



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – January 16, 2012

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct Joint Public Hearing with Planning and Zoning Commission concerning the proposal to amend the city’s zoning ordinance to grant a specific use permit to allow for the installation and use of a 100’ stealth cell tower (telecommunication tower) on Lot 3, Block No. 2 located in the Northwest Station Section of zoning District G within the City of Jersey Village.	<b>CONDUCTED</b>
2. Consider approval of the Minutes for the Regular Session Meeting held on December 19, 2011 and the Special Session Meeting held on December 19, 2011.	<b>APPROVED</b>
3. Consider Resolution No. 2012-01, approving the City Attorney’s selection of Brian Middleton, David Hunter, and Robert Rosenberg to serve as Prosecutors for the City of Jersey Village Municipal Court.	<b>PASSED</b>
4. Consider Resolution No. 2012-02, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City’s Administrative Procedures.	<b>PASSED</b>
5. Receive a presentation from Jonathan Blackwell of Valderrama Energy Services pertaining to the Advanced Metering Infrastructure Increased Water Revenue Project.	<b>RECEIVED</b>
6. Discussion with possible action relating to a proposal from Transwestern Developers to rezone the area known as Jersey Village Crossing to Industrial zoning for the purposes of building an industrial park.	<b>DISCUSSED</b>
7. Discussion with possible action regarding information requested by City Council at its December meeting related to Digital Billboards/Spectacular Signs.	<b>DISCUSSED</b>
8. Consider Ordinance No. 2012-01, amending the budget for fiscal year October 1, 2011 through September 30, 2012, in the amount not to exceed \$50,000 to increase line item 15-22-5523 in order to fund the overtime for the Red Light Camera Review Officers.	<b>PASSED</b>
9. Consider Resolution No. 2012-03, authorizing the City Manager to seek energy proposals and execute contract documents to provide energy for city facilities.	<b>PASSED</b>
10. Consider Ordinance No. 2012-02, ordering a general election on May 12, 2012 for the purpose of electing three (3) council members (Place 1, Place 4, and Place 5).	<b>PASSED</b>
11. Consider Resolution No. 2012-04, receiving the Planning and Zoning Commission’s Final Report to Council on the proposal to amend the City’s comprehensive zoning to grant a specific use permit to allow for the installation and use of a 100’ stealth cell tower (telecommunication tower) on Lot 3, Block No. 2 located in the Northwest Station Section of zoning District G within the City of Jersey Village.	<b>PASSED</b>
12. Consider Ordinance No. 2012-03, amending Chapter 14, Article IV, of the Code of Ordinances, City of Jersey Village, said ordinance being City of Jersey Village Ordinance No. 77-14, as amended, originally adopted the 6 <sup>th</sup> day of September 1977, and being the Comprehensive Zoning Ordinance of the City, by granting to T-Mobile West, Inc., a specific use permit to allow for the installation and use of a telecommunication tower on property described as Lot 3, Block 2, Northwest Station Section of District G; providing requirements and conditions for this specific use permit; containing findings and other provisions relating to the subject; providing a penalty in an amount not to exceed two thousand dollars for violations hereof; providing for amendment of the official zoning map; providing for severability; and providing an effective date.	<b>PASSED</b>