



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – March 18, 2019

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider approval of the Minutes for the Special Session Meetings held on February 2, 2019, February 16, 2019, and March 11, 2019, the Work Session Meeting held on March 4, 2019, and the Regular Session Meeting held on February 18, 2019.	<b>APPROVED</b>
2. 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.	<b>NOT CONDUCTED</b>
3. Consider Resolution No. 2019-10, reviewing and accepting the 2018 Comprehensive Annual Financial Report (CAFR).	<b>PASSED</b>
4. Consider Resolution No. 2019-11, selecting three (3) contractors to complete home elevation work in relation to the FY2017 FEMA Flood Mitigation Assistance Grant.	<b>PASSED</b>
5. Consider Ordinance 2019-06, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to miscellaneous services, and to add a new subsection “k” concerning park user fees.	<b>PASSED</b>
6. Consider Ordinance 2019-07, amending the Golf Course Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line item 11-82-4599 (miscellaneous equipment) in the amount of \$22,000 and decreasing line item 11-82-3526 (landscaping materials) in the amount of \$22,000.	<b>PASSED</b>
7. Discuss and take appropriate action concerning the preferred procedure/steps to be used to fill the vacancy created on City Council once the May 4, 2019 election becomes final.	<b>DISCUSSED</b>
8. Consider Resolution No. 2019-12, authorizing the City Manager to enter into a Chapter 380 economic development agreement between the City and Collaborate Special Projects, LLC for a commercial development on approximately 43 acres of land on the south side of Highway 290 adjacent to Jones Road.	<b>PASSED</b>