



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – July 16, 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 June 18, 2018, and the Special Session meeting held on June 28, 2018	<b>APPROVED</b>
2. Consider Resolution No. 2018-42, approving the City Secretary's application for appointment of an Assistant City Secretary.	<b>PASSED</b>
3. Consider Resolution No. 2018-43, authorizing the re-appointment of Directors Mitcham, Singleton, Wubbenhorst, and DuBois-Freeman to a two-year term on the City of Jersey Village Crime Control and Prevention District to begin on September 1, 2018 and end on August 31, 2020.	<b>PASSED</b>
4. Consider Resolution No. 2018-44, calling for the defeasance and redemption of certain City of Jersey Village, Texas Certificates of Obligation, Series 2015; directing the redemption of such certificates; and containing other matters related thereto.	<b>PASSED</b>
5. Consider Ordinance No. 2018-14, amending the Debt Service and the Capital Improvement Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 by increasing line item 03-51-6126 (Bond Refunding Cost ) and line item 03-50-9753 (Transfer from Capital Improvement) and line item 10-91-9753 (Transfer to Debt Service) in the amount not to exceed \$5,842,148.	<b>PASSED</b>
6. Consider Resolution No. 2018-45, approving the Berm Project Design and authorizing the City Manager to bid the project for construction.	<b>PASSED</b>
7. Review and discuss the proposed fiscal year 2018-2019 municipal budget.	<b>REVIEWED</b>