



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – October 15, 2018

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Presentation of Police Department Employee of the Third Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.	PRESENTED
2. Presentation of Employee of the Month September and October 2018.	PRESENTED
3. Review the City of Jersey Village Juvenile Curfew Ordinance’s effects on the community and on problems the ordinance was intended to remedy.	REVIEWED
4. Conduct first public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance.	CONDUCTED
5. Conduct second public hearing on the need to continue the City of Jersey Village Juvenile Curfew Ordinance.	RESCHEDULED FOR 11-19-2018
6. Consider Ordinance No. 2018-19, continuing in effect Ordinance No. 1995-20, adopted on November 20, 1995, and codified as Chapter 42, Article III, Division 3, entitled “Curfew;” reflecting compliance with all requirements of state law and reaffirming the need to continue the curfew ordinance; and providing a penalty of an amount not less than \$50.00 nor more than \$500.00 for each day of violation of any provision hereof; making certain findings; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; providing for severability; and providing an effective date.	TABLED UNTIL 11-19-2018
7. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2018.	SET RATE
8. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2018.	SET RATE
9. Consider Ordinance No. 2018-20, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2018.	PASSED
10. Consider approval of the Minutes for the Regular Session Meeting held on September 17, 2018, the Work Session Meetings held on September 17, 2018, and October 8, 2018, and the Special Session Meetings held on October 1, 2018 and October 8, 2018.	APPROVED
11. Consider Resolution No. 2018-68, appointing Katherine Marie Chancia as a Municipal Court Judge of the City of Jersey Village for the unexpired term that began on January 1, 2018 and ends December 31, 2019.	PASSED
12. Consider Resolution No. 2018-69, authorizing the City Manager to provide Harris County and Tetra Tech with a letter of intent, indicating that the City of Jersey Village will participate in the current All Hazard Mitigation Planning Process and will provide necessary support and information to Harris County and Tetra Tech during the 2018-2019 planning update.	PASSED
13. Consider Resolution No. 2018-70, allowing members of the governing body for the City of Jersey Village to serve as volunteers for an organization that protects the health, safety, or welfare of the municipality.	PASSED

<p>14. Consider Ordinance No. 2018-21, amending the Code of Ordinances of the City of Jersey Village, Texas at Chapter 62 Taxation, Article I. In General, Section 62-6 to increase the residential homestead exemption; providing for severability; and providing for repeal.</p>	<p>MOTION TO TABLE FAILED NO ACTION TAKEN</p>
<p>15. Consider Ordinance No. 2018-22, amending the Code of Ordinances of the City Of Jersey Village, Texas, at Chapter 18, Businesses, Article II, Sexually Oriented Commercial Enterprises, Division I, Generally, Section 18-31, to provide updated definitions; providing a severability clause; providing for repeal; providing a penalty as provided by Section 18-32 of the code; and providing an effective date.</p>	<p>PASSED</p>
<p>16. Consider Resolution No. 2018-71, authorizing the City Manager to enter into a contract with Clark Condon for the design and construction management of the gateway and wayfinding signs.</p>	<p>PASSED</p>
<p>17. Consider Resolution No. 2018-72, authorizing an agreement with Wells Fargo Bank, NA for depository services.</p>	<p>PASSED</p>