



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – September 12, 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 August 15, 2022.	<b>PASSED</b>
2. Consider Resolution No. 2022-54, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.	<b>PASSED</b>
3. Consider Resolution No. 2022-55, approving the 2022 Flood Insurance Assessment.	<b>PASSED</b>
4. Consider Resolution No. 2022-56, accepting and approving an amendment to the Bylaws of the Village Center Local Government Corporation.	<b>PASSED</b>
5. Consider Ordinance No. 2022-35, 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 recommendation to repeal and replace Chapter 14 “Building and Development”, Article I “General”, Section 14-88 “Regulations that apply to all districts”, in order to allow for updates to residential development standards in accordance with the City’s Comprehensive Plan and prescribing the notice requirements for a public hearing.	<b>PASSED</b>
6. Consider Ordinance No. 2022-36, 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 amendments to Chapter 14 “Building and Development”, by amending Section 14-5 “Definitions” to include a definition for home occupation; by adding Section 14-100 “Residential Permitted Use Table” to Chapter 14 “Building and Development”; by repealing and replacing Sections 14-101 through 14-104 of Chapter 14 “Building and Development” to allow for updates to residential development standards; by removing Section 104-103.1 in its entirety; and by prescribing the notice requirements for a public hearing.	<b>PASSED</b>
7. Consider Resolution No. 2022-57, awarding the bid and authorizing the City Manager to enter into a contract with Weisinger Incorporated for the Abandonment of Water Well No. 1.	<b>PASSED</b>
8. Consider Resolution No. 2022-58, appointing members to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Parks and Recreation Advisory Committee (PRAC), and the Golf Course Advisory Committee (GCAC).	<b>PASSED</b>
9. Consider Resolution No. 2022-59, selecting individuals to serve on the TML Intergovernmental Risk Pool Board of Trustees – Places 6, 7, 8, and 9 (Workers' Compensation, Property and Liability Benefits).	<b>PASSED</b>
10. Consider Ordinance No. 2022-37, amending Chapter 66 “Traffic and Vehicles”, Article VI “Regulation of Golf Carts”, Section 66-182 “Operation Regulations” of the Code of Ordinances of the City of Jersey Village, Texas by adding a new subsection requiring license plates on golf carts; containing findings and other provisions relating to the subject; providing a penalty; providing for severability; providing for publication; and providing an effective date.	<b>PASSED</b>
11. Consider Resolution No. 2022-60, authorizing the City Manager Austin Bless to proceed with the purchase of a new Pierce Custom Velocity Mid-Mount 100’ Aerial Truck and a Pierce Custom Velocity Pumper Truck.	<b>PASSED</b>

<p><b>12.</b> EXECUITIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the potential and possible sale, exchange or value of real property, located within TIRZ 3.</p>	<p><b>CONDUCTED</b></p>
<p><b>13.</b> EXECUITIVE SESSION - Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.</p>	<p><b>CONDUCTED</b></p>
<p><b>14.</b> 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.</p>	<p><b>CONDUCTED</b></p>
<p><b>15.</b> Discuss and take appropriate action regarding items discussed in closed session regarding the potential and possible sale, exchange or value of real property, located within TIRZ 3.</p>	<p><b>DISCUSSED</b></p>
<p><b>16.</b> Consider setting the City Secretary’s compensation for budget year 2022-2023.</p>	<p><b>SET</b></p>
<p><b>17.</b> Consider setting the City Manager’s compensation for budget year 2022-2023.</p>	<p><b>SET</b></p>