



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – February 19, 2018

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on January 15, 2018.	APPROVED
2. Consider Resolution No. 2018-05, authorizing the City Manager to enter into an Interlocal Agreement with Harris County, Texas to provide certain electronic personal accountability equipment.	PASSED
3. Consider Ordinance No. 2018-04, amending the Code of Ordinances of the City of Jersey Village, Texas at Chapter 66 Traffic and Vehicles, Article I. In General, Section 66-7 to prohibit certain left turns from Equador Street on weekdays between the hours 8:30 a.m. and 9:30 a.m., and 3:30 p.m. and 4:30 p.m.; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code of Ordinances.	PASSED
4. Receive the Final Financing and Project Plan for the Tax Increment Reinvestment Zone Number 2 adopted by the Board of Directors on February 1, 2018.	RECEIVED
5. Consider Ordinance No. 2018-05, approving the Final Financing Plan and Project Plan for the Tax Increment Reinvestment Zone Number 2.	PASSED
6. Consider Resolution No. 2018-06, extending the current license agreement with SprintCom, Inc. for an additional 10-year term commencing June 15, 2018 and ending June 14, 2028 in order to allow SprintCom's antenna equipment to remain at the city's elevated water tower located at 15401 ½ Congo Lane.	PASSED
7. Consider Resolution No. 2018-07, receiving the Jersey Meadow Golf Course Clubhouse Assessment Report developed by Ray+Hollington Architects, Inc. for the purpose of determining the feasibility of clubhouse renovations.	PASSED
8. Discuss and take appropriate action regarding next steps for the Jersey Meadow Golf Course Clubhouse.	DISCUSSED
9. Consider Resolution No. 2018-08, receiving the Gateways and Wayfinding Master Plan as prepared by Clark Condon.	PASSED
10. Consider Resolution No. 2018-09, rescheduling the Monday, March 19, 2018, Regular City Council Meeting for March 26, 2018.	PASSED – Set for March 26, 2018 @ 7:00 PM
11. Discuss and take appropriate action regarding transparency matters and posting items to the City's website.	DISCUSSED
12. EXECUTIVE SESSION - Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071, and Section 551.072, Deliberation Regarding Real Property, regarding proposed agreement providing for dismissal of eminent domain proceedings against Joe Myers Dealership Properties and a possession and use agreement for a 5' Wide Sound Wall Easement and a 30' Temporary Construction Easement, out the J.M. Dement Survey, Abstract Number 228 and Thomas Hogan Survey, Abstract Number 326 and being out of and a part of Lot 1, Amending Plat of Wallace Acres, a subdivision recorded under Film Code Number 600188 of the Harris County Map Records (easement for sound reduction wall), located within the City of Jersey Village, Harris County, State of Texas.	ITEM NOT CALLED – SESSION NO CONDUCTED

- 13.** Consider Resolution No. 2018-10, approving a proposed agreement providing for dismissal of eminent domain proceedings against Joe Myers Dealership Properties, L.P. and a possession and use agreement for a 5' Wide Sound Wall Easement and a 30' Temporary Construction Easement, out the J.M. Dement Survey, Abstract Number 228 and Thomas Hogan Survey, Abstract Number 326 and being out of and a part of Lot 1, Amending Plat of Wallace Acres, a subdivision recorded under Film Code Number 600188 of the Harris County Map Records (easement for sound reduction wall), located within the City of Jersey Village, Harris County, State of Texas; and authorizing the City Attorney to execute the agreement and related documents.

**ITEM NOT
CALLED –
RESOLUTION
NOT
CONSIDERED**