



CITY OF JERSEY VILLAGE, TEXAS



Council Action Report – Regular Session Meeting – September 16, 2024

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on August 19, 2024.	APPROVED
2. Consider Resolution 2024-70, reviewing and approving the investment policy and investment strategies used for city funds in compliance with the Texas Government Code.	PASSED
3. Consider Resolution No. 2024-71, extending the agreement with the audit firm of Crowe, LLP formerly known as Belt Harris Pechacek, LLLP and authorizing the City Manager to execute the extension agreement with Crowe LLP for the audit of fiscal year 2023-2024.	PASSED
4. Consider Resolution No. 2024-72, designating officials to sign documents related to the Texas General Land Office Resilient Communities Program for a Comprehensive Plan Grant.	PASSED
5. Consider Ordinance No. 2024-28, 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 the request to amend the Jersey Village Code of Ordinances at Chapter 14, Article IV, Division 2, Section 14-101(g) by adding a new subsection (6) to address elevated garages; and by prescribing the notice requirements for a public hearing.	PASSED
6. Consider Ordinance No. 2024-29, 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 the request of Adel Khechana, filed on behalf of CASBA LLC, owner, to amend the Jersey Village Code of Ordinances at Chapter 14, Article IV, Section 14-105(a) table 14-105 (A) at Car Wash by adding SUP to District K; and by prescribing the notice requirements for a public hearing.	PASSED
7. Consider Ordinance No. 2024-30, 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 the request of Adel Khechana, filed on behalf of CASBA LLC, owner, for a specific use permit to allow the operation of a car wash located at 15824 NW FWY, Houston, Texas 77040 within the city limits in zoning District K; and by prescribing the notice requirements for a public hearing.	PASSED
8. Consider Resolution No. 2024-73, selecting an individual to serve on the TML Health Benefits Pool Board of Trustees – Region 14.	PASSED
9. Consider Resolution No. 2024-74, authorizing the City Manager to enter into an agreement with Merriman Holt Powell Architects for Conceptual Design Services for the property being purchased by the city at 16518 Jersey Drive.	PASSED
10. Consider Resolution No. 2024-75, authorizing the City Manager to enter into an Agreement with Terracon for Assessment Services for the property being purchased by the City at 16518 Jersey Drive.	PASSED
11. Consider Resolution 2024-76, authorizing the City Manager to enter into an agreement with Renfrow + CO for the Equador Pedestrian Bridge structural design for the bridge foundations, concrete bridge deck, and bridge structure.	PASSED
12. 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

<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 purchase, exchange or value of real property, related thereto.</p>	<p>CONDUCTED</p>
<p>14. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Conduct an Executive Session in order to deliberate the appointment of public officers to the City’s various boards, commissions, and committees.</p>	<p>CONDUCTED</p>
<p>15. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary.</p>	<p>CONDUCTED</p>
<p>16. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.</p>	<p>CONDUCTED</p>
<p>17. 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>NO ACTION TAKEN</p>
<p>18. Consider Resolution No. 2024-77, appointing members to the Planning and Zoning Commission (P&Z) and the Capital Improvements Advisory Committee (CIAC), the Board of Adjustment (BOA), the Building Board of Adjustment and Appeals (BBOAA), the Parks and Recreation Advisory Committee (PRAC), and the Golf Course Advisory Committee (GCAC).</p>	<p>PASSED</p>
<p>19. Consider setting the City Secretary’s compensation for budget year 2024-2025.</p>	<p>SET</p>
<p>20. Consider setting the City Manager’s compensation for budget year 2024-2025 and consider employment agreement amendments.</p>	<p>SET</p>