



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – May 15, 2024

| <b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>   | <b>PASS/FAIL</b>       |
|--|------------------------|
| 1. Ordinance No. 2024-13, canvassing the returns and declaring the results of the General Election held on May 04, 2024, for the purpose of electing three City Council Members (Place1, Place 4, and Place5).   | <b>PASSED</b>          |
| 2. Issuance of Certificate of Election to Newly Elected Officials.   | <b>ISSUED</b>          |
| 3. Administer Oath of Office to Elected and newly Appointed Officials.   | <b>ADMINISTERED</b>    |
| 4. Recognition and Presentation of Service Award to James Singleton outgoing Council Member – Place 4, for his years of service to the City of Jersey Village.   | <b>RECOGNIZED</b>      |
| 5. Presentation of Employee of the Month Award for May 2024.   | <b>PRESENTED</b>       |
| 6. Consider approval of the Minutes for the Regular Session Meeting held on April 22, 2024.  | <b>APPROVED</b>        |
| 7. Consider Resolution 2024-38, appointing Directors to the Crime Control and Prevention District Board for the term of office beginning May 2024 and ending May 2026.   | <b>PASSED</b>          |
| 8. Consider Resolution 2024-39, appointing Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2024 and ending May 2026.   | <b>PASSED</b>          |
| 9. Consider Resolution 2024-40, adopting an Acceptable Use of Information Technology Resources Policy, an Email Policy, and a Security Awareness and Training Policy for the Mayor and City Council Members.   | <b>NO ACTION TAKEN</b> |
| 10. Consider Resolution No. 2024-41, authorizing the City Manager to enter into an agreement with Project Surveillance, Inc. to perform construction observation services for the Congo Lane Drainage Improvements Project.  | <b>PASSED</b>          |
| 11. Consider Resolution No. 2024-42, finding that CenterPoint Energy Houston Electric, LLC’s requested increase to its electric transmission and distribution rates and charges 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 GCCC legal counsel.   | <b>PASSED</b>          |
| 12. Discuss and take appropriate action concerning the progress being made by the Owners of the property located at 15830 NW FWY, Jersey Village, Texas to correct the substandard structure at this location.   | <b>RECEIVED</b>        |
| 13. Consider Resolution No. 2024-43, electing a Mayor Pro Tem.   | <b>PASSED</b>          |
| 14. Consider Resolution No. 2024-44, assigning Council Members to serve as liaison to various city committees and boards.  | <b>PASSED</b>          |
| 15. Consider Resolution No. 2024-45, reviewing and accepting the 2023 Annual Comprehensive Financial Report (ACFR) and the 2023 Single Audit Reports.  | <b>PASSED</b>          |
| 16. Consider Ordinance No. 2024-14, amending the Golf Course Budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024 in the amount not to exceed \$75,000 by increasing Revenue Line Item 11-80-8551 (Green Fees), and by increasing Expense Line Item 11-81-8515 (Consultant Fees); approving the proposal from Chet Williams Design, LLC to conduct a Golf Course Master Plan; and authorizing the City Manager to execute all documents with Chet Williams Design, LLC concerning these consulting services. | <b>PASSED</b>          |