

## CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – May 11, 2020

| ORDINANCE, RESOLUTION, OR ACTION ITEM |  | PASS/FAIL |
|---------------------------------------|--|-----------|
| 1.                                    | Consider approval of the Minutes for the Regular Session Meeting held on April 20, 2020.   | APPROVED  |
| 2.                                    | Consider Resolution No. 2020-21, authorizing the City Manager to enter into a contract with K&P Associates, Inc. dba Specialized Billing & Collection Systems of Texas for the billing and collection of all charges and fees relating to the emergency medical services provided by Jersey Village.   | PASSED    |
| 3.                                    | Consider Ordinance No. 2020-10, amending the Asset Forfeiture Fund Budget of the City for the fiscal year beginning October 1, 2019, and ending September 30, 2020, and authorizing funding associated with the purchase of new badges for the Police Department, as permitted by Chapter 59 of the Code of Criminal Procedure; and providing for severability.  | PASSED    |
| 4.                                    | 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  |
| 5.                                    | Consider Ordinance No. 2020-11, continuing a Mayoral Declaration of Local Disaster due to public health emergency; waiving certain fees during the public health emergency; suspending the disconnection of water services during the public health emergency; providing restrictions on community gatherings; accounting for any potential conflict of laws; providing for a fine in an amount not to exceed five hundred dollars (\$500) for each offense; providing for severability; and, providing an effective date.   | PASSED    |
| 6.                                    | Consider Resolution No. 2020-22, authorizing the Fire Chief to apply for a grant through FEMA for Staffing for Adequate Fire and Emergency Response (SAFER) and, if approved and funded, authorizing the City Manager to add four (4) new firefighters into the Fiscal Year 2020-2021 Budget.  | PASSED    |
| 7.                                    | Consider Ordinance No. 2020-12, amending the Code of Ordinances of the City of Jersey Village, at Chapter 10, "Animals," Article I. <i>In General</i> , by adding a new Section 10-6 "Keeping, harboring and owning poultry"; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; and providing an effective date.  | FAILED    |
| 8.                                    | Consider Ordinance No. 2020-13, receiving the Draft Capital Improvements Plan, Future Land Use Plan and Impact Fee Study Report and calling for a public hearing to discuss the proposed ordinance amending land use assumptions, the capital improvements plan, and the impact fee.   | PASSED    |