



CITY OF JERSEY VILLAGE, TEXAS



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

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on March 18, 2024	APPROVED
2. Consider Resolution 2024-28, amending the Purchasing Policy for the City of Jersey Village.	PASSED
3. Consider Resolution 2024-29, proclaiming April as Fair Housing Month in connection with the City of Jersey Village, Texas participation in federally funded Community Development Block Grant (CDBG) projects.	PASSED
4. Consider Resolution No. 2024-30, authorizing the Jersey Village Chief of Police, Danny Keele, to enter into Agreement with the United States Department of Justice, Drug Enforcement Administration concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.	PASSED
5. Consider Ordinance 2024-10, adopting a Water Conservation Plan for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 70, Utilities, by amending Article VI., <i>Water Conservation Plan</i> ; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	PASSED
6. Consider Ordinance 2024-11, adopting a Drought Contingency Plan for the City of Jersey Village; amending the Code of Ordinances of the City of Jersey Village, Chapter 70, Utilities, by amending Article V., <i>Drought Contingency Plan</i> ; providing a severability clause; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	PASSED
7. Consider Resolution 2024-31, authorizing the City Manager to enter into a contract with Westwood Professional Services for the design and construction management of the Seattle Street and Singapore Lane Reconstruction Projects.	PASSED
8. Consider Ordinance 2024-12, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the 2023-2024 Crime Control and Prevention District's Budget in the amount of \$262,002.19, and authorizing the purchase of new police radios and accessory equipment from the Crime Control and Prevention District Fund.	PASSED
9. Consider Resolution 2024-32, receiving the Planning and Zoning Commission's 2024 Annual Progress Report pertaining to the City's progress in implementing the Comprehensive Plan.	PASSED
10. Consider Resolution 2024-33, receiving the Capital Improvements Advisory Committee's April 2024 Semiannual Progress Report.	PASSED
11. Consider Resolution 2024-34, authorizing the City Manager or designee to negotiate and execute an Interlocal Agreement with Harris County regarding the transfer of certain emergency services equipment.	PASSED
12. Discuss and take appropriate action concerning the progress being made by the Owners of the property located at 15830 NW FWY, Jersey Village, Texas to correct the substandard structure at this location.	RECEIVED
13. Consider Resolution 2024-35, authorizing the City Manager to enter into an agreement with Burditt for Clark Henry Park Multi-Use Diamond Field design, construction documents, bidding and construction phase services.	PASSED

14. Consider Resolution 2024-36, awarding the bid and authorizing the City Manager to enter into a contract with Environmental Allies for the Congo Lane Subdivision Drainage Improvements Project.	PASSED
15. Consider Resolution 2024-37, closing the Jersey Meadow Golf Club Bridge to vehicular traffic.	NO ACTION TAKEN