



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – April 17, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on March 20, 2017.	APPROVED
2. Consider Resolution No. 2017-27, designating the Police Chief as Acting City Manager during temporary absences or disabilities of the City Manager.	PASSED
3. EXECUTIVE SESSION - Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 2, Harris County, Texas.	CONDUCTED
4. EXECUTIVE SESSION - Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i> ; County Civic Court at Law No. 3, Harris County, Texas.	CONDUCTED
5. EXECUTIVE SESSION - Consult with attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding pending lawsuit: <i>City of Jersey Village, Texas v. Group 1 Realty, Inc. (Sterling McCall Collision Center)</i> ; in the County Court at Law No. 1 in and for Harris County, Texas.	CONDUCTED
6. Discuss and take appropriate action on matters discussed in Executive Session regarding the pending lawsuit: regarding Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 2, Harris County, Texas.	NO ACTION
7. Discuss and take appropriate action on matters discussed in Executive Session regarding Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i> ; County Civic Court at Law No. 3, Harris County, Texas.	NO ACTION
8. Consideration and possible action to approve settlement of pending lawsuit: <i>City of Jersey Village, Texas v. Group 1 Realty, Inc. (Sterling McCall Collision Center)</i> ; in the County Court at Law No. 1 in and for Harris County, Texas	APPROVED SETTLEMENT
9. Consider Resolution No. 2017-28, receiving the Capital Improvements Advisory Committee's April 2017 Semiannual Progress Report.	PASSED
10. Consider Resolution No. 2017-29, receiving the Planning and Zoning Commission's 2017 Annual Progress Report pertaining to the City's progress in implementing the Comprehensive Plan.	PASSED
11. Consider Resolution No. 2017-30, finding that CenterPoint Energy Houston Electric, LLC's Application for Approval to Amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates 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

<p>12. Discuss and take appropriate action concerning transparency in the agenda preparation process to include the posting of supporting documentation for public viewing.</p>	<p>APPROVED POSTING</p>
<p>13. Consider Resolution No. 2017-31, authorizing the city to create an official social media presence.</p>	<p>PASSED</p>
<p>14. Consider Resolution No. 2017-32, authorizing the Finance Director to convert a 72-hour position to an 80-hour full time position</p>	<p>PASSED</p>
<p>15. Consider Resolution No. 2017-33, to approve extension of wastewater services to Weatherford Technology Center located at 11909 Spencer Road.</p>	<p>FAILED – NO MOTION</p>
<p>16. Consider Ordinance No. 2017-13, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2016, and ending September 30, 2017; authorizing the purchase of Evidence Tracking Software Upgrade and Maintenance Renewal from FileOnQ, a sole source vendor, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.</p>	<p>PASSED</p>
<p>17. Consider Ordinance No. 2017-14, amending the General Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by increasing line item 01-25-5516 in the amount of \$15,000 to pay the collection agency for their services.</p>	<p>PASSED</p>
<p>18. Consider Resolution No. 2017-34, setting a date and time to conduct the 2017-2018 Council/Staff Budget Retreat.</p>	<p>PASSED</p>