



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – March 26, 2018

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider approval of the Minutes for the Regular Session Meeting held on February 19, 2018 and the minutes for the Work Session Meeting held on March 8, 2018.	<b>APPROVED</b>
2. Consider Resolution No. 2018-11, reviewing and accepting the 2017 Comprehensive Annual Financial Report (CAFR).	<b>PASSED</b>
3. Consider Ordinance No. 2018-06, approving Revision No. 3 to the City's Personnel Policy to begin April 1, 2018; providing for severability; and providing for repeal.	<b>PASSED</b>
4. Consider Ordinance No 2018-07, amending the City's General Fund Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 by transferring \$11,500 from 01-13-3055 to 01-13-4504 to cover costs associated with the NEOGOV Service for HR software; authorizing the City Manager to enter into a service agreement with NEOGOV; and providing for severability.	<b>PASSED</b>
5. Consider Resolution No. 2018-12, adopting a wellness plan for City employees.	<b>TABLED</b>
6. Consider Resolution No. 2018-13, setting Saturday, May 19, 2018 at 9:00 a.m. as the date and time for the annual Council/Staff Budget Retreat.	<b>PASSED</b>
7. Consider Resolution No. 2018-14, rescheduling the Monday, May 21, 2018, Regular City Council Meeting for Monday, May 14, 2018 at 7 PM.	<b>PASSED</b>
8. Consider Resolution No. 2018-15, authorizing the City to apply for a grant from the Texas Division of Emergency Management for a grant to reduce flooding risks.	<b>PASSED</b>
9. Discuss and take appropriate action concerning the delivery of services for residential curbside collection of household trash and recyclables.	<b>DISCUSSED</b>
10. Discuss and take appropriate action to eliminate the oil recycling station located in the rear parking lot of City Hall due to inappropriate dumping of hazardous materials.	<b>ELIMINATED</b>
11. Discuss and take appropriate action concerning the proposal of Wallace & Marie Dillard Family Partnership Ltd. to donate to the City a 2.1157 AC / 92,161 SF parcel of land once it is developed as a multi-use location by The Great Age Movement.	<b>DISCUSSED</b>
12. Consider Resolution No. 2018-16, accepting the Marketing Study as prepared by BrightBox.	<b>PASSED</b>
13. Discuss and take appropriate action concerning the Golf Course Berm Project.	<b>DISCUSSED</b>
14. 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 settlement offer for one Water Line Easement, being a 0.0395 acre tract of land being out of and a part of a called 0.8232 acre tract as described in the deed to Landmark Industries Energy, LLC recorded under Harris County File Number (H.C.C.F. NO.) 20110508349, located within the City of Jersey Village, Harris County, State of Texas.	<b>CONDUCTED</b>
15. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.	<b>CONDUCTED</b>

<p><b>16.</b> EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.</p>	<p><b>CONDUCTED</b></p>
<p><b>17.</b> Discuss and take appropriate action on matters discussed in Executive Session, including consideration and possible action on Resolution No. 2018-17, approving a Settlement Agreement with Landmark Industries Energy, LLC for the acquisition of a water line easement across a 0.0395 acre tract of land (Parcel 724) as part of the 290 Water Line Project within the City of Jersey Village; and authorizing the City Manager to execute the settlement agreement and related documents; and making other findings related hereto.</p>	<p><b>PASSED</b></p>
<p><b>18.</b> Discuss and take appropriate action concerning the setting of the City Manager’s salary.</p>	<p><b>NO ACTION</b></p>
<p><b>19.</b> Discuss and take appropriate action concerning the setting of the City Secretary’s salary.</p>	<p><b>NO ACTION</b></p>