



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – July 15, 2024

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Conduct a Joint Public Hearing with the Jersey Village Planning and Zoning Commission for the purpose of receiving oral comments from any interested person(s) concerning the request of Senate Avenue Pharmacy LLC through its owner, Laura Smith Williams, for a specific use permit to allow the operation of a retail pharmacy located at 7412 Senate Avenue, Jersey Village, TX 77040 within the city limits in zoning District F.	CONDUCTED
2. Receive the adopted fiscal year 2024-2025 budget from the Jersey Village Crime Control and Prevention District (CCPD).	RECEIVED
3. Conduct a public hearing on the Jersey Village Crime Control and Prevention District's adopted budget for the fiscal year 2024-2025.	CONDUCTED
4. Consider Resolution No. 2024-53, adopting the Jersey Village Crime Control and Prevention District's Budget for fiscal year 2024-2025.	PASSED
5. Receive the adopted fiscal year 2024-2025 budget from the Jersey Village Fire Control, Prevention, and Emergency Medical Services District (FCPEMSD).	RECEIVED
6. Conduct a public hearing on the Jersey Village Fire Control, Prevention, and Emergency Medical Services District's adopted budget for the fiscal year 2024-2025.	CONDUCTED
7. Consider Resolution No. 2024-54, adopting the Jersey Village Fire Control, Prevention, and Emergency Medical Services District's Budget for fiscal year 2024-2025.	PASSED
8. Conduct a public hearing on the City of Jersey Village municipal budget for fiscal year 2024-2025.	CONDUCTED
9. Consider Resolution No. 2024-55, electing to postpone the final budget vote on the 2024-2025 Municipal Budget until August 19, 2024.	PASSED
10. Consider Resolution No. 2024-56, setting the maximum proposed ad valorem tax rate; setting date for the public hearing on tax increase; and setting the date City Council will adopt the fiscal year 2024-2025 ad valorem tax rate.	PASSED
11. Consider approval of the Minutes for the Special Session and the Regular Session Meetings held on June 17, 2024.	APPROVED
12. Consider Resolution No. 2024-57, authorizing the creation of an Employee Benefits Trust; designating all members of the City Council to be trustees of the said Trust; and authorizing the Trust to purchase various forms of insurance for the benefit of the city officers, employees, qualified retirees, and their dependents.	PASSED
13. Consider Resolution No. 2024-58, authorizing the Cyber Liability and Data Breach Response Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool.	PASSED
14. Discuss and take appropriate action concerning the progress being made by the Owners of the property located at 15830 NW FWY, Jersey Village, Texas to correct the substandard structure at this location.	DISCUSSED
15. Consider Resolution No. 2024-59, appointing members to the 2024 Charter Review Commission.	PASSED
16. Consider Resolution No. 2024-60, accepting the proposal of group health benefits services and authorizing the City Manager to enter into an agreement with United Healthcare for medical, dental, vision, and Ochs for life insurance AD&D, and long-term disability.	PASSED

17. Consider Resolution 2024-61, accepting the Recommendation of the Bond Committee and directing the next steps for a Bond Election.	PASSED
18. Consider Resolution No. 2024-62, closing the Jersey Meadow Golf Club Bridge to vehicular traffic.	PASSED
19. Consider Resolution No. 2024-63, receiving the Planning and Zoning Commission’s Final Report concerning the request of Senate Avenue Pharmacy LLC through its owner, Laura Smith Williams, for a specific use permit to allow the operation of a retail pharmacy located at 7412 Senate Avenue, Jersey Village, TX 77040 within the city limits in zoning District F.	PASSED
20. Consider Ordinance No. 2024-20, amending the Comprehensive Zoning Ordinance of the City, by granting Senate Avenue Pharmacy, LLC, a Specific Use Permit (the “Specific Use Permit”) to allow the operation of a retail pharmacy located at 7412 Senate Avenue, Jersey Village, Texas, 77040, and in “Zoning District F”; providing requirements and conditions for the specific use permit; containing findings and other provisions relating to this ordinance; providing a penalty in an amount not to exceed two thousand dollars (\$2,000) for violations hereof; providing for severability; and, providing an effective date.	PASSED