



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting February 15, 2010

ORDINANCE OR RESOLUTION	PASS/FAIL
1. Consider Ordinance No. 2010-05, ordering a general election on May 8, 2010 for the purpose of electing three (3) council members (Place 1, Place 4, and Place 5).	Passed
2. Consider Ordinance No. 2010-06, approving a revised Records Management Plan and adopting the use of the TX State Library's Retention Schedules.	Passed
3. Consider Ordinance No. 2010-07, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010 for the purchase of three radar units and related equipment for two Motorcycle Units and One Traffic Safety Unit for the Jersey Village Police Department.	Passed
4. Consider Resolution No. 2010-08, receiving the recommendation of the Proposal Review Committee and authorizing the City Manager to enter into a contract for the Police Department Expansion Project.	Passed
5. Consider Resolution No. 2010-09, authorizing the City Manager to enter into a contract with Pate Engineers, for the re-design of the Jones Road Lift Station, in connection with the extension of Jones Road.	Passed
6. Consider Ordinance No. 2010-08, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010 in order to allow for the allocation of \$18,000 from the 2003 Street Bond fund to fund 13-92-7107 for engineering services in connection with the re-design of the Jones Road Lift Station.	Passed
7. Consider Ordinance No. 2010-09, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010, allowing for the transfer of \$70,697 from Jones Road fund balance to 14-93-7102 – Engineering Design.	Passed
8. Consider Resolution No. 2010-10, appointing a Commissioner to fill the unexpired term ending September 30, 2011 for Position Three on the Planning and Zoning Commission.	Passed