



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – March 18, 2024

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on February 12, 2024.	APPROVED
2. Consider Resolution No. 2024-14, setting the schedule for Regular City Council Meetings for the period beginning June 2024 and ending May 2025 in order to make the Council’s meetings more accessible to the public and to accommodate conflicts with City holidays, the city election cycle, and local school schedules.	PASSED
3. Consider Resolution No. 2024-15, appointing a Director to fill the unexpired term ending December 31, 2025, for position three (3) on the City of Jersey Village Tax Increment Reinvestment Zone No. 3 (TIRZ No. 3).	PASSED
4. Consider Resolution No. 2024-16, authorizing the City Manager to execute an extension of the residential solid waste collection and disposal contract with WCA Waste Systems, Inc. DBA GFL Environmental for an additional three (3) year period, beginning October 1, 2024.	PASSED
5. Consider Resolution No. 2024-17, establishing a committee with the mission of analyzing the feasibility of seeking an election for the issuance of General Obligation Bonds for various city related projects; and establishing the methodology for the formation and termination of such committee; and providing operating procedures and parameters; and providing an effective date.	PASSED
6. Consider Resolution No. 2024-18, authorizing the City Manager to enter into an Interlocal Agreement with Harris County for a Mass Prophylaxis Closed Point of Dispensing (“Closed Pod”) to dispense medications and supplies to identified Jersey Village employees, contractors, and their immediate family members during a catastrophic incident or other communicable threat.	PASSED
7. Consider Resolution No. 2024-19, authorizing the Application for US Department of Transportation Safe Streets and Roads for All Planning Grant.	PASSED
8. Consider Resolution No. 2024-20, accepting the proposal of group benefit consultant services and authorizing the City Manager to enter into an agreement with <u>HUB International</u> for Group Benefit Consultant Services for medical, dental, vision, life insurance, employee assistance program, and long-term disability.	PASSED
9. Consider Resolution No. 2024-21, authorizing the City Manager to enter into a contract with Quiddity Engineering, LLC for the design, public bidding, and project management of the 2024 Sanitary Sewer Cleaning and Televising Project.	PASSED
10. Consider Resolution No. 2024-22, suspending the April 10, 2024 effective date of CenterPoint Energy Houston Electric, LLC’s requested rate change to permit the City time to study the request and to establish reasonable rates; approving continued cooperation with the Gulf Coast Coalition of Cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities’ rate case expenses; 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 for the Gulf Coast Coalition of Cities.	PASSED
11. Consider Resolution No. 2024-23, authorizing the City Manager to enter into a contract with Gauge Engineering, LLC for the design and construction management of the Solomon Street and Australia Street Reconstruction Projects.	PASSED

<p>12. Consideration and approval of Ordinance 2024-10, authorizing and ordering the issuance of the City of Jersey Village, Texas General Obligation Bonds, Series 2024; prescribing the terms and form thereof; making other provisions regarding such bonds, including use of proceeds thereof, and matters incident thereto.</p>	<p>PASSED</p>
<p>13. Consider Resolution No. 2024-24, reviewing and accepting the 2024 Utility Fund Capital Improvements Plan & Inspection Reports.</p>	<p>PASSED</p>
<p>14. Consider Resolution No. 2024-25, appointing members to serve on the City of Jersey Village 2024 Bond Committee.</p>	<p>PASSED</p>
<p>15. Discuss and take appropriate action concerning the appointment process for the 2024 Comprehensive Plan Update Committee (CPUC).</p>	<p>DISCUSSED</p>
<p>16. Consider Resolution No. 2024-26, awarding the bid and authorizing the City Manager to enter into a contract with C&A Construction, LLC for the 2024 Sanitary Sewer Improvements Project.</p>	<p>PASSED</p>
<p>17. Discuss and take appropriate action concerning 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.</p>	<p>DISCUSSED</p>
<p>18. 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>NOT CONDUCTED</p>
<p>19. 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.</p>	<p>NOT CONDUCTED</p>
<p>20. 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>NO ACTION TAKEN</p>
<p>21. Consider Resolution 2024-27, approving the sale of land in Tax Increment Reinvestment Zone Number 3 and authorizing the City Manager to sign any necessary documents to complete the sale</p>	<p>PASSED</p>