



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – August 19, 2024

<b>ORDINANCE, RESOLUTION, OR ACTION ITEM</b>	<b>PASS/FAIL</b>
1. Consider Resolution No. 2024-65, receiving the 2024 calculations for the no-new-revenue tax rate and the voter-approval tax rate, which were calculated using the certified estimate of taxable value required by Section 26.04 (c-2) of the Tax Code.	<b>PASSED</b>
2. Discuss and take appropriate action concerning any final changes to the proposed 2024-2025 Municipal Budget.	<b>DISCUSSED</b>
3. Consider Ordinance No. 2024-21, adopting the City of Jersey Village municipal budget for fiscal year 2024-2025.	<b>PASSED</b>
4. Conduct a separate vote to ratify the property tax increase reflected in the 2024-2025 budget adopted on August 19, 2024.	<b>RATIFIED</b>
5. Conduct Public Hearing on proposed tax rate increase.	<b>CONDUCTED</b>
6. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2024.	<b>DISCUSSED/SET</b>
7. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2024.	<b>DISCUSSED/SET</b>
8. Consider Ordinance No. 2024-22, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2024.	<b>PASSED</b>
9. Consider approval of the Minutes for the Work Session Agenda held on July 12, 2024, the Regular Session Meeting held on July 15, 2024, and the Special Session Meetings held on July 19, 2024, and August 2, 2024.	<b>PASSED</b>
10. Consider Ordinance No. 2024-23, amending the Jersey Village Code Of Ordinances, Chapter 2, Article IV, Division 2, Section 2-142 to amend the Schedule of Fees by adding a fee for certificate of occupancy processing and review; amending the fee for flatwork to distinguish new versus existing flatwork by creating a new fee type for flatwork additions and extensions; and providing for severability and repeal.	<b>PASSED</b>
11. Consider Resolution No. 2024-66, receiving the Building Board of Adjustment and Appeals (BBOAA) recommendation concerning amendments to Chapters 14 and 30 of the Jersey Village Code of Ordinances by adopting the 2024 Editions for the International Building Code (IBC), 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 2021 Edition of the International Energy Conservation Code (IECC), and the 2023 Editions for the National Electrical Code (NEC).	<b>PASSED</b>
12. Consider Resolution No. 2024-67, receiving the Building Board of Adjustment and Appeals (BBOAA) recommendation regarding amendments to the City of Jersey Village Code of Ordinances at Article XII, 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, and Swimming Pool and Spa Code, Section 14-628 Amendments.	<b>PASSED</b>

<p><b>13.</b> Consideration and approval of Ordinance 2024-24, calling a Bond Election to be held within the City of Jersey Village, Texas; making provisions for the conduct and the giving of Notice of the Election; and containing other provisions related thereto.</p>	<p><b>PASSED</b></p>
<p><b>14.</b> Discuss and take appropriate action concerning the canvassing of the November 5, 2024, election results.</p>	<p><b>DISCUSSED</b></p>
<p><b>15.</b> 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.</p>	<p><b>DISCUSSED</b></p>
<p><b>16.</b> Consider Ordinance 2024-25, amending the General Fund Budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$100,000 by increasing line item 01-12-6570 (Land Acquisition).</p>	<p><b>PASSED</b></p>
<p><b>17.</b> Consider Resolution No. 2024-68, authorizing the City Manager to enter into a contract with Antero Group for the creation of a Comprehensive Plan.</p>	<p><b>PASSED</b></p>
<p><b>18.</b> Conduct a public hearing regarding amendments to Chapter 14 and Chapter 30 of the City of Jersey Village Code of Ordinances to incorporate the 2024 International Code Council set of Codes, including the 2024 International Fire Code, and incorporating the 2023 National Electrical Code.</p>	<p><b>CONDUCTED</b></p>
<p><b>19.</b> Ordinance 2024-26, amending Chapter 30 “Fire Prevention and Protection” of the Code of Ordinances of the City at Sections 30-2, 30-36, 30-37, 30-111, 30-112, 30-113, and 30-155 to adopt the International Code Council 2024 Edition of the International Fire Code and to provide for minor grammatical amendments; providing for repeal; providing for severability; and, providing an effective date.</p>	<p><b>PASSED</b></p>
<p><b>20.</b> Consider Ordinance 2024-27, amending Chapter 14 “Building and Development” of the Code of Ordinances of the City at Sections 14-351, 14-353, 14-358, 14-359, 14-551, 14-553, 14-611, 14-612, 14-627, 14-651, and 14-652 to adopt the International Code Council 2024 Edition of Codes; amending Chapter 14 “Building and Development” of the Code of Ordinances of the City at Section 14-416 to adopt the 2023 Edition of the National Electric Code; providing for repeal; providing for severability; and providing an effective date.</p>	<p><b>PASSED</b></p>
<p><b>21.</b> Consider Resolution No. 2024-69, awarding the bid and authorizing the City Manager to enter into a contract with Consta Build, LLC for the 2024 Hawaii Lane Drainage and Pavement Improvements project.</p>	<p><b>PASSED</b></p>
<p><b>22.</b> 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 purchase, exchange or value of real property, related thereto.</p>	<p><b>CONDUCTED</b></p>
<p><b>23.</b> Discuss and take appropriate action on items discussed in the Executive Session regarding the potential and possible purchase, exchange, sale, or value of real property, related thereto.</p>	<p><b>DISCUSSED</b></p>