



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – June 18, 2018

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a Joint Public Hearing with the Planning and Zoning Commission for the purpose of receiving written and oral comments from any interested person(s) concerning the proposal to amend Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas by authorizing revision of the official zoning map so that the property located at 8805 Jones Road/12551 Steepleway and 8805 Jones Road #A, and described as Tracts 1 and 1A, Block 1, Jones Road Plaza, shall be changed from Zoning District F (“First Business District”) to Zoning District J (“Third Business District”).	CONDUCTED
2. Presentation of Employee of the Month.	PRESENTED
3. Consider approval of the Minutes for the Regular Session Meeting held on May 14, 2018, the Work Session Meeting held on May 19, 2018, the Special Session Meeting held on May 29, 2018, and the Special Session meeting held on June 12, 2018.	APPROVED
4. Consider Resolution No. 2018-33, authorizing the City Manager to enter into a three (3) year contract with Waste Corporation of Texas, L.P. (WCA) for the City’s residential curbside collection of household trash and recyclables effective October 1, 2018 and expiring on September 30, 2021.	PASSED
5. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.071- Consult with Attorney and Section 551.072 - Deliberation Regarding Real Property, consult with the City Attorney regarding Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 3, Harris County, Texas.	CONDUCTED
6. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.072 – Deliberations Regarding Real Property, conduct deliberations regarding the purchase of property for a new Public Works Facility.	CONDUCTED
7. Discuss and take appropriate action concerning items discussed in Executive Session regarding Cause No. 1061305; <i>Jones Road Holding Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 2, Harris County, Texas and Cause No. 1074704; <i>Jones Road Project Ltd. vs. City of Jersey Village, Texas</i> ; County Civil Court at Law No. 3, Harris County, Texas, including, without limitation, consideration and approval of a proposed settlement of the <i>Jones Road Project, Ltd.</i> case.	NO ACTION
8. Discuss and take appropriate action concerning negotiations regarding the purchase of property for a new Public Works Facility.	APPROVED NEGOTIATIONS FOR PURCHASE
9. Consider Resolution No. 2018-34, authorizing the City to apply for a grant from the Texas Water Development Board.	PASSED
10. Consider Resolution NO. 2018-35, authorizing the City Manager to submit the grant application to Texas General Land Office for the Berm and Wall Street Neighborhood Projects and committing to funding the necessary project cost share.	PASSED

<p>11. Consider Resolution No. 2018-36, authorizing the City Manager to submit the grant application to PetSamrt Bark for Your Park Grant to add dog park amenities.</p>	<p>PASSED</p>
<p>12. Consider Resolution No. 2018-37, authorizing the City Manager to execute a WellsOne Commercial Card Agreement with Wells Fargo Bank, National Association.</p>	<p>PASSED</p>
<p>13. Consider Resolution No. 2018-38, authorizing action for the 2018-2019 Health Insurance Plan Year by renewing health insurance plans with Texas Municipal League Intergovernmental Employee Benefits Pool at the best possible rate with the current plan and with a renewal date of October 1.</p>	<p>PASSED</p>
<p>14. Consider Resolution No. 2018-39, awarding the bid and authorizing the City Manager to enter into a contract with R & B Group, Inc. for the City’s Castlebridge Wastewater Treatment Plant Clarifier Addition and Improvements project.</p>	<p>PASSED</p>
<p>15. Consider Resolution No. 2018-40, appointing a Director to fill the unexpired term ending December 31, 2019 for Position One on the Tax Increment Reinvestment Zone Board for the City of Jersey Village Tax Increment Reinvestment Zone No. 2.</p>	<p>PASSED</p>
<p>16. Consider Resolution No. 2018-41, receiving the Planning and Zoning Commission’s Final Report as it relates to the proposal to amend Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas by authorizing revision of the official zoning map so that the property located at 8805 Jones Road/12551 Steepleway and 8805 Jones Road #A, and described as Tracts 1 and 1A, Block 1, Jones Road Plaza, shall be changed from Zoning District F (“First Business District”) to Zoning District J (“Third Business District”).</p>	<p>PASSED</p>
<p>17. Consider Ordinance No. 2018-13, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, the Jersey Village Development Code, by authorizing revision of the official zoning map as set out in Section 14-82 so that property located at 8805 Jones Road/12551 Steepleway and 8805 Jones Road #A, and described as Tracts 1 and 1A, Block 1, Jones Road Plaza, shall be changed from zoning District F (“First Business District”) to zoning District J (Third Business District”); containing other findings and provisions relating to the subject; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the Code; and providing an effective date.</p>	<p>PASSED</p>