



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 13, 2025

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on December 16, 2024.	APPROVED
2. Consider Resolution No. 2025-01, receiving and approving the Fiscal Year 2024 Annual Report for Tax Increment Reinvestment Zone Number 2.	PASSED
3. Consider Resolution No. 2025-02, receiving and approving the Fiscal Year 2024 Annual Report for Tax Increment Reinvestment Zone Number 3.	PASSED
4. Consider Resolution No. 2025-03, authorizing the City Manager to negotiate a contract with Halff Associates for the completion of a Safe Streets For All Action Plan.	PASSED
5. Consider Ordinance 2025-01, (I) ordering a General Election to be held on May 03, 2025, for the purpose of electing a Mayor and electing two (2) Councilmembers for Places 2 and 3; (II) calling a Special Election to be held on May 03, 2025, for the purpose of submitting to the voters Propositions to amend the City of Jersey Village City Charter regarding Section 5.05 related to the Office of the City Secretary; (III) authorizing the Mayor, or designee, to enter into a Joint Election Agreement with Harris County to conduct the elections on behalf of the City of Jersey Village; (IV) designating the places and manner of holding the elections; (V) providing for the posting and publication of Notice; (VI) providing for a Runoff Election if required; (VII) providing a savings clause; (VIII) providing an open meetings clause; and, (IX) providing an effective date.	PASSED
6. Discuss the progress of permits issued and work completed at 8401 Rio Grande Street.	DISCUSSED
7. Consider Ordinance 2025-02, amending the Communications and Fire Department Budgets for the fiscal year beginning October 1, 2024, and ending September 30, 2025, in the amount not to exceed \$78,706 by decreasing line items 1-23-3001 and 1-23-3055 and transferring those funds to increase line item 1-25-5515 Consulting Services; and authorizing the City Manager to execute all documents with Texas Emergency Communications Center concerning Fire Dispatch Services.	PASSED
8. Consider Ordinance No. 2025-03, finding that the structure at 15830 NW FWY, Jersey Village, Texas 77040, legally described as TRS 16B &18D Fairview Gardens Annex Section 3, HCAD 064-248-000-0039, has been repaired to the extent the property is not substandard; and making other findings and provisions related thereto.	PASSED
9. 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.	CONDUCTED
10. 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).	CONDUCTED
11. 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.	NO ACTION TAKEN
12. Consider Resolution No. 2025-04, appointing a Vice Chair for the Board of Adjustment.	PASSED