



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – May 17, 2023

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Discussion with possible action to consider Ordinance No. 2023-11, canvassing the returns and declaring the results of the General Election held on May 06, 2023, for the purpose of electing a Mayor and two City Council Members (Place 2 and Place 3).	PASSED
2. Issuance of Certificate of Election to Newly Elected Officials.	ISSUED
3. Administer Oath of Office to Elected and newly Appointed Officials.	ADMINISTERED
4. Conduct a Joint Public Hearing with the Jersey Village Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the proposal to amend Chapter 14 “Building and Development”, by amending Sections 14-100 through 14-104 to allow for updates to residential development standards; and the proposal to amend Section 14-5 Definitions, Section 14-11 Penalty, Section 14-88 All Districts, Sections 105 thru 110, Section 14-244 Permits and Fees, Section 14-252 Commercial Signs, Section 14-283 Off Street Parking, and Section 14-309 Specific Standards to allow for updates to commercial development standards.	CONDUCTED
5. Consider approval of the Minutes for the Regular Session Meeting held on April 17, 2023, and the Special Session Meeting held on April 24, 2023.	APPROVED
6. Consider Resolution No. 2023-17, 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.	PASSED
7. Consider Resolution 2023-18, authorizing applications for the Harris County CDBG-MIT Program.	PASSED
8. Consider Resolution 2023-19, stating the intent to annex a certain area of land into the corporate limits of the City, describing the area of land to be annexed, and describing the services to be provided to the area of land upon annexation.	PASSED
9. Consider Resolution No. 2023-20, receiving the Planning and Zoning Commission’s Final Report concerning the proposal to amend Chapter 14 “Building and Development”, by amending Sections 14-100 through 14-104 to allow for updates to residential development standards.	PASSED
10. Consider Resolution No. 2023-21, receiving the Planning and Zoning Commission’s Final Report concerning the proposal to amend Chapter 14 “Building and Development” by amending Section 14-5 Definitions, Section 14-11 General Penalty, Continuing Violations, Section 14-88 Regulations applying to all Districts, Sections 105 thru 110 Commercial Use Regulations, Section 14-244 Permits and Fees, Section 14-252 Commercial Signs, Section 14-283 Off Street Parking, and Section 14-309 Landscaping Standards in order to allow for updates to commercial development standards.	PASSED
11. Consider Ordinance No. 2023-12, amending Chapter 14 “Building and Development”, by amending Sections 14-100 through 14-104 to allow for updates to residential development standards.	PASSED
12. Consider Ordinance No. 2023-13, amending Chapter 14 “Building and Development”, by amending Section 14-5 “Definitions” to update the definitions used in Chapter 14; adding a Section 14-11 “General Penalty; Continuing Violations” to provide penalties for violations of Chapter 14; amending Section 14-88 “Regulations that apply to all Districts” to provide general commercial use regulations; amending Sections 14-105	PASSED

<p>through 14-110 to provide commercial use regulations; amending Section 14-244(b)(1)c regarding exceptions to required sign permits; amending Sections 14-252(2)b.1(a) and 14-252(2)c.1 regarding signs in commercial zones; amending Section 14-283 regarding off street parking standards; amending Section 14-309 regarding landscaping in commercial zones.</p>	
<p>13. 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.</p>	<p>CONDUCTED</p>
<p>14. 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.</p>	<p>CONDUCTED</p>
<p>15. 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.</p>	<p>NO ACTION TAKEN</p>
<p>16. Consider Resolution No. 2023-22, approving the sale of land in Tax Increment Reinvestment Zone Number 3 and authorizing the City Manager to sign any necessary documents to complete the sale.</p>	<p>PASSED</p>
<p>17. ADDENDUM ITEM: Consider Resolution 2023-23, electing a Mayor Pro tem.</p>	<p>PASSED</p>
<p>18. ADDENDUM ITEM: Consider Resolution 2023-24, assigning Council Members to serve as liaison to various city committees and boards.</p>	<p>PASSED</p>
<p>19. ADDENDUM ITEM: Consider Resolution 2023-25, appointing Directors to the Crime Control and Prevention District Board for the term of office beginning May 2023 and ending May 2025.</p>	<p>PASSED</p>
<p>20. ADDENDUM ITEM: Consider Resolution 2023-26, appointing Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2023 and ending May 2025.</p>	<p>PASSED</p>