



CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a public hearing on amendments to the land use assumptions and a capital improvements plan and the imposition of an impact fee.	CONDUCTED
2. Consider approval of the Minutes for the Special Session Meetings held on November 20, 2023, at 6 PM and 7 PM, the Work Session Meeting held on December 11, 2023, and the Regular Session Meeting held on November 27, 2023.	APPROVED
3. Consider Resolution No. 2023-64, appointing Katherine M. Chancia as the Presiding Municipal Court Judge; and Margaret S. Harris and Bret S. Kisluk as Municipal Court Judges of the City of Jersey Village for the term beginning January 1, 2024, and ending December 31, 2025.	PASSED
4. Consider Resolution No. 2023-65, appointing Ernesto Rios as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2024, and ending December 31, 2025.	PASSED
5. Consider Resolution No. 2023-66, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	PASSED
6. Consider Resolution No. 2023-67, authorizing the City Manager to enter into the First Amendment to Emergency Debris Removal Pre-Event Contract with AshBritt, Inc.	PASSED
7. Consider Resolution No. 2023-68, adopting the Community Rating System Repetitive Loss Area Analysis Report.	PASSED
8. Consider Resolution No. 2023-69, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board No. 2 for the City of Jersey Village, Texas.	PASSED
9. Consider Resolution No. 2023-70, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board No. 3 for the City of Jersey Village, Texas.	PASSED
10. Consider Ordinance 2023-31, adopting updated Land Use Assumptions, a Capital Improvements Plan, and Impact Fees for water and wastewater facilities in accordance with Chapter 395 of the Texas Local Government Code; making certain findings related to the subject; and providing for severability.	PASSED
11. Consider Resolution 2023-71, authorizing the City Manager to negotiate an agreement with Little Kitchen HTX for the concessionaire services in the Jersey Meadow Golf Course Club House.	PASSED
12. Discuss and take appropriate action regarding the City's Pool.	DISCUSSED
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.	NO DELIBERATION
14. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.074, deliberate the appointment of election judges for the City of Jersey Village.	CONDUCTED
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.	NO ACTION TAKEN