



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – February 27, 2023

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider approval of the Minutes for the Regular Session Meeting held on January 23, 2023.	<b>APPROVED</b>
2. Consider Resolution No. 2023-05, setting the schedule for Regular City Council Meetings for the period beginning May 2023 and ending May 2024 in order to make the Council’s meetings more accessible to the public and to accommodate conflicts with City holidays, the city election cycle, and local school schedules.	<b>PASSED</b>
3. Consider Ordinance No. 2023-03, amending Chapter 14, Article XV, Section 14-552 of the Code of Ordinances of the City of Jersey Village, entitled “General Additions” to provide a plumbing license exemption for property owner performing plumbing in the property owner’s homestead; providing a penalty; providing for severability; providing for publication; and providing an effective date.	<b>PASSED</b>
4. Consider Ordinance No. 2023-04, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits and other miscellaneous services.	<b>PASSED</b>
5. Consider Resolution No. 2023-06, authorizing the Fire Chief to apply for a grant through FEMA for Staffing for Adequate Fire and Emergency Response (SAFER) and, if approved and funded, authorizing the City Manager to add nine (9) new firefighters into the Fiscal Year 2023-2024 Budget.	<b>PASSED</b>
6. Consider Resolution No. 2023-07, authorizing the City Manager to enter in an Affiliation Agreement with Axon Education to permit the Jersey Village Fire Department EMS Staff to proctor Axon Education EMS students during 911 Response Training.	<b>PASSED</b>
7. Consider Ordinance No. 2023-05, amending Chapter 18 “Businesses” of the Code of Ordinances of the City of Jersey Village, to add a new Article VI entitled “Short-Term Rental Registration” in order to provide a permitting process and related regulations for the operation of short-term rentals; providing a penalty; providing for severability; providing for publication; and providing an effective date.	<b>PASSED WITH AMENDMENTS</b>
8. Consider Resolution No. 2023-08, authorizing the City Manager to enter into an agreement with Harris County for the Traffic Signal Controller Cabinet Beautification Program.	<b>PASSED</b>
9. 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.	<b>CONDUCTED</b>
10. EXECUTIVE 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 purchase, exchange, sale, or value of real property, located within TIRZ3.	<b>CONDUCTED</b>
11. 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 TIRZ3.	<b>MOTION PASSED</b>