



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – August 21, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Receive the adopted fiscal year 2017-2018 budget from the Jersey Village Crime Control and Prevention District (CCPD).	RECEIVED
2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2017-2018.	CONDUCTED
3. Consider Resolution No. 2017-60, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2017-2018.	PASSED
4. 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
5. 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
6. Consider approval of the Minutes for the Regular Session Meeting held on July 17, 2017 and the Work Session Meetings held on July 18, 2017 and July 19, 2017.	APPROVED
7. Consider Resolution No. 2017-61, authorizing the City Manager to execute a one (1) year contract extension with Wells Fargo Bank for depository services.	PASSED
8. Consider Resolution No. 2017-62, authorizing the City Manager to renew the interlocal agreement with Harris County Public Health Services for animal control services for a one (1) year period beginning October 14, 2017 and ending October 13, 2018.	PASSED
9. Discuss and take appropriate action regarding matters discussed in Executive Session regarding Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> and Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas.</i> , including, without limitation, consideration and approval of a proposed settlement of the Jones Road Holding, Ltd. case	DISCUSSED & APPROVED
10. Consider Resolution No. 2017-63, receiving the Long-Term Recovery Plan developed by Dannenbaum Engineering Corporation for the purpose of reducing the impact of flooding in Jersey Village.	PASSED
11. Discuss and take appropriate action regarding the Long-Term Recovery Plan submitted by Dannenbaum Engineering in order to determine the next course of action for the Flood Recovery Operations.	DISCUSSED
12. Consider Resolution No. 2017-64, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2017-2018 ad valorem tax rate.	PASSED
13. Consider Ordinance No. 2017-31, amending the Code Of Ordinances of the City of Jersey Village, Texas, by amending Article II Hotel Occupancy Tax, Section 62-41 "Definitions", and Section 62-42 "Levy rate", increasing the tax levied within the City to seven percent, and providing for a levy and collection of a two percent Hotel Occupancy Tax within the City's extraterritorial jurisdiction; providing a severability clause; and providing a penalty as provided by section 1-8 of the Code.	PASSED

<p>14. Consider Resolution No. 2017-65, authorizing the conversion to LED Street Lights in Jersey Village and authorizing the City Manager to execute all contract documents necessary to accomplish the same.</p>	<p>PASSED</p>
<p>15. Consider Resolution No. 2017-66, authorizing the City Manager to enter into a contract with Clark Condon Associates for the Wayfinding/Branding Master Plan.</p>	<p>PASSED</p>
<p>16. Consider Resolution No. 2017-67, authorizing the City Manager to negotiate 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.</p>	<p>PASSED</p>
<p>17. Consider Resolution No. 2017-68, authorizing the City Manager to enter into a contract with Brown & Root, in the amount of \$32,037.00, for the removal and complete replacement of a 7-ton air conditioning unit at City Hall.</p>	<p>PASSED</p>
<p>18. Consider Ordinance No. 2017-32, amending Chapter 70, Utilities, Article IV Telecommunications, and Chapter 58 Streets, Sidewalks and Other Public Places, of the City Code Of Ordinances; updating the City’s Right of Way Management Ordinances; regulating the physical use, occupancy and maintenance of the City’s rights-of-way by telecommunications service and wireless network providers; providing procedures for applications for permits; establishing time periods for approval of permit applications; providing permit fees and public rights-of-way rental rates; requiring land use approval prior to placement of network nodes and node support poles in parks, residential areas, historic areas, underground areas and design areas; adopting a design manual under Chapter 284 of The Texas Local Government Code; and providing a savings clause.</p>	<p>PASSED</p>
<p>19. Discuss and take appropriate action regarding the City’s Public Works Facility located at 12424 Taylor Road, Houston, Texas 77041.</p>	<p>DISCUSSED</p>
<p>20. Discuss and take appropriate action concerning implementation of additional measures from the Traffic Calming Plan.</p>	<p>DISCUSSED</p>
<p>21. Consider Resolution No. 2017-69, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2.</p>	<p>PASSED</p>