



## CITY OF JERSEY VILLAGE, TEXAS



### Council Action Report – Regular Session Meeting – May 15, 2017

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider Ordinance No. 2017-15, canvassing the returns and declaring the results of the General Election held on May 06, 2017 for the purpose of electing a Mayor and two City Council Members (Place 2 and Place 3).	<b>PASSED</b>
2. Issuance of Certificate of Election to Newly Elected Officials.	<b>ISSUED</b>
3. Administer Oath of Office to Elected and newly Appointed Officials.	<b>ADMINISTERED</b>
4. Recognition and Presentation of Service Award to C. J. Harper outgoing Council Member – Place 3, for his years of service to the City of Jersey Village.	<b>RECOGNIZED</b>
5. Consider approval of the Minutes for the Regular Session Meeting held on April 17, 2017.	<b>APPROVED</b>
6. Consider Resolution No. 2017-35, electing a Mayor Pro Tem.	<b>PASSED</b>
7. Consider Resolution No. 2017-36, assigning Council Members to serve as liaison to various city committees and boards.	<b>PASSED</b>
8. Consider Resolution No. 2017-37, accepting the resignation of Crime Control and Prevention District Board Member C. J. Harper, and appointing a new member to the Crime Control and Prevention District for the term ending August 31, 2017.	<b>PASSED</b>
9. Consider Ordinance No. 2017-16, amending the City's General Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$20,000 in order to cover additional costs associated with outsourcing fleet repairs	<b>PASSED</b>
10. Consider Resolution No. 2017-38, reviewing and approving the City of Jersey Village Purchasing Procedures in compliance with the Texas Government Code Chapter 252 Purchasing and Contracting Authority of Municipalities.	<b>PASSED</b>
11. Receive presentation by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324, recognizing the Jersey Village Police and Fire Departments for their assistance with the Jersey Village American Legion 5K Fun Run.	<b>PRESENTED</b>