



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – June 19, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Budget Work Session Meeting held on May 13, 2017 and the Regular Session Meeting held on May 15, 2017.	TABLED
2. Consider Resolution No. 2017-39, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the printing and mailing of the monthly Jersey Village Star newsletter for the period of August 2017 to July 2019.	PASSED
3. Consider Resolution No. 2017-40, authorizing the City Manager to enter into a contract with GolfNow for point of sale technology, after hour's phone answering services, website development, and electronic on-line booking and tee sheets for Jersey Meadow Golf Course.	TABLED
4. Consider Resolution No. 2017-41, authorizing the City Manager to enter into a contract with Brinkley Sargent Wiginton Architects for the Facilities Master Plan in the amount of \$29,800.	FAILED - NO MOTION
5. Consider Resolution No. 2017-42, authorizing a contract with BrightBox for the Jersey Meadow Golf Course Marketing Plan in the amount of \$13,750.00.	PASSED
6. Consider Ordinance No. 2017-17, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to the Code of Ordinances of the City of Jersey Village at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to add Health Club as a Permitted Use.	PASSED
7. Consider Ordinance No. 2017-18, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments to the Code of Ordinances of the City of Jersey Village, at Chapter 14 Building and Development, Article I. In General, Section 14-5 Definitions by adding a definition for Health Club.	PASSED
8. Consider Ordinance No. 2017-19, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-105 Regulations for District F (First Business District) to revise Subsection (A)(14) relating to Stores and Shops.	PASSED
9. Consider Ordinance No. 2017-20, receiving the Planning and Zoning Commission's Preliminary Report and calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning amendments at Chapter 14 Building and Development, Article IV. Zoning Districts, Division 2 Use Based Zoning Districts, Section 14-106 Regulations for District G (Second Business District) to revise Subsection (A)(9) relating to Stores and Shops.	PASSED

<p>10. Consider Resolution No. 2017-43, receiving the Planning and Zoning Commission’s recommendation concerning amendments to the Jersey Village Code of Ordinances at Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-182 “Definitions,” and Section 18-189 “Premises Requirements” in order to provide for the Regulation of Hotels.</p>	<p>PASSED</p>
<p>11. Consider Ordinance No. 2017-21, amending Chapter 18, “Businesses,” Article V. Hotel Code, Section 18-182 “Definitions”, and Section 18-189 “Premises requirements”, to provide for regulation of hotels; providing a severability clause; and providing a penalty as provided by section 1-8 of the Code.</p>	<p>PASSED</p>
<p>12. Consider Ordinance No. 2017-22, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2016-2017 Crime Control and Prevention District’s Budget in the amount of \$24,750.00; authorizing the funding associated with the purchase and installation of security cameras for the Northwest Village Shopping Center from the Crime Control and Prevention District Fund; amending the annual budget of the City of Jersey Village, Texas for the fiscal year beginning October 1, 2016, and ending September 30, 2017 to reflect these changes.</p>	<p>PASSED</p>
<p>13. Consider Ordinance No. 2017-23, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 70, “Utilities,” Article I. In General, Section 70-2 “Breaking or tampering with system,” to provide for regulation of theft of water; providing a severability clause; and providing a penalty as provided by Section 1-8 of the Code.</p>	<p>PASSED</p>
<p>14. Consider Ordinance No. 2017-24, amending the City’s Hotel Occupancy Tax Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, by increasing line item 05-56-5515 (consultant services) in the amount of \$14,250 and decreasing line item 05-56-5515 (advertising) in the amount of \$14,250.</p>	<p>PASSED</p>
<p>15. Consider Resolution No. 2017-44, authorizing a contract with Ray + Hollington Architects for the Jersey Meadow Golf Course Clubhouse Renovation Feasibility Study.</p>	<p>PASSED</p>
<p>16. Consider Resolution No. 2017-45, authorizing the City Manager to enter into a contract with Clark Condon Associates for the Landscape/Branding Master Plan.</p>	<p>TABLED</p>
<p>17. Consider Resolution No. 2017-46, authorizing the City Manager to proceed with design and construction of a dog park on Harris County Flood Control District (HCFCD) land (unit E535-01-00) at the detention pond adjacent to Jersey Meadows Drive.</p>	<p>PASSED</p>
<p>18. Consider Resolution No. 2017-47, establishing the intent to offer property tax abatements.</p>	<p>PASSED</p>
<p>19. Consider Resolution No. 2017-48, establishing guidelines for property tax abatements.</p>	<p>PASSED</p>
<p>20. Consider Resolution No. 2017-49, establishing a policy for offering Chapter 380 Economic Development Programs.</p>	<p>PASSED</p>
<p>21. Consider Resolution No. 2017-50, authorizing the publication of Notice of a Public Hearing on the creation of a new Tax Increment Reinvestment Zone.</p>	<p>PASSED</p>
<p>22. Consider Resolution No. 2017-51, adopting the latest edition (11th edition) of <i>Robert's Rules of Order</i> as the proper authority for procedures in City Council Meetings.</p>	<p>FAILED – NO SECOND</p>