



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – July 19, 2010

<b>ORDINANCE OR RESOLUTION</b>	<b>PASS/FAIL</b>
1. Consider Resolution No. 2010-34, canceling the Monday, August 16, 2010, Regular City Council Meeting, and calling a Special City Council Meeting on Monday, August 23, 2010 due to the 2010-2011 tax schedule.	<b>PASS</b>
2. Consider Resolution No. 2010-35, authorizing staff to seek proposals for depository services.	<b>PASS</b>
3. Consider Resolution No. 2010-36, adopting the Harris County All Hazard Mitigation Plan.	<b>PASS</b>
4. Consider Resolution No. 2010-37, suspending the August 6, 2010 effective date of CenterPoint Energy Houston Electric LLC'S requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the Gulf Coast Coalition of Cities; and hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals and making other findings and provisions related to the subject.	<b>PASS</b>
5. Consider Resolution No. 2010-38, authorizing an agreement with Kimley-Horn Associates Inc., for services relating to Phase 3 of a Feasibility Study regarding Transit Oriented Development within the City of Jersey Village.	<b>PASS</b>
6. Consider Ordinance No. 2010-28, allowing a budgetary amendment to the 2009-10 budget (Transit Oriented Development – Phase 3 – Feasibility Study).	<b>PASS</b>
7. Consider Resolution No. 2010-39, authorizing an agreement with Richard Hillyer for consultant services for the review of the employees' group medical insurance plans.	<b>PASS</b>
8. Receive the Planning and Zoning Commission's Preliminary Report recommending amendments to the Jersey Village comprehensive zoning ordinance, to provide for the placement of pawnshops in a new district J1, and to create a motor vehicle sales overlay district along the US 290 corridor; and Consider Ordinance No. 2010-29 calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the city's comprehensive zoning ordinance regarding pawnshops and motor vehicle sales.	<b>PASS</b>
9. Consider Resolution No. 2010-40, authorizing the City Manager to enter into a contract with Weisinger Water Well, Inc., in an amount not to exceed \$25,000, to repair the 6" water well and replace the pump at the main well at Jersey Meadow Golf Course.	<b>PASS</b>
10. Consider Ordinance No. 2010-30, allowing a budgetary amendment in the amount of \$25,000 to the 2009-10 budget to repair the 6" water well and replace the pump at the main well at Jersey Meadow Golf Course.	<b>PASS</b>