

CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – March 16, 2020

ORDINANCE, RESOLUTION, OR ACTION ITEM		PASS/FAIL
1.	Consider approval of the Minutes for the Regular Session Meeting held on February 17, 2020, the Town Hall Meeting held on February 12, 2020 and the Special Session Meeting held on February 22, 2020.	APPROVED
2.	Consider Ordinance No. 2020-03, cancelling the election scheduled to be held on May 2, 2020, in accordance with Section 2.053(a) of the Texas Election Code.	PASSED
3.	Consider Ordinance No. 2020-04, amending the General Fund Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 by increasing line item 01-12-5502 (Legal Fees) in the amount not to exceed \$52,501.76, line item 01-12-5515 (Consultant Services) in the amount not to exceed \$17,430, line item 01-12-6570 (Land Acquisition) in the amount not to exceed \$48,407.64 and reducing line item 01-12-9761 (Transfer to Golf Fund) in the amount not to exceed \$118,339.40.	PASSED
4.	Consider Resolution No. 2020-15, suspending the May 4, 2020 effective date of the proposal by CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Entex and CenterPoint Energy Texas Gas – Houston Division to implement interim grip rate adjustments for gas utility investment in 2019 and requiring delivery of this resolution to the company and legal counsel.	PASSED
5.	Receive the progress report from the Owners of the property located at 16884 NW FWY, Jersey Village, Texas concerning the progress on the performance of the permitted work required under Ordinance 2019-11, which found the structures on the Property to be substandard and a public nuisance; ordered JERSEY VILLAGE LODGING, LLC to abate the substandard and dangerous structures on the Property within 180 days; authorized the repair or demolition of the structures on the Property if the owners fail to abate the substandard and dangerous structures; authorized a lien against the Property for the costs of repair or demolition; and made other findings and provisions related thereto.	RECEIVED
6.	Consider Resolution No. 2020-16, reviewing and accepting the 2019 Comprehensive Annual Financial Report (CAFR).	PASSED
7.	Consider Ordinance No. 2020-05, amending Chapter 6, Article I, Section 6-8 of the Code of Ordinances of the City of Jersey Village, entitled "Sale or Consumption on City Property"; amending Chapter 42, Article VI, Section 42-193 of the Code of Ordinances of the City of Jersey Village, entitled "Application Procedure", adding a provision relating to Beer and wine at Special Events; providing a penalty; providing for severability; providing for publication; and, providing an effective date.	PASSED