



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – September 18, 2023

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on August 21, 2023.	APPROVED
2. Consider Resolution No. 2023-42, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.	PASSED
3. Consider Resolution No. 2023-43, approving the 2023 Flood Insurance Assessment.	PASSED
4. Consider Resolution No. 2023-44, appointing Dr. Son Nguyen as Health Officer for the City of Jersey Village.	PASSED
5. Consider Resolution No. 2023-45, nominating a candidate to serve on the Harris County Appraisal District's Board of Directors.	PASSED
6. Consider Resolution No. 2023-46, authorizing the City Manager to negotiate an agreement with Wells Fargo Bank, NA for depository services.	PASSED
7. Consider Resolution No. 2023-47, awarding the bid and authorizing the City Manager to enter into a contract with Pioneer Construction Services, LLC for the Philippine Lift Station Improvements Project.	PASSED
8. Consider Resolution No. 2023-48, authorizing the City Manager to enter into a contract with Integrity Images for professional services related to professional photography and videography services.	PASSED
9. Consider Resolution No. 2023-49, appointing members to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Parks and Recreation Advisory Committee (PRAC), the Golf Course Advisory Committee (GCAC), and the Village Center Local Government Corporation Board (VCLGC).	PASSED WITH AMENDMENTS
10. Discuss and take appropriate action on the proposed Employee Housing Incentive Program that aims to assist our employees in finding suitable housing within the City of Jersey Village, Texas.	DISCUSSED
11. 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
12. 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 TIRZ 3.	CONDUCTED
13. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.	CONDUCTED
14. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the	CONDUCTED

<p>appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.</p>	
<p>15. Consider Resolution 2023-50, authorizing the City Manager to finalize negotiations and enter into Purchase Agreements and related documents regarding the acquisition of certain real property located within the boundaries of Tax Increment Reinvestment Zone Number 3 (the “TIRZ”) as recommended by the Board of Directors of the TIRZ, to implement the Project Plans of the TIRZ.</p>	<p>PASSED</p>
<p>16. Consider setting the City Secretary’s compensation for budget year 2023-2024.</p>	<p>SET</p>
<p>17. Consider setting the City Manager’s compensation for budget year 2023-2024 and consider employment agreement amendments.</p>	<p>SET</p>