for the term of office beginning May 2022 and ending May 2024.	<b>PASSED</b>
9. Consider Resolution No. 2022-22, appointing Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2022 and ending May 2024.	<b>PASSED</b>
10. Consider Ordinance No. 2022-16, amending Chapter 66, Article II, Section 66-72(a) of the Code of Ordinances of the City of Jersey Village, entitled “No Parking/Tow-Away Zone Designated” to correct a scrivener's error pertaining to the requirements for Congo Street from its intersection with Senate Avenue to its intersection with Solomon Street; providing a penalty; providing for severability; providing for publication; and providing an effective date.	<b>PASSED</b>
11. Consider Ordinance No. 2022-17, amending the General Fund Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount not to exceed \$104,000 by decreasing various line items from Department 30 (Public Works) and Department 39 (Parks) and increasing various line items in Department 11 (Administration) by \$104,000.	<b>PASSED</b>
12. Consider Ordinance No. 2022-18, amending Section 66-146 “Definitions” and Section 66-150 “Authority to Enforce Article” of Article IV “Junked Vehicles” of Chapter 66 “Traffic and Vehicles” of the Code of Ordinances of the City of Jersey Village; providing a penalty; providing for severability; providing for publication; and providing an effective date.	<b>PASSED</b>
13. Consider Resolution No. 2022-23, electing a Mayor Pro Tem.	<b>PASSED</b>
14. Consider Resolution No. 2022-24, assigning Council Members to serve as liaison to various city committees and boards.	<b>PASSED</b>
15. Consider Resolution No. 2022-25, appointing a Director to fill the unexpired term ending December 31, 2023 for position two on the City of Jersey Village Tax Increment Reinvestment Zone No. 3 (TIRZ No. 3).	<b>PASSED</b>

<b>16.</b> Consider Resolution No. 2022-26, appointing alternate non-voting members to alternate positions A1, A2, and A3 on the Parks and Recreation Advisory Committee for the unexpired term ending September 30, 2023.	<b>PASSED</b>
<b>17.</b> Consider Resolution No. 2022-27, appointing a Commissioner to fill the unexpired term ending September 30, 2023 for position two on the Planning and Zoning Commission and the Capital Improvements Advisory Committee.	<b>PASSED</b>
<b>18.</b> Consider Resolution No. 2022-28, awarding the bid and authorizing the City Manager to enter into a contract with Main Lane Industries LTD for the Seattle Street Reconstruction Project.	<b>PASSED</b>
<b>19.</b> Discuss and take appropriate action regarding staffing and pool hours of operation for the 2022 pool season, including consideration of Resolution No. 2022-29, authorizing the City Manager to enter into a contact for pool management services.	<b>NO ACTION TAKEN</b>