



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – June 17, 2024

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on May 15, 2024, and the Work Session Meeting held on May 15, 2024.	APPROVED
2. Consider Ordinance No. 2024-15, receiving the Planning and Zoning Commission’s Preliminary Report and calling a Joint Public Hearing of the City Council and the Planning and Zoning Commission concerning the request of Senate Avenue Pharmacy LLC, through its owner Laura Smith Williams, for a specific use permit to allow the operation of a retail pharmacy located at 7412 Senate Avenue, Jersey Village, TX 77040 within the city limits in zoning District F; and by prescribing the notice requirements for a public hearing.	PASSED
3. Consider Ordinance No. 2024-16, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to filming in Jersey Village; adopting Film Friendly Guidelines; and providing for severability and repeal.	PASSED
4. Consider Resolution No. 2024-47, receiving the Planning and Zoning Commission’s Review Report pertaining to Apex Heritage Properties, LLC’s request to amend the City of Jersey Village’s 2020 Comprehensive Plan at Chapter 4 concerning the City’s Thoroughfare Plan.	PASSED
5. Consider Resolution 2024-48, authorizing the Jersey Village Fire Chief, Mark Bitz, to enter into agreement with DEMA Consulting and Management (DEMA), allowing Holistic Assistance Response Teams (HART) to provide non-emergent assistance to specific populations in need.	PASSED
6. Consider Resolution 2024-49, authorizing the City Manager to enter into an agreement with PEA Group for Equador Pedestrian Bridge design, construction documents, bidding, and construction phase services.	PASSED
7. 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.	PASSED
8. Conduct a Public Hearing for the purpose of giving the public the opportunity to give testimony and present written evidence concerning the request of Apex Heritage Properties, LLC to amend the City of Jersey Village’s 2020 Comprehensive Plan at Chapter 4 concerning the City’s Thoroughfare Plan.	CONDUCTED
9. Consider Ordinance 2024-17, amending the City of Jersey Village’s 2020 Comprehensive Plan at Chapter 4 concerning the City’s Thoroughfare Plan by removing certain road segments located between Fairview Street and Wright Road, west of the intersection of Wright Road and Charles Road.	NO ACTION TAKEN
10. Consider Resolution No. 2024-50, granting B & C Entertainment, LLC d/b/a Comedy Sportz a variance from Section 6-5 of the City of Jersey Village Code of Ordinances to allow the sale of alcoholic beverages within three hundred feet (300’) of a church.	PASSED
11. Consider Ordinance 2024-18, amending the General Fund and the Capital Improvement Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$1,000,000 by increasing line item 01-12-9760 (Transfer to Capital Improvement Fund) and increase line item 10-90-9751 (Transfer from General Fund).	PASSED

<p>12. Consider Resolution No. 2024-51, authorizing the use of Hotel Occupancy Tax Funds to refund the General Fund Revenue used for the purpose of financing a portion of the Jersey Meadow Convention Center/Club House Project.</p>	<p>PASSED</p>
<p>13. Consider Resolution No. 2024-52, awarding the bid and authorizing the City Manager to enter into a contract with Pipe View America for the 2024 Wastewater Collection System Cleaning and Televising project.</p>	<p>PASSED</p>
<p>14. Consider Ordinance 2024-19, amending the General Fund and the Capital Improvement Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$529,883.13 by increasing line items 01-12-9760 (Transfer To Capital Improvement), 10-90-9751 (Transfer From General Fund) and 10-91-7131 (Golf Course Convention Center) to cover the cost of the Golf Course Building Steel Remediation Change Order; extending the contract completion date with Brookstone L.P. to November 7, 2024; and authorizing the City Manager to sign the necessary documents with Brookstone L.P. to effect the change order and contract extension.</p>	<p>PASSED</p>
<p>15. 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>CONDUCTED</p>
<p>16. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings 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>CONDUCTED</p>
<p>17. 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 information about the possible purchase, exchange, or value of real property, related thereto.</p>	<p>CONDUCTED</p>
<p>18. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act Section 551.071 Consultations with Attorney, a closed meeting to deliberate Section 552.137 of the Texas Government Code.</p>	<p>CONDUCTED</p>