



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – May 14, 2025

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider Ordinance No. 2025-15 canvassing the returns and declaring the results of the General Election and Special Election held on May 03, 2025, for the purpose of electing a Mayor and two City Council Members (Place 2, and Place 3) and submitting to the qualified voters of the City a proposition to amend the City Charter by Amending Article V - Administrative Organization, Section 5.05, City Secretary, in order to clarify that the City Secretary is not obligated to perform duties assigned by the City Manager.	PASSED
2. Issuance of Certificate of Election to Newly Elected Officials	ISSUED
3. Administer Oath of Office to Elected and newly Appointed Officials.	ADMINISTERED
4. Recognition and Presentation of Service Award to Bobby Warren, outgoing Mayor, and Sheri Sheppard outgoing Council Member – Place 2, for their years of service to the City of Jersey Village.	RECOGNIZED
5. Conduct a Joint Public Hearing with the Jersey Village Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the application of Candelaria Herebia, filed on behalf of Marrakech Realities, requesting a zoning amendment change from District F to District G for 17000 Northwest Freeway, Jersey Village to allow for a carwash.	CANCELLED
6. Consider approval of the Minutes for the Regular Session Meeting held on April 14, 2025.	APPROVED
7. Consider Resolution 2025-28 appointing Directors to the Crime Control and Prevention District Board for the term of office beginning May 2025 and ending May 2027.	PASSED
8. Consider Resolution 2025-29 appointing Directors to the Fire Control, Prevention, and Emergency Medical Services District Board for the term of office beginning May 2025 and ending May 2027.	PASSED
9. Consider Resolution No. 2025-30 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
10. Consider Ordinance No. 2025-16 amending the Capital Replacement Fund budget for fiscal year 2025 by \$125,504 in expenditures in account 07-72-6572 and \$104,587 in revenue from the Texas Department of Motor Vehicles' Motor Vehicle Crime Prevention Authority (MVPCA) grant (07-71-9813) and \$20,917 in revenue from the Jersey Village Crime Control Prevention District (07-71-9764).	PASSED
11. Consider Resolution No. 2025-31 reviewing and accepting the 2024 Annual Comprehensive Financial Report (ACFR) and the 2024 Single Audit Reports.	PASSED
12. Consider Resolution No. 2025-32 electing Mayor Pro Tem.	PASSED – MICHELLE MITCHAM ELECTED
13. Consider Resolution No. 2025-33 assigning Council Members to serve as liaison to various city committees and boards	PASSED
14. Consider Resolution 2025-34 authorizing the City Manager to enter into a contract with Architect for the City Campus Construction project.	PASSED

<b>15.</b>	Consider Ordinance No. 2025-17 amending the Capital Replacement Fund Budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, in the amount not to exceed \$45,000 in the Capital Replacement Fund (07-72-6587).	<b>PASSED</b>
<b>16.</b>	Consider Resolution No. 2025-35 receiving the Planning and Zoning Commission’s Final Report concerning the application of Candelaria Herebia, filed on behalf of Marrakech Realities, to amend Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by authorizing revision to the official zoning map as set out in Section 14-82 so that the property located at 17000 Northwest Freeway shall be changed from Zoning District F (“First Business District”) to Zoning District G (“Second Business District”) to allow for a car wash.	<b>NO ACTION TAKEN</b>
<b>17.</b>	Consider Ordinance No. 2025-18 amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, by authorizing revision to the official zoning map as set out in Section 14-82 so that the property located at 17000 Northwest Freeway shall be changed from Zoning District F (“First Business District”) to Zoning District G (“Second Business District”).	<b>NO ACTION TAKEN</b>
<b>18.</b>	Consider Resolution No. 2025-36 authorizing the issuance of the remaining voter-approved general obligation bonds in the amounts of \$6,155,000 for water and sewer projects and \$2,000,000 for street improvements and authorizing the city manager to take all necessary actions to effectuate the issuance.	<b>PASSED</b>
<b>19.</b>	Consider Resolution No. 2025-37 authorizing Publication of Notice of Intention to Issue City of Jersey Village, Texas Certificates of Obligation, Series 2025A for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.	<b>PASSED</b>
<b>20.</b>	Consider Resolution No. 2025-38 authorizing Publication of Notice of Intention to Issue City of Jersey Village, Texas Certificates of Obligation, Series 2025B for the design, acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.	<b>PASSED</b>