



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – February 18, 2019

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Work Session Meetings held on January 14, 2019 and January 28, 2019, the Special Session Meeting held on January 16, 2019, and the Regular Session Meeting held on January 21, 2019.	APPROVED
2. Receive the Tax Increment Reinvestment Zone Number 2's FY2018 Annual Report to the City Council, which was adopted by the Board of Directors on January 21, 2019.	RECEIVED
3. Consider Resolution No. 2019-06, receiving Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to amendments to Chapter 30 of the Jersey Village Code of Ordinances; and a recommendation for the adoption of the 2018 Editions for the International Building Code (IBC), the International Energy Conservation Code (IECC), the International Fire Code (IFC), the International Fuel Gas Code (IFGC), the International Mechanical Code (IMC), the International Plumbing Code (IPC), the International Residential Code (IRC), the International Swimming Pool and Spa Code (ISPSA) and the 2017 Editions for the National Electrical Code (NEC).	PASSED
4. Consider Resolution No. 2019-07, receiving Written Recommendation Report from the Building Board of Adjustment and Appeals regarding amendments to the City of Jersey Village Code of Ordinances at Article XIII, Building Code, Section 14-352 Permits, Section 14-353 Amendments to the International Building Code, Section 14-355 Adoption of Foundation Specifications, Section 14-358 Adoption of Residential Code, Section 14-359 Amendments to the International Residential Code; Article XIV, Electrical Code, Section 14-421 Special Technical Requirements; Article XV, Plumbing Code and Gas Code, Section 14-553 Amendments; Article XVI, Mechanical Code, Section 14-612 Amendments; Article XVII, Swimming Pool and Spa Code, Section 14-628 Amendments; and Article XIX, Energy Conservation Code, Section 14-652 Amendments.	PASSED
5. Receive Report from Golf Course Advisory Committee.	RECEIVED
6. Consider Resolution No. 2019-08, approving the Fiscal Year 2018 Annual Report for Tax Increment Reinvestment Zone Number 2.	PASSED
7. Consider Ordinance No. 2019-03, amending Chapter 30, Fire Prevention And Protection, Article IV, Fire Prevention Code, of the Code of Ordinances of the City of Jersey Village, Texas, by amending Section 30-111 to adopt the 2018 International Fire Code; adding a new Section 30-112 providing local amendments to the Fire Code, and amending Section 30-113, Definitions; providing a severability clause; providing for repeal; providing for notice and penalty; and providing an effective date.	PASSED
8. Consider Ordinance No. 2019-04, amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas adopting the 2018 Edition of the International Building Code, Residential Code, Plumbing Code, Fuel Gas Code, Mechanical Code,	PASSED

<p>Energy Conservation Code, Swimming Pool And Spa Code, and adopting the National Electrical Code, 2017 Edition; providing for local amendments to the various Codes; providing for severability; providing for repeal; and providing notice and a penalty as provided by Section 1-8 of the Code.</p>	
<p>9. Consider Ordinance No. 2019-05, amending the Code of Ordinances of the City of Jersey Village, Texas, to re-designate flood hazard areas based upon Revised Flood Insurance Studies (FIS) and Flood Insurance Maps (Firm); adopting FIS and Firm; making other findings and provisions related thereto, including administration, permitting and variance procedures; providing for publication and a penalty for violation of any of the provisions of the ordinance.</p>	<p>PASSED</p>
<p>10. Consider Resolution No. 2019-09, approving the Golf Course Clubhouse and Convention Center Design as developed by PGAL.</p>	<p>PASSED</p>
<p>11. Consider Ordinance 2019-06, amending the Jersey Village Code of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees related to miscellaneous services, and to add a new subsection “k” concerning park user fees.</p>	<p>TABLED</p>
<p>12. EXECUTIVE SESSION - Pursuant to the Texas Open Meeting Act Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate information from a business prospect that the City seeks to locate in Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.</p>	<p>CONDUCTED</p>
<p>13. 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 possible exchange, sale or value of property located at RES D 1 through 5, of Block 3, DIRECTORS LT, NORTHWEST STATION SEC 1.</p>	<p>CONDUCTED</p>
<p>14. Discuss and take appropriate action regarding Jersey Village TIRZ Number 2 and economic development negotiations, including the possible purchase, exchange or value of real property, related thereto.</p>	<p>NO ACTION</p>
<p>15. Discuss and take appropriate action regarding the possible exchange, sale or value of property located at RES D 1 through 5, of Block 3, DIRECTORS LT, NORTHWEST STATION SEC 1.</p>	<p>NO ACTION</p>