



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – October 23, 2023

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Special Session Meetings held on August 17, 2023, and October 11, 2023, and the Regular Session Meeting held on September 18, 2023.	PASSED
2. Consider Resolution 2023-51, authorizing the City Manager to enter into an agreement with BOK Financial Securities, Inc. (BOKFS) for financial advisory services.	PASSED
3. Consider Resolution 2023-52, authorizing the City Manager to submit the grant application to FEMA for Back-Up Pump Systems for Lift Stations.	PASSED
4. Consider Resolution 2023-53, adopting a policy regarding standard regulations for all boards, commissions, and committees to include, but not limited to, term limits, appointment practices, member attendance, and member service.	PASSED WITH AMENDMENTS
5. Consider Ordinance 2023-25, amending the Code of Ordinances of the City of Jersey Village at Chapter 14, Article II, Section 14-22, Subsection (a) to correct the appointment month and at Subsection (b) to address the method of the appointment of the board's chair and vice chair; providing for severability; and providing an effective date.	PASSED
6. Consider Resolution No. 2023-54, appointing members to serve on the Board of Adjustment (BOA) for the term beginning October 1, 2023, and ending September 30, 2025; and appointing a Chair and Vice Chair for the Board of Adjustment (BOA) for the term beginning October 1, 2023, and ending September 30, 2024.	PASSED
7. Consider Resolution No. 2023-55, appointing a member to serve in vacant Position One of the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC) for the term beginning October 1, 2023, and ending September 30, 2025.	PASSED
8. Consider Resolution No. 2023-56, designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2024 General Assembly.	PASSED
9. EXECUTIVE SESSION ITEM - 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.	NOT CONDUCTED
10. 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.	NOT CALLED
11. ADDENDUM ITEM - Consider Resolution 2023-57, committing not to build a vehicular bridge on Equador Street over White Oak Bayou.	PASSED