



# CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) 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.	CONDUCTED
2. Receive the adopted fiscal year 2022-2023 budget from the Jersey Village Crime Control and Prevention District (CCPD).	RECEIVED
3. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2022-2023.	CONDUCTED
4. Consider Resolution No. 2022-38, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2022-2023.	PASSED
5. Receive the adopted fiscal year 2022-2023 budget from the Jersey Village Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD).	PASSED
6. Conduct a public hearing on the Jersey Village Fire Control, Prevention, and Emergency Medical Services District's budget for the fiscal year 2022-2023.	CONDUCTED
7. Consider Resolution No. 2022-39, adopting the Jersey Village Fire Control, Prevention, and Emergency Medical Services District's Budget for fiscal year 2022-2023.	PASSED
8. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2022-2023.	CONDUCTED
9. Consider Resolution No. 2022-40, electing to postpone the final budget vote on the 2022-2023 Municipal Budget until August 15, 2022.	PASSED
10. Consider Resolution No. 2022-41, setting the maximum proposed ad valorem tax rate; setting date for the public hearing on tax increase; and setting the date City Council will adopt the fiscal year 2022-2023 ad valorem tax rate.	PASSED
11. Consider approval of the Minutes for the Regular Session Meeting held on June 20, 2022.	APPROVED
12. Consider Resolution No. 2022-42, awarding the bid and authorizing the City Manager to negotiate a contract with Hydromax USA to evaluate and improve the operability of valves located throughout the City's water distribution system.	PASSED
13. Consider Ordinance No. 2022-25, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2021-2022 Crime Control and Prevention District's Budget in the amount of \$30,296.00; authorizing the funding associated with Flock Camera annual maintenance contract fees from the Crime Control and Prevention District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2021, and ending September 30, 2022 to reflect these changes.	PASSED
14. Consider Resolution No. 2022-43, appointing members to the Village Center Local Government Corporation Board of Directors.	PASSED
15. Consider Ordinance No. 2022-26, repealing Chapter 34, Article III, Section 34-134 of the Code of Ordinances of the City of Jersey Village, entitled "Protection Against Climbing or Roof Rats"; providing a penalty; providing for severability; providing for publication; and providing an effective date.	PASSED

16. Consider Resolution No. 2022-44, approving a Facilities Locating and Marking Service Contract with USIC Locating Services, LLC to provide utility locating and marking services; authorizing the City Manager to execute the Service Contract.	<b>PASSED</b>
17. Consider Ordinance No. 2022-27, amending the Jersey Village Code of Ordinances, by adding to chapter 14, Building and Development, Article XX, Miscellaneous Regulations: Penalty, a new Section 14-666 regulating portable toilets; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; and providing an effective date.	<b>PASSED</b>
18. Consider Ordinance No. 2022-28, amending the Personnel Policy to issue paid parental leave associated with the birth of an employee’s own child or the placement of a child with the employee in connection with adoption or foster care.	<b>PASSED</b>
19. Consider Resolution No. 2022-45, authorizing the City Manager to enter into an agreement with Brookstone Construction for the CMAR preconstruction services for the Jersey Meadow Golf Course Club House.	<b>PASSED</b>
20. Consider Ordinance No. 2022-29, amending the Capital Improvements Fund Budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022 in the amount not to exceed \$363,013 by increasing line item 10-91-7092 (police building remodel) from the Capital Improvements Fund Balance to cover the cost of the Police Department Remodel; and authorizing the City Manager to execute all documents with Brown & Root for construction services and to purchase the necessary furnishings from Coastal Office Solutions and Grainger.	<b>PASSED</b>
21. Consider Ordinance No. 2022-30, 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 application request of Reese Brown, filed on behalf of Miramont Interests, LC, for a specific use permit to allow the operation of child day-care on the 1.43-acre tract of land located at 8630 Jones Road, Jersey Village, TX 77065 within the city limits in zoning District F.	<b>PASSED</b>
22. Consider Resolution No. 2022-46, designating a Chairperson to preside over the meetings of the Board of Directors of the Village Center Local Government Corporation and setting the Chairperson’s term of office.	<b>PASSED</b>
23. Consider Resolution No. 2022-47, receiving the proposed Multi-Use Ballpark Market and Financial Feasibility Study completed by Convention Sports and Leisure International.	<b>PASSED</b>
24. Consider Resolution No. 2022-48, receiving the Planning and Zoning Commission’s Final Report 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.	<b>PASSED</b>
25. Consider Ordinance No. 2022-31, amending Chapter 14 “Building and Development”, Article I “General”, Section 14-5 “Definitions” by adding definitions for certain uses; by amending Chapter 14, Article IV, Division 2, Section 14-109.1(a) to include additional uses in Zone J-1; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	<b>PASSED</b>
26. Review and discuss the proposed fiscal year 2022-2023 municipal budget	<b>REVIEWED</b>