



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – June 12, 2023

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Public Hearing – Intent to annex land in the City’s ETJ	CONDUCTED
2. Consider Resolution 2023-27, receiving the Capital Improvements Advisory Committee’s April 2023 Semiannual Progress Report.	PASSED
3. Consider Ordinance 2023-14, amending the Impact Fee Fund Budget for the Fiscal year beginning October 1, 2022 and ending September 30, 2023 in the amount not to exceed \$149,000 by increasing line item 04-45-5515 (Impact Fee Consultant), approving the proposal from Quiddity Engineering, LLC to conduct a study concerning land use assumptions, capital improvements plan, and impact fees; and authorizing the City Manager to execute all documents with Quiddity Engineering, LLC concerning these consulting services.	PASSED
4. 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