



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 23, 2023

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on December 19, 2022, the Special Session City Council Meeting held on January 12, 2023, and the Town Hall Meeting held on January 12, 2023.	PASSED
2. Consider Ordinance No. 2023-01, ordering a General Municipal Election to be held on May 6, 2023; authorizing the Mayor, or designee, to enter into a Joint Election Agreement with Harris County to conduct the General Municipal Election on behalf of the City of Jersey Village; designating the places and manner of holding the election; providing for the posting and publication of notice; providing for a runoff election if required; providing a savings clause; providing an open meetings clause; and, providing an effective date.	PASSED
3. Consider Resolution No. 2023-02, receiving and approving the Fiscal Year 2022 Annual Report for Tax Increment Reinvestment Zone Number 2.	PASSED
4. Consider Resolution No. 2023-03, receiving and approving the Fiscal Year 2022 Annual Report for Tax Increment Reinvestment Zone Number 3.	PASSED
5. Consider Resolution 2023-04, adopting a GASB Statement No. 87 Policy; providing for the incorporation of preamble; and providing an effective date.	PASSED
6. Consider Ordinance No. 2023-02, amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$86,207.16 in order to adjust line item 02-46-7020 to cover the cost of the Seattle Water Plant booster pump replacement project and authorizing the City Manager to execute all documents with CPMR Houston, Inc. for pump repair and replacement services in connection with this project.	PASSED
7. 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.	CONDUCTED
8. Discuss and take appropriate action on items discussed in the Executive 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.	NO DISCUSSION, NO ACTION