



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – November 27, 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 October 23, 2023, and the Special Session Meeting held on November 9, 2023.	<b>APPROVED</b>
2. Consider Resolution 2023-58, amending and restating the Emergency Water Supply Contract between the City of Jersey Village and Harris County Municipal Utility District No. 168.	<b>PASSED</b>
3. Consider Resolution 2023-59, authorizing and approving membership in the cities served by CenterPoint Gas for the purpose of protecting the interest of the city and its citizens with respect to CenterPoint matters; further suspending the December 4, 2023 effective date of the Statement of Intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas to change rates in the Texas division; to permit the city time to study the request and to establish reasonable rates; finding that the city’s reasonable rate case expenses shall be reimbursed by the company; authorizing participation with the cities served by CenterPoint Gas; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.	<b>PASSED</b>
4. Consider Resolution No. 2023-60, casting its ballot for the election of Mike Sullivan to the Board of Directors of the Harris County Appraisal District.	<b>PASSED</b>
5. Consider Resolution 2023-61, authorizing applications for the FEMA FY23 FMA Grant to Elevate Homes.	<b>PASSED</b>
6. Consider Resolution 2023-62, authorizing applications for the FEMA FY23 FMA Grant for a project scoping grant.	<b>PASSED</b>
7. Consider Resolution No. 2023-63, appointing a member to serve in vacant Position Two 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.	<b>PASSED</b>
8. Consider Ordinance 2023-28, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, by amending certain Articles and Sections of Chapter 70 to provide for amendments to water and wastewater rate schedules; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	<b>PASSED</b>
9. Discussion on the 2023 Bond Election and possible future bond elections.	<b>DISCUSSED</b>
10. Consider Ordinance No. 2023-29, amending the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$2,242,878 to amend various line items from the General Fund Balance in order to provide for the over budget line items and required additional projects.	<b>PASSED</b>
11. Consider Ordinance 2023-30, amending the Capital Replacement Fund Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$270,000 by increasing revenue line item 07-71-9804 (Sales of Assets – Fire Department) in the amount of \$45,000, 07-72-6574 (Vehicles Fire Department) in the amount of \$95,0000 to address typographical errors that were identified after the	<b>PASSED</b>

<p>adoption of the Capital Replacement fund and 07-73-6573 (Computer Equipment) to allocate \$130,000 for the replacement of the screen of the four marquees.</p>	
<p><b>12.</b> 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><b>CONDUCTED</b></p>
<p><b>13.</b> 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><b>NO ACTION TAKEN</b></p>