



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – March 20, 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 February 27, 2023	<b>APPROVED</b>
2. Consider Resolution No. 2023-09, suspending the May 1, 2023, effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Houston Division to implement interim GRIP rate adjustments for gas utility investment in 2022 and requiring delivery of this Resolution to the company and legal counsel.	<b>PASSED</b>
3. Consider Ordinance 2023-06, amending the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$10,000 by increasing line item 01-21-3505 (Crime Prevention Supplies) and decreasing line items 01-21-3001 (Salaries) by \$5,000 and decreasing line item 01-21-3055 (Health Insurance) by \$5,000 to cover for the purchase a pod camera from Security Lines US that will be placed at Clark Henry Park.	<b>PASSED</b>
4. Consider Ordinance No. 2023-07, amending Chapter 66, Article I, Section 66-7 of the Code of Ordinances of the City of Jersey Village, entitled “No Left Turn”, modifying the no left turn times for streets during the school day; providing a penalty; providing for severability; providing for publication; and providing an effective date.	<b>PASSED</b>
5. Consider Ordinance No. 2023-08, 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” adding Rental Operating Requirements; and providing an effective date.	<b>PASSED</b>
6. Consider Resolution No. 2023-10, appointing an alternate non-voting member to alternate position A3 on the Parks and Recreation Advisory Committee for the unexpired term ending September 30, 2023.	<b>PASSED</b>
7. Consider Resolution 2023-11, approving the Guaranteed Maximum Price for the new Clubhouse at Jersey Meadow Golf Club, approving funds for the furniture, fixtures and equipment for the New Clubhouse and authorizing the City Manager to enter into an agreement with Brookstone L.P. for the construction of a Golf Course Clubhouse.	<b>PASSED</b>
8. 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>
9. 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 sale, exchange or value of real property, located within TIRZ 3.	<b>CONDUCTED</b>
10. 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.	<b>RESOLUTION PASSED</b>