



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – November 19, 2024

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consideration and approval of Ordinance 2024-36, canvassing Returns and Declaring Results of Bond Election.	<b>PASSED</b>
2. Consider approval of the Minutes for the Regular Session Meeting held on October 14, 2024, and the Special Session Meetings held on October 15, 2024, October 28, 2024, and November 7, 2024.	<b>APPROVED</b>
3. Consider Resolution No. 2024-85, receiving the Capital Improvements Advisory Committee’s November 2024 Semiannual Progress Report.	<b>PASSED</b>
4. Consider Resolution No. 2024-86, adopting a Covered Applications and Prohibited Technology Policy as required by Texas Senate Bill 1893 of the 88 <sup>th</sup> Legislature.	<b>PASSED</b>
5. Consider Resolution No. 2024-87, authorizing the application for Texas Department of Motor Vehicle Catalytic Converter Crime Prevention Grant.	<b>PASSED</b>
6. Resolution No. 2024-88, authorizing the City Manager or designee to negotiate and execute an Interlocal Agreement with the City of Cove, acting by and through its governing body, the City Council of the City of Cove, Texas regarding the transfer of a 2020 Chevy Silverado LT Command Truck.	<b>PASSED</b>
7. Consider Resolution No. 2024-89, receiving and publishing the Report and Recommendation of the 2024 Charter Review Commission.	<b>PASSED</b>
8. Consider Resolution No. 2024-90, casting its ballot to appoint Directors to the Harris Central Appraisal District’s Board of Directors.	<b>PASSED</b>
9. Consider Resolution No. 2024-91, approving the Water and Wastewater Master Plan as prepared by Quiddity Engineering.	<b>PASSED</b>
10. 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>DISCUSSED</b>
11. 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.	<b>CONDUCTED</b>
12. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Conduct an Executive Session in order to deliberate the appointment of public officers to the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), and appointment of a Chair and Vice Chair for the Board of Adjustment (BOA).	<b>CONDUCTED</b>
13. Discuss and take appropriate action on items discussed in the Executive Session regarding the potential and possible purchase, exchange, sale, or value of real property.	<b>NO ACTION TAKEN</b>
14. Consider Resolution No. 2024-92, appointing members to the Board of Adjustment (BOA), appointing a Chair and Vice Chair for the Board of Adjustment (BOA), and appointing members to the Building Board of Adjustment and Appeals (BBOAA).	<b>PASSED</b>