



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – August 20, 2018

| ORDINANCE, RESOLUTION, OR ACTION ITEM | PASS/FAIL |
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| 1. Receive the adopted fiscal year 2018-2019 budget from the Jersey Village Crime Control and Prevention District (CCPD). | RECEIVED |
| 2. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's budget for the fiscal year 2018-2019. | CONDUCTED |
| 3. Consider Resolution No. 2018-49, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2018-2019. | PASSED |
| 4. Consider approval of the Minutes for the Regular Session Meeting held on July 16, 2018; the Special Session Meeting held on July 17, 2018; the Work Session Meeting held on July 17, 2018; and the Special Session Meeting held on August 6, 2018. | APPROVED |
| 5. Consider Resolution No. 2018-50, setting the maximum proposed ad valorem tax rate; setting dates for any necessary public hearings on the proposed tax rate; and setting the date City Council will adopt the fiscal year 2018-2019 ad valorem tax rate. | PASSED |
| 6. Consider Ordinance No. 2018-16, amending the Traffic Safety Fund Budget of the city for the fiscal year beginning October 1, 2017, and ending September 30, 2018, and authorizing the completion of an engineering study in connection with the Red Light Camera Program. | PASSED |
| 7. Consider Ordinance No. 2018-17, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2017, and ending September 30, 2018, and authorizing the purchase of a Speed Monitoring Trailer and associated equipment, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability. | PASSED |
| 8. Consider Resolution No. 2018-51, authorizing the City Manager to enter into an agreement with PS Lightwave, Inc. for internet access service. | PASSED |
| 9. EXECUTIVE SESSION: Pursuant to the Texas Open Meetings Act, Section 551.087, conduct deliberations regarding Economic Development Negotiations to locate a Retail Service Center within Jersey Village. | PASSED |
| 10. Consider Resolution No. 2018-52, authorizing the City Manager to enter into an agreement with Argos USA LLC, relating to the provision of development services within the City. | PASSED |