



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – February 12, 2024

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on January 22, 2024, and the Minutes for the Special Session Meeting held on January 18, 2024.	APPROVED
2. Consider Resolution No. 2024-10, authorizing applications for the Texas General Land Office Resilient Communities Program for a Comprehensive Plan Grant.	PASSED
3. Receive, and discuss if necessary, a progress report from the Owners of the property located at 15830 NW FWY, Jersey Village, Texas concerning the progress on the performance of the work required under Ordinance 2024-01, which found the structures on the Property to be substandard and a public nuisance; ordered SPEEDY STOP FOOD STORES, LTD or the true owners of the property to abate the substandard and dangerous structures on the Property; authorizing the City to demolish the structure on the property if owner fails to abate the substandard and dangerous structure on the property; authorizing the City to assess a lien against the property for the costs of the demolition; and making other findings and provisions related thereto.	RECEIVED
4. Consider Resolution No. 2024-11, finding that the Statement of Intent of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy to change rates filing within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; 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.	PASSED
5. Consider Ordinance No. 2024-07, altering the prima facie speed limits established for vehicles under the provisions of §545.356, Texas Transportation Code, upon the basis of an engineering and traffic investigation, upon certain streets and highways, or parts thereof, within the corporate limits of the City of Jersey Village as set out in this ordinance; and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance.	PASSED
6. Consider Resolution No. 2024-12, authorizing the application for US Economic Development Administration Planning Program Grant.	PASSED
7. Consider Ordinance No. 2024-08, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, Section 77 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.	PASSED WITH AMENDMENTS
8. Discuss and take appropriate action concerning annual sign permits and permit fees and Consider Ordinance No. 2024-09, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to Sign Permit Fees; and providing for repeal.	PASSED
9. Consider Resolution 2024-13, regarding applications for Texas Department of Housing and Community Affairs 2024 Competitive 9 Percent Housing Tax Credits.	PASSED WITH AMENDMENTS
10. 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

11. 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
12. 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