



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Special Session Meeting – August 23, 2010

ORDINANCE OR RESOLUTION	PASS/FAIL
1. Consider Resolution No. 2010-44, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2010-2011	PASS
2. Consider Ordinance No. 2010-31, amending the Court Security Fund budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, allowing for the allocation of \$3,000 for the installation of key pads on three doors connected to the Municipal Court offices.	PASS
3. Consider Ordinance No. 2010-32, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation of an additional \$6,000 to line item 01-25-5516 to pay Specialized Billing for collection fee payments.	PASS
4. Consider Ordinance No. 2010-33, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation of \$3300.00 from the Volunteer Contribution Fund for the purchase of a commemorative rock and plaque to be installed at the front of the Jersey Village Fire Station.	PASS
5. Consider Resolution No. 2010-45, authorizing the City Manager to enter into an agreement with Insituform Technologies Inc. for the televising of the City's sanitary sewer lines.	PASS
6. Consider Resolution No. 2010-46, re-appointment Directors Berube, Maloy, Klein, and Klussmann to the City of Jersey Village Crime Control and Prevention District for the term to begin on September 1, 2010 and end on August 31, 2012.	PASS
7. Consider Resolution No. 2010-47, authorizing the City Manager to enter into a contract with Pate Engineers, Inc. for periodic construction inspection services in connection with the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project.	PASS
8. Consider Ordinance No. 2010-34, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation of \$80,000 from the 2003 Street Bond Fund balance to line item 13-92-7108 for the payment of Inspection Services in connection with the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project.	PASS
9. Consider Resolution No. 2010-48, authorizing the City Manager to enter into an agreement with Claunch & Miller for engineering and consulting services related to developing alternative code requirements that resolve floodplain and storm water runoff issues within the City of Jersey Village and insure ordinance compatibility with other codes in the Jersey Village Code of Ordinances.	PASS
10. Consider Ordinance No. 2010-35, amending the City's budget for the fiscal year beginning October 1, 2009 and ending September 30, 2010, by allowing for the allocation of \$50,000 from General Fund balance to line item 01-30-5515 for engineering and consulting services related to developing alternative code requirements that resolve floodplain and storm water runoff issues.	PASS
11. Consider Ordinance No. 2010-36, amending the City of Jersey Village fiscal year 2009-2010 annual budget by allowing for the allocation of \$2,676,835.19 from the Jones Road Fund Balance to various line items for the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project.	PASS
12. Consider Resolution No. 2010-49, authorizing the relocation and the addition of red light cameras in the City of Jersey Village.	PASS

ORDINANCE OR RESOLUTION	PASS/FAIL
13. Consider Resolution No. 2010-50, approving redemption of outstanding Series 2000 Waterworks and Sewer System Revenue Bonds.	PASS
14. Consider Ordinance No. 2010-37, amending the City of Jersey Village fiscal year 2009-2010 annual budget by allowing for the allocation of \$601,100 for the redemption of the Series 2000 Water and Sewer Bonds of the City of Jersey Village.	PASS
15. Consider Ordinance No. 2010-38, amending the City of Jersey Village fiscal year 2009-2010 annual budget by allowing for the allocation of \$200,000 into the Utility Fund for the payment water purchased from the City of Houston.	PASS
16. Consider Resolution No. 2010-51, accepting Harris County Flood Control’s invitation to participate in the final design stages of the 43-Acre Detention Facility located in the City of Jersey Village.	PASS
17. Consider Ordinance No. 2010-39, amending the Code Of Ordinances of the City Of Jersey Village, Texas, Chapter 14, Building and Development, by adding to Section 14-5 new definitions of “retail shops and trade” and “pawnshop”; amending Section 14-81 to create a new district J-1; adding to Article IV a new Section 14-109.1 establishing regulations for the new district J-1 to permit the operation of pawnshops in that district; and authorizing amendment of the official zoning map of the City Of Jersey Village, Texas, to show the boundaries of the new district J-1.	FAIL
18. Consider Ordinance No. 2010-40, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by adding to Section 14-5 a new definition of "motor vehicle sales"; amending Section 14-81 to add a new subsection (13); establishing a motor vehicle sales overlay district and authorizing revision of the official zoning map as set out in Section 14-82; adding a new section 14.111 relating to a motor vehicle sales overlay district, and establishing an amortization period for nonconforming uses; and amending Section 14-22 to provide for appeal to the Board of Adjustment.	PASS