



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – September 18, 2017

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Proclamation recognizing Tuesday, October 3, 2017 as National Night Out in Jersey Village to provide a unique opportunity for the City of Jersey Village to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts.	PRESENTED
2. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2017-2018.	CONDUCTED
3. Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2017-2018.	RECEIVED
4. Discuss and take appropriate action concerning any final changes to the proposed 2017-2018 Municipal Budget.	DISCUSSED
5. Consider Ordinance No. 2017-33, adopting the City of Jersey Village municipal budget for fiscal year 2017-2018.	PASSED
6. Consider Resolution No. 2017-70, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under Section 26.04 of the Tax Code.	PASSED
7. Consider approval of the Minutes for the Regular Session Meeting held on August 21, 2017 and the Special Session Meeting held on August 21, 2017.	APPROVED
8. Consider Resolution No. 2017-71, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.	PASSED
9. Consider Resolution No. 2017-72, nominating a candidate to serve on the Harris County Appraisal District's Board of Directors.	PASSED
10. Consider Ordinance No. 2017-34, 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 \$35,007.00, and authorize the purchase of a 2017 Chevrolet Tahoe from the Crime Control and Prevention District Fund.	PASSED
11. Consider Resolution No. 2017-73, appointing members to the Planning and Zoning Commission and Capital Improvements Advisory Committee, the Board of Adjustment, the Building Board of Adjustment and Appeals, the Recreation and Events Committee, and the Golf Course Advisory Committee.	PASSED
12. Consider Resolution No. 2017-74, authorizing action for the 2018 Health Insurance Plan Year.	PASSED
13. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.	CONDUCTED
14. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.	CONDUCTED

15. EXECUTIVE SESSION - Deliberations regarding economic development incentives, pursuant to the Texas Open Meetings Act Section 551.087.	CONDUCTED
16. Consider setting the City Secretary's compensation for budget year 2017-2018.	SALARY SET
17. Consider setting the City Manager's salary for budget year 2017-2018.	SALARY SET
18. Discuss and take appropriate action on items discussed in Executive Session regarding Economic Development incentives.	NO ACTION