



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – August 21, 2023

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Discuss and take appropriate action concerning any final changes to the proposed 2023-2024 Municipal Budget.	DISCUSSED
2. Consider Ordinance No. 2023-17, adopting the City of Jersey Village municipal budget for fiscal year 2023-2024.	PASSED
3. Conduct a separate vote to ratify the property tax increase reflected in the 2023-2024 budget adopted on August 21, 2023.	CONDUCTED
4. Conduct Public Hearing on proposed tax rate increase.	CONDUCTED
5. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2023.	RATE SET
6. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2023.	RATE SET
7. Consider Ordinance No. 2023-18, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2023.	PASSED
8. Consider approval of the Minutes for the Work Session Agenda held on July 14, 2023, the Regular Session Meeting held on July 17, 2023, and the Special Session held on July 20, 2023, and July 24, 2023.	APPROVED
9. Consider Resolution No. 2023-38, designating the Harris County Tax Assessor-Collector's Office to calculate the no-new-revenue tax rate and the voter approval tax rate in accordance with the Texas Tax Code.	PASSED
10. Consider Resolution 2023-39, adopting a policy permitting consideration of applications for depository services from banks, credit unions, or savings associations that are not doing business within the city.	PASSED
11. Consider Resolution No. 2023-40, receiving the 2023 calculations for the no-new-revenue tax rate and the voter-approval tax rate, which were calculated using the certified estimate of taxable value required by Section 26.04 (c-2) of the Tax Code.	PASSED
12. Consider Ordinance 2023-19, adopting the utility rate study and rate calculation methods; amending the code of ordinances of the City of Jersey Village, Texas, Chapter 70, Utilities, by amending certain articles and sections of Chapter 70 to provide for amendments to water and wastewater rate schedules; providing a severability clause; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	PASSED
13. Consider Ordinance 2023-20, amending Chapter 66, Article II, Section 66-41 of the Code of Ordinances of the City of Jersey Village; providing a penalty; providing for severability; providing for publication; and providing an effective date.	PASSED
14. Consider Ordinance No. 2023-23, amending the Capital Replacement Fund Balance for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$10,500 by increasing line item 07-73-6573 (Capital Outlay, Computer Equipment) by \$10,500 to replace the City's current premises-based telephone system with a cloud hosted system; and authorizing the City Manager to enter into a contract with Nextiva, Inc.	PASSED
15. Consideration and approval of an Ordinance 2023-21, calling a Bond Election to be held within the City of Jersey Village, Texas; making provisions for the Conduct and the giving of Notice of the Election; and containing other provisions related thereto.	PASSED

<p>16. Discuss and take appropriate action concerning the canvassing of the November 7, 2023, election results</p>	<p>DISCUSSED</p>
<p>17. Conduct a public hearing, pursuant to Texas Government Code, Section 854.202(h)(2), for the purpose of receiving oral comments from any interested person(s) concerning the proposal to allow an eligible City of Jersey employee who is a member of the Texas Municipal Retirement System to retire and receive a service retirement benefit if the member has at least 20 years of credited service performed for one or more municipalities that have authorized eligibility.</p>	<p>CONDUCTED</p>
<p>18. Consider Ordinance 2023-22, regarding retirement eligibility for the Texas Municipal Retirement System.</p>	<p>PASSED</p>
<p>19. Consider Resolution No. 2023-41, addressing scheduling conflicts for the Regular Session City Council Meetings to be held in February 2024 and October 2024 in order to accommodate scheduling conflicts with 2024 Harris County election activities.</p>	<p>PASSED</p>
<p>20. Consider Ordinance 2023-24, amending the General Fund Budget for the fiscal year beginning October 1, 2022, and ending September 30, 2023, in the amount not to exceed \$105,000 by increasing line item 01-39-6598 (Misc Equipment) \$55,000, increasing line item 01-33-6580 (Building and ground improvement) \$50,000, decreasing line item 01-39-3001 (Salaries) by \$55,000 and decreasing line item 01-33-3001 (Salaries) by \$50,000 to cover for the purchase of robotic mowers and to upgrade the employee gym located at the fire department; and authorizing the City Manager to purchase the equipment.</p>	<p>PASSED</p>
<p>21. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.</p>	<p>CONDUCTED</p>