



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – June 20, 2022

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Work Session Meeting held on May 13, 2022, the Regular Session Meeting held on May 18, 2022, and the Special Session held on June 6, 2022.	APPROVED
2. Consider Resolution No. 2022-30, setting the 18 th day of July 2022 at 6:00 p.m. in the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas 77040 as the date, time, and place for a public hearing on the proposed fiscal year 2022-2023 municipal budget.	PASSED
3. Consider Ordinance No. 2022-19, 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 I, Section 14-5 by adding definitions for certain uses; and by amending Chapter 14, Article IV, Section 14-109.1(a) to include additional uses in Zone J-1.	PASSED
4. Consider Ordinance No. 2022-20, amending the General Fund and the Capital Replacement Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount not to exceed \$475,000 by increasing line items 01-12-9795 (Transfer to Capital Replacement) by \$475,000 and in the Capital Replacement Fund by increasing line item 07-71-9795 (Transfer from General Fund) by \$475,000.	PASSED
5. Consider Resolution No. 2022-31, designating the Assistant City Manager as Acting City Manager during temporary absences or disabilities of the City Manager.	PASSED
6. Consider Resolution No. 2022-32, amending the Purchasing Policy for the City of Jersey Village.	PASSED
7. Consider Ordinance No. 2022-21, amending Chapter 42 of the Code of Ordinances of the City of Jersey Village, Texas, entitled “Offenses and Miscellaneous Provisions”, by adding a new Article VII, entitled “Catalytic Converters”; containing findings and other provisions relating to the subject; declaring certain conduct to be unlawful; providing a penalty; providing for severability; providing for publication; and providing an effective date.	PASSED
8. Consider Ordinance No. 2022-22, amending Chapter 42 of the Code of Ordinances of the City of Jersey Village, Texas, entitled “Offenses and Miscellaneous Provisions”, by adding a new Article VIII, entitled “Donation Containers”; containing findings and other provisions relating to the subject; declaring certain conduct to be unlawful; providing a penalty; providing for severability; providing for publication; and providing an effective date.	PASSED
9. Consider Resolution No. 2022-33, authorizing action for the 2022-2023 Health Insurance Plan Year by renewing health insurance plans with Texas Municipal League Intergovernmental Employee Benefits Pool.	PASSED
10. Consider Ordinance No. 2022-23, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to water meters; providing a severability clause; providing for repeal; and providing an effective date.	PASSED
11. Consider Resolution No. 2022-34, appointing a Committee Member to fill the unexpired term ending September 30, 2023, for Place A3 on the Parks and Recreation Advisory Committee.	PASSED

<p>12. Consider Resolution No. 2022-35, rescheduling the Monday, September 19, 2022, Regular City Council Meeting.</p>	<p>PASSED</p>
<p>13. Consider Ordinance No. 2022-24, modifying the Residential Homestead Exemption for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 62, Taxation, by amending Article I., In General; providing a severability clause; and providing an effective date.</p>	<p>PASSED</p>
<p>14. Consider Resolution No. 2022-36, authorizing the City Manager to enter into an agreement with Project Surveillance, Inc. to perform construction observation services for the Seattle Street Reconstruction Project.</p>	<p>PASSED</p>
<p>15. Discuss and take appropriate action concerning membership in the Harris County Mayors’ and Councils’ Association.</p>	<p>DISCUSSED</p>
<p>16. Consider Resolution No. 2022-37, authorizing the City Manager to negotiate an agreement with Brookstone Construction for Construction Manager At Risk of the new Jersey Meadow Golf Course Club House.</p>	<p>PASSED</p>
<p>17. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.</p>	<p>CONDUCTED</p>
<p>18. Discuss and take appropriate action regarding items discussed in closed session regarding economic development negotiations, including the possible purchase, exchange or value of real property, related thereto, and contractual obligations of the City under existing contracts related to Jersey Village TIRZ Number 2.</p>	<p>NO ACTION</p>