



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – January 22, 2024

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a Public Hearing pursuant to Section 34-253 of the Code, so that the owner or the owner’s representatives for the property located at 15830 NW FWY, Jersey Village, Texas may appear and show cause 1) why such buildings or structures should not be declared to be substandard and 2) why the owner should not be ordered to repair, vacate or demolish the buildings or structures.	CONDUCTED
2. Consider Ordinance 2024-01, finding the structure at 15830 NW FWY, Jersey Village, Texas 77040, (legally described as TRS 16B & 18D Fairview Gardens Annex Section 3, HCAD 064-248-000-0039), the “property”, to be substandard and a public nuisance; ordering Speedy Stop Food Stores, LTD or the true owners of the property to abate the substandard and dangerous structure on the property; authorizing the City to demolish the structure on the property if owner fails to abate the substandard and dangerous structure on the property; authorizing the City to assess a lien against the property for the costs of the demolition; and making other findings and provisions related thereto.	PASSED
3. Consider approval of the Minutes for the Regular Session Meeting held on December 18, 2023.	APPROVED
4. Consider Ordinance No. 2024-02, ordering a General Election to be held on May 04, 2024, for the purpose of electing three (3) councilmembers for places 1, 4 and 5; providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election, if required; providing for severability; and, providing an effective date.	PASSED
5. Consider Ordinance No. 2024-03, amending the Capital Replacement Fund Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$200,000 by increasing revenue line item 07-72-6574 (Fire Department Vehicle and Equipment) for the purchase of tools and equipment for the new fire and tower truck.	PASSED
6. Consider Resolution No. 2024-01, receiving and approving the Fiscal Year 2023 Annual Report for Tax Increment Reinvestment Zone Number 2.	PASSED
7. Consider Resolution No. 2024-02, receiving and approving the Fiscal Year 2023 Annual Report for Tax Increment Reinvestment Zone Number 3.	PASSED
8. Consider Resolution 2024-03, authorizing the City Manager to enter into agreements for the FMA Program Home Elevation Grant Administration and Project Management Services for Grant 1 and Grant 2 with Jeffrey S. Ward & Associates.	PASSED
9. Consider Resolution No. 2024-04, selecting contractors to complete home elevation work in relation to the FY2022 FEMA Flood Mitigation Assistance Grant.	PASSED
10. Consider Resolution No. 2024-05, authorizing applications for the US DOT FY24 RAISE Grant for a Planning Grant.	PASSED
11. Consider Resolution No. 2024-06, authorizing the Fire Chief to apply for a grant through FEMA for Staffing for Adequate Fire and Emergency Response (SAFER) and, if approved and funded, authorizing the City Manager to add six (6) new firefighters into the Fiscal Year 2024-2025 Budget.	PASSED
12. Consider Resolution No. 2024-07, selecting firms for Professional Services related to Public Works and Utility Projects and authorizing the City Manager to negotiate with such firms.	PASSED
13. Discuss and take appropriate action regarding water and sewer rates.	DISCUSSED

<p>14. Consider Ordinance No. 2024-04, amending the Jersey Village Code of Ordinances at Chapter 14 “Building and Development,” Article VIII “Public Utilities,” Section 14-208 “General Criteria” by adding a new subsection (g) titled “Irrigation Meter Installation;” providing a penalty; providing for severability; providing for publication; and providing an effective date.</p>	<p>PASSED</p>
<p>15. Consider Ordinance No. 2024-05, amending the Impact Fee Fund Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$298,000 by increasing Line Item 04-45-5515 (Impact Fee Consultant), approving the proposal from Quiddity Engineering, LLC to conduct a Water and Wastewater Master Plan; and authorizing the City Manager to execute all documents with Quiddity Engineering, LLC concerning these consulting services.</p>	<p>PASSED</p>
<p>16. Discuss and take appropriate action on bond issuance and consider Resolution No. 2024-08, a Resolution expressing intent to finance expenditures to be incurred.</p>	<p>PASSED</p>
<p>17. Discuss and take appropriate action on Ordinance No. 2024-06, creating the GO Bonds Series 2024 Fund Budget for the Fiscal Year Beginning October 1, 2023, and ending September 30, 2024.</p>	<p>PASSED</p>
<p>18. Discuss and take appropriate action on the possible formation of a Bond Committee.</p>	<p>DISCUSSED</p>
<p>19. Consider Resolution No. 2024-09, authorizing the City Manager to enter into an Agreement with Little Kitchen HTX for Concessionaire Services for the Jersey Meadow Golf Course.</p>	<p>PASSED</p>
<p>20. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.</p>	<p>CONDUCTED</p>
<p>21. Discuss and take appropriate action on items discussed in the Executive Session regarding information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.</p>	<p>NO ACTION TAKEN</p>