



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – November 21, 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 “Building and Development”, Article I “General”, Section 14-5 “Definitions” by amending definitions for certain uses.	CONDUCTED
2. Consider approval of the Minutes for the Regular Session Meeting held on October 17, 2022 and the Special Session Meeting held on October 27, 2022.	APPROVED
3. Consider Resolution No. 2022-67, receiving the Capital Improvements Advisory Committee’s November 2022 Semiannual Progress Report.	PASSED
4. Consider Ordinance No. 2022-41, amending Chapter 14 “Building and Development,” Article IX “Storm Drainage and Flood Damage Prevention,” by modifying Section 14-225(k)(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.	PASSED
5. Consider Resolution No. 2022-68, authorizing applications for the FEMA FY22 FMA Grant to Elevate Homes.	PASSED
6. Consider Resolution No. 2022-69, authorizing the City Manager to apply for a FEMA BRIC Grant for E127 Construction.	PASSED
7. Consider Resolution No. 2022-70, authorizing the City Manager to apply for a FEMA FMA Grant for E127 Construction.	PASSED
8. Consider Ordinance No. 2022-42, amending the Utility Fund Budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023 in the amount not to exceed \$102,500.00 by increasing line item 02-46-7131 from the Utility Fund Balance to cover the cost of the Hwy 290 Lift Station Road Rehabilitation Project; awarding the bid and authorizing the City Manager to enter into a contract with Q Recycling & Construction Services, Inc. for the Hwy 290 Lift Station Road Rehabilitation Project.	PASSED
9. Consider Ordinance No. 2022-43, approving the request of the Board of Directors of the Fire Control, Prevention, and Emergency Medical Services District to amend the 2022-2023 Fire Control, Prevention, and Emergency Medical Services District’s Budget in the amount of \$37,648; authorizing the funding associated with the Fire Department Roof Replacement Project from the Fire Control, Prevention, and Emergency Medical Services District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023 to reflect these changes; authorizing the city manager to execute all documents with Greater Houston Roofing for construction services connected with the Fire Department Roof Replacement Project; and providing for severability.	PASSED
10. Receive update and provide feedback on the golf course clubhouse renderings and project.	PASSED
11. Consider Ordinance No. 2022-44, amending the General Fund Budget for the fiscal year beginning October 1, 2021, and ending September 30, 2022, in the amount not to exceed \$430,725 to amend various line items from the General Fund Balance all these amendments are in order to provide for the over budget line items.	PASSED
12. Consider Ordinance No. 2022-45, amending the General Fund, Utility and Capital Improvement Fund Budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023 in the amount not to exceed \$650,000 to adjust line items in the	PASSED

<p>General Fund 01-10-9601 Interest by \$463,000, 01-12-9760 transfer to Capital Improvement Fund by \$500,000, in the Utility Fund 02-40-9601 Interest by \$70,000, and in the Capital Improvement Fund 10-90-9751 transfer from the General Fund by \$500,000 and 10-91-7056 Carol Fox Park Sandbox Renovation by \$150,000.</p>	
<p><b>13.</b> Consider Resolution No. 2022-71, receiving the Planning and Zoning Commission’s Final Report concerning the proposal to amend the Jersey Village Code of Ordinances at Chapter 14 “Building and Development”, Article I “General”, Section 14-5 “Definitions” by amending definitions for certain uses.</p>	<p><b>PASSED</b></p>
<p><b>14.</b> Consider Ordinance No. 2022-46, amending Chapter 14 “Building and Development”, Article I “General”, Section 14-5 “Definitions” by amending definitions for certain uses; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.</p>	<p><b>PASSED</b></p>
<p><b>15.</b> 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><b>CONDUCTED</b></p>
<p><b>16.</b> Discuss and take appropriate action regarding items discussed in closed session regarding 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><b>DISCUSSED WITH ACTION</b></p>