



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – February 10, 2025

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on January 13, 2025.	APPROVED
2. Consider Ordinance 2025-04, 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 proposed zoning amendment changes so that the area of land formally identified as District D (“Jersey Village Crossing District”) is rezoned into two zoning districts identified as Zoning District H (“Industrial District”) and Zoning District K (“Fifth Business District”); and that the zoning distinction for portions of the area of land formally identified as District K (“Fifth Business District”) is rezoned into District F (“First Business District”).	PASSED
3. Consider Resolution 2025-05, designating officials to sign documents related to the Texas General Land Office Resilient Communities Program for a Comprehensive Plan Grant.	PASSED
4. Consider Resolution 2025-06, designating Investment Officers and an Investment Program Manager.	PASSED
5. Consider Resolution 2025-07, approving a change of the individuals authorized to act on behalf of the City in certain transactions in the Texas Local Government Investment Pool (TexPool).	PASSED
6. Consider Resolution 2025-11 of the City Council of the City of Jersey Village, Texas, authorizing the City Manager to enter into a contract for the demolition of the city pool	PASSED
7. Consider Ordinance 2025-05, amending the Capital Replacement Budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, in the amount not to exceed \$73,900 by increasing expense line item 07-72-6574 (Vehicles Fire Department) approving the proposal from Chastang Ford to acquire a chassis for the ambulance schedule to be replaced in 2027; and authorizing the City Manager to execute all documents with Chastang Ford concerning this purchase.	PASSED
8. Consider Resolution 2025-08, authorizing the City Manager to enter into an agreement for FMA Program Home Elevations Grant Administration and Project Management Services with Jeffrey S. Ward & Associates	PASSED
9. Consider Resolution 2025-09 selecting contractors to complete home elevation work in relation to the FY2023 FEMA Flood Mitigation Assistance Grant.	PASSED
10. Consider Ordinance 2025-06, amending the golf course budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025 in the amount not to exceed \$26,000 by increasing Revenue Line Item 11-80-8551 (Green Fees), and by Increasing Expense Line Item 11-87-7010 (Capital Improvement); approving the proposal from Facility Solutions Group to provide lighting at the driving range; and authorizing the City Manager to execute all documents with Facilities Solutions Group for these Services.	PASSED
11. Consider Resolution 2025-10, authorizing the City Manager to enter into a contract with Half Associates Inc. for the completion of a Safe Streets for All Action Plan.	PASSED
12. 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. <i>Austin Bless, City Manager</i>	CONDUCTED

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

**DISCUSSED &
DIRECTION
GIVEN TO CITY
MANAGER**