



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – March 17, 2025

| ORDINANCE, RESOLUTION, OR ACTION ITEM | PASS/FAIL |
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| 1. Conduct Joint Public Hearing with the Jersey Village Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) 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”). | CODCUTED |
| 2. Consider approval of the Minutes for the Regular Session Meeting held on February 10, 2025 and the Work Session held on February 12, 2025. | APPROVED |
| 3. Consider Resolution No. 2025-12, suspending the April 19, 2025, effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy ENTEX and CenterPoint Energy Texas Gas – Houston, Texas Coast, South Texas, And Beaumont/East Texas geographic rate areas, to implement interim GRIP rate adjustments for gas utility investment in 2024 and requiring delivery of this resolution to the company and legal counsel. | PASSED |
| 4. Consider Resolution No. 2025-13 proclaiming April as Fair Housing Month. | PASSED |
| 5. Consider Resolution No. 2025-14 authorizing the Chief of Police and the Chief of Fire to sign a Memorandum of Understand (MOU) with Greater Harris County 911 and TECC for the change in 911 call routing for Fire and EMS emergencies. | PASSED |
| 6. Consider Resolution No. 2025-15, awarding the bid and authorizing the City Manager to enter into a contract with Ballast Point Construction, Inc, for the Australia Street & Solomon Street Reconstruction project. | PASSED |
| 7. Consider Resolution No. 2025-16, awarding the bid and authorizing the City Manager to enter into a contract with John Reed and Company for the Equador Pedestrian Bridge and surrounding sitework project | PASSED |
| 8. Consider Resolution No. 2025-17 awarding the bid and authorizing the City Manager to enter into a contract with for CMAR | PASSED |
| 9. Consider Ordinance No. 2025-07 amending the General Fund and Capital Improvement Fund budgets for fiscal year beginning October 1, 2024 and ending September 30, 2025, in the amount not to exceed adjusting various expenditure line items. | PASSED |
| 10. Consider Ordinance No. 2025-08 amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, Section 77 to provide for amendments to water rate schedules | PASSED |
| 11. Consider Ordinance No. 2025-09 amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees adding Tow Fees and Wrecker Rotation Program Fees; and providing for repeal. | PASSED |
| 12. Consider Ordinance No. 2025-10 amending the Golf Course Budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025, in an amount not to exceed \$74,000 by increasing revenue line items and expense line items. | PASSED |
| 13. Consider Resolution No. 2025-18, receiving the Planning and Zoning Commission’s Final Report 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 | PASSED |

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| <p>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”).</p> | |
| <p>14. Consider Ordinance No. 2025-11 amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas authorizing revision to the December 16, 2024 official zoning map as set out in Section 14-82 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 by changing the zoning distinction for portions of the area of land formally identified as District K (“Fifth Business District”) to District F (“First Business District”).</p> | <p>DISCUSSED & DIRECTION GIVEN TO CITY MANAGER</p> |
| <p>15. Consider Resolution No. 2025-19 authorizing the City Manager to enter into an agreement with Ron Cox Consulting for a Facilitated Council-Staff Retreat.</p> | <p>PASSED</p> |
| <p>16. Consider Resolution No. 2025-20 action setting the date and time for the May Budget Meeting.</p> | <p>PASSED</p> |
| <p>17. Discuss and take appropriate action regarding the City pool.</p> | <p>DISCUSSED</p> |
| <p>18. 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.</p> | <p>DIRECTION GIVEN TO CITY MANAGER</p> |