



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – March 20, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on February 20, 2017.	APPROVED
2. Consider Resolution No. 2017-18, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.	PASSED
3. Consider Resolution No. 2017-19, reviewing and accepting the 2016 Comprehensive Annual Financial Report (CAFR).	PASSED
4. Consider Ordinance No. 2017-09, amending the General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$1,600,000 to increase line item 01-12-5023 (Grants and Incentives) from the General Fund balance in order to cover the costs associated with the 85% Sales Tax paid by CEMEX in accordance with the Chapter 360 – Economic Development Agreement.	PASSED
5. Consider Resolution No. 2017-20, finding that CenterPoint Energy Resources D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas' ("CenterPoint" or "Company") statement of intent to increase rates filing within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel.	PASSED
6. Consider Resolution No. 2017-21, authorizing the City Manager to seek energy proposals and execute contract documents to provide energy for city facilities.	PASSED
7. Consider Resolution No. 2017-22, authorizing the Public Works Department to purchase a Trailer Mounted Godwin DBS NC 100 Back-Up Pump Station for use at City facilities.	PASSED
8. Consider Ordinance No. 2017-10, amending the City's General Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$11,000, and authorizing the purchase of two (2) additional speed signs.	PASSED
9. Consider Ordinance No. 2017-11, amending the City's General Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, by increasing line item 01-32-3001 (Streets – Salaries) in the amount not to exceed \$45,000 in order to cover salary and benefits for a Temporary Field Supervisor.	PASSED
10. Consider Resolution No. 2017-23, authorizing the Public Works Director to hire a temporary employee for the Field Supervisor position.	PASSED
11. Consider Ordinance No. 2017-12, amending the Parks & Recreation budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by increasing line item 01-39-6516 in the amount of \$9,601 to repair the asphalt driveway connected to Jersey Meadows Drive.	PASSED

<p>12. Consider Resolution No. 2017-24, authorizing the City Manager to enter into a contract with Brown & Root for the removal of approximately 1,211 square feet of existing asphalt material down to the base, compaction of the base and re-installation of 4” of asphalt in the amount of \$9,601.00.</p>	<p>PASSED</p>
<p>13. Consider Resolution No. 2017-25, accepting the proposal of Perdue Brandon Fielder Collins & Mott LLP (Perdue) and authorizing the City Manager to enter into a contract with Perdue for the collection of over 60 days fines, warrants and fees relating to the City of Jersey Village Municipal Court.</p>	<p>PASSED</p>
<p>14. Consider Resolution No. 2017-26, authorizing the City Manager to enter into a five year contract, from 04/01/2017 to 03/31/2022, with Xerox Government Systems, LLC to provide Hosting and Technology Support Services for Firehouse Software.</p>	<p>PASSED</p>
<p>15. EXECUTIVE SESSION - Consult with attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding pending lawsuit: <i>City of Jersey Village v. Texas Transportation Commission and Tryon D. Lewis, In His Official Capacity as Chair of the Texas Transportation Commission</i>, Case No. 15-0874, in the Supreme Court of Texas.</p>	<p>CONDUCTED</p>
<p>16. Discuss and take appropriate action on matter discussed in Executive Session regarding the pending lawsuit: <i>City of Jersey Village v. Texas Transportation Commission and Tryon D. Lewis, In His Official Capacity as Chair of the Texas Transportation Commission</i>, Case No. 15-0874, in the Supreme Court of Texas.</p>	<p>NO ACTION</p>