



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – September 17, 2018

| ORDINANCE, RESOLUTION, OR ACTION ITEM | PASS/FAIL |
|--|------------------|
| 1. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2018-2019. | CONDUCTED |
| 2. Receive presentation pertaining to the City of Jersey Village municipal budget for fiscal year 2018-2019. | RECEIVED |
| 3. Discuss and take appropriate action concerning any final changes to the proposed 2018-2019 Municipal Budget. | DISCUSSED |
| 4. Consider Ordinance No. 2018-18, adopting the City of Jersey Village municipal budget for fiscal year 2018-2019. | PASSED |
| 5. Consider Resolution No. 2018-53, receiving the Jersey Village Tax Assessor's statutory certifications, submissions, and calculations under Section 26.04 of the Tax Code. | PASSED |
| 6. Presentation of Employee of the Month. | RESET |
| 7. Consider approval of the Minutes for the Regular Session Meeting held on August 20, 2018. | APPROVED |
| 8. Consider Resolution No. 2018-54, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code. | PASSED |
| 9. Consider Resolution No. 2018-55, appointing Humberto Ramirez as Municipal Court Clerk for the City of Jersey Village to complete the unexpired term that began on January 1, 2018 and will expire on December 31, 2019, a term that runs concurrently with that of the Municipal Court Judges. | PASSED |
| 10. Consider Resolution 2018-56, adopting a policy permitting consideration of applications for depository services from banks, credit unions, or savings associations that are not doing business within the city. | PASSED |
| 11. Consider Resolution No. 2018-57, authorizing the City Manager to enter into a contract with Deer Oaks EAP Services to provide an Employee Assistance Program. | PASSED |
| 12. Consider Resolution No. 2018-58, designating a city representative and an alternate representative to the Houston-Galveston Area Council's 2019 General Assembly. | PASSED |
| 13. Consider Resolution No. 2018-59, selecting individuals to serve on the TML Intergovernmental Risk Pool Board of Trustees – Places 11, 12, 13, and 14 (Workers' Compensation, Property and Liability Benefits). | PASSED |
| 14. Consider Resolution No. 2018-60, appointing members to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Recreation and Events Committee (R&E), and the Golf Course Advisory Committee (GCAC). | PASSED |
| 15. Consider Resolution No. 2018-61, authorizing the City Manager to enter into an agreement with Brooks & Sparks, Inc. to perform engineering services for drainage improvements to the Wall Street Subdivision including Wall Street, Carlsbad Street, Capri Drive, Tahoe Drive and Crawford Drive. | PASSED |

| | |
|---|-------------------------|
| <p>16. Consider Resolution No. 2018-62, authorizing the City Manager to negotiate a contract with Clark Condon for the design and construction management of the gateway and wayfinding signage for the City.</p> | <p>PASSED</p> |
| <p>17. 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.</p> | <p>CONDUCTED</p> |
| <p>18. 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>CONDUCTED</p> |
| <p>19. 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.</p> | <p>CONDUCTED</p> |
| <p>20. Consider setting the City Secretary’s compensation for budget year 2018-2019.</p> | <p>SET</p> |
| <p>21. Consider setting the City Manager’s compensation for budget year 2018-2019.</p> | <p>SET</p> |
| <p>22. Discuss and take appropriate action regarding items discussed in Executive Session concerning Economic Development Negotiations to locate a Retail Service Center within Jersey Village.</p> | <p>NO ACTION</p> |