



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – December 16, 2019

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider approval of the Minutes for the Regular Session Meeting and the Work Session Meeting both held on November 18, 2019.	<b>APPROVED</b>
2. Consider Resolution No. 2019-80, approving the Municipal Court Clerk's application for appointment of Deputy Clerk.	<b>PASSED</b>
3. Consider Ordinance No. 2019-40, amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line item 01-10-7621 (city sales tax) in the amount not to exceed \$320,000, line item 01-10-7622 (sales tax reduction property taxes) in the amount not to exceed \$160,000, line item 01-12-5023 (grants and incentives) in the amount not to exceed \$416,500 and line item 01-14-3502 (postage and freight) in the amount not to exceed \$3,700.	<b>PASSED</b>
4. Consider Resolution No. 2019-81, appointing a member to fill the unexpired term ending September 30, 2020 for Position Five (5) on the Recreation and Events Committee.	<b>PASSED</b>
5. Consider Resolution No. 2019-82, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2 for the Term to begin on January 1, 2020 and end December 31, 2021.	<b>PASSED</b>
6. Consider Resolution No. 2019-83, appointing the Presiding Municipal Court Judge and the Municipal Court Judges for the term beginning January 1, 2020 and ending December 31, 2021.	<b>PASSED</b>
7. Consider Resolution No. 2019-84, appointing Humberto Ramirez as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2020 and ending December 31, 2021.	<b>PASSED</b>
8. Consider Resolution No. 2019-85, authorizing the City Manager to submit a grant application to TxVEMP for a new street sweeper to replace the City's existing sweeper	<b>PASSED</b>
9. Discuss and take appropriate action concerning a progress report from the Owners of the property located at 16884 NW FWY, Jersey Village, Texas concerning the progress on the performance of the permitted work required under Ordinance 2019-11, which found the structures on the Property to be substandard and a public nuisance; ordered JERSEY VILLAGE LODGING, LLC to abate the substandard and dangerous structures on the Property within 180 days; authorized the repair or demolition of the structures on the Property if the owners fail to abate the substandard and dangerous structures; authorized a lien against the Property for the costs of repair or demolition; and made other findings and provisions related thereto.	<b>CONDUCTED</b>
10. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.072 Deliberations about Real Property and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the possible exchange, sale or value of property located at RES D 1 through 5, of Block 3, DIRECTORS LT, NORTHWEST STATION SEC 1.	<b>CONDUCTED</b>
11. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations to locate a Retail Service Center within Jersey Village.	<b>CONDUCTED</b>

<p><b>12.</b> Consider Resolution No. 2019-86, approving the sale of approximately 0.5739 acres of land north of US 290 at approximately 18200 Northwest Freeway in Jersey Village, Texas, to SB Ventures, LLC for the sum of \$135,000, pursuant to a real property purchase agreement made by and between the City of Jersey Village and SB Ventures, LLC; and, authorizing the City Manager to take all appropriate and necessary steps to complete the sale of said property.</p>	<p><b>PASSED</b></p>
<p><b>13.</b> Consider Resolution 2019-87, Resolution No. 2019-87, authorizing the City Manager to enter into a Chapter 380 Economic Development Agreement with Gordon NW Village, LP.</p>	<p><b>NO ACTION</b></p>