



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – April 17, 2023

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider approval of the Minutes for the Regular Session Meeting held on March 20, 2023, and the Special Session Meeting held on April 13, 2023.	<b>APPROVED</b>
2. Consider Ordinance No. 2023-09, receiving the Planning and Zoning Commission’s Preliminary Report and calling a Joint Public Hearing of the City Council and the Planning and Zoning Commission concerning amendments to Chapter 14 “Building and Development”, concerning amendments to Chapter 14 “Building and Development”, by amending Sections 14-100 through 14-104 to allow for updates to residential development standards; and by prescribing the notice requirements for a public hearing.	<b>PASSED</b>
3. Consider Ordinance No. 2023-10, receiving the Planning and Zoning Commission’s Preliminary Report and calling a Joint Public Hearing of the City Council and the Planning and Zoning Commission concerning amendments to Section 14-5 Definitions, Section 14-11 Penalty, Section 14-88 All Districts, Sections 105 thru 110, Section 14-244 Permits and Fees, Section 14-252 Commercial Signs, Section 14-283 Off Street Parking, Section 14-309 Specific Standards to allow for updates to commercial development standards; and by prescribing the notice requirements for a public hearing.	<b>PASSED</b>
4. Consider Resolution No. 2023-13, finding that CenterPoint Energy Houston Electric, LLC’s Application for Approval to Amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City should be denied; finding that the City’s Reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.	<b>PASSED</b>
5. Consider Resolution 2023-14, approving the Guaranteed Maximum Price for the Clubhouse Renovation at Jersey Meadow Golf Club, approving funds for the furniture, fixtures and equipment for the Clubhouse Renovation and authorizing the City Manager to enter into an agreement with Brookstone L.P. for the renovation of the existing Golf Course Clubhouse.	<b>PASSED</b>
6. Consider Resolution No. 2023-15, reviewing and accepting the 2022 Annual Comprehensive Financial Report (ACFR) and the 2022 Single Audit Reports.	<b>PASSED</b>
7. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the potential and possible sale, exchange or value of real property, located within TIRZ 3.	<b>CONDUCTED</b>
8. Consider Resolution No. 2023-16, approving the sale of land in Tax Increment Reinvestment Zone Number 3 and authorizing the City Manager to sign any necessary documents to complete the sale.	<b>NO ACTION</b>