
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Ernie English, Council Position No. 4
Jill Klein, Council Position No. 5

Mike Castro, City Manager
Ken Wall, City Attorney
Lorri Coody, City Secretary

Jersey Village City Council Special Meeting Agenda

Notice is hereby given of a Special Meeting of the City Council of the City of Jersey Village to be held on Monday, September 29, 2008 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by title 5, Chapter 551, of the Texas Government Code.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

B. FISCAL 2008-2009 MUNICIPAL BUDGET ITEMS

1. [Conduct the first public hearing](#) giving all persons interested the right to appear and to be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.25 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code).

C. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

D. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. [Minutes of the August 18, 2008](#) Regular City Council Meeting, Minutes from the Joint Work Session Meeting held on [September 2, 2008](#), Minutes from the Special Meeting held on [September 3, 2008](#), Minutes from the Regular Session Meeting held on [September 15, 2008](#), and Minutes from the [Emergency Session Meeting held on September 15, 2008](#). *Lorri Coody, City Secretary*

2. [Resolution No. 2008-40](#) confirming the Mayor’s Authority to Declare a State of Disaster for a Period not to exceed 120 days. *Mike Castro, City Manager*
3. [Ordinance No. 2008-29](#) allowing a budgetary amendment for emergency repairs to the 2007-2008 Utility Fund budget. *Danny Segundo, Director of Public Works*
4. [Resolution No. 2008-41](#) authorizing the City Manager to enter into a contract with Insituform Technologies, Inc., for the Emergency Repair of the 8” Sanitary Sewer Line located at 15910 Capri. *Danny Segundo, Director of Public Works*

E. REGULAR AGENDA

1. [Resolution No. 2008-42](#) approving the contract with Ashbritt, Inc. signed on September 18, 2008 for Disaster Recovery Services. *Mike Castro, City Manager*
2. [Ordinance No. 2008-31](#) waiving late fee payments for utility bills for the month of August 2008. *Isabel Kato, Finance Director*
3. [Ordinance No. 2008-32](#) allowing a budgetary amendment for emergency repairs to the 2007-2008 General Fund budget. *Danny Segundo, Director of Public Works*
4. [Resolution No. 2008-43](#) authorizing the City Manager to enter into a contract with Tremco for emergency repair of roof damages to City Hall. *Danny Segundo, Director of Public Works*
5. Discuss with possible action City activities associated with Hurricane Ike. *City Manager, Mike Castro*
6. [Resolution No. 2008-44](#), reappointing members to the Golf Course Advisory Committee. *Lorri Coody, City Secretary*
7. [Discuss and consider proposals for a Franchise Agreement with CenterPoint Energy](#) for the provision of electrical service. *City Manager, Mike Castro*
8. [Discussion regarding Transit Oriented Development within Jersey Village.](#) *City Manager, Mike Castro.*
9. [Receive Project Update](#) Regarding the Street Rehabilitation. *Danny Segundo, Director of Public Works*
10. [Discuss with possible action the incident at Post Elementary](#) occurring on September 8, 2008. *Russell Hamley, Mayor*

F. COUNCIL MEMBERS’ COMMENTS

G. MAYOR’S COMMENTS

H. ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16327 Lakeview, Jersey Village, TX 77040, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: September 26, 2008 at 11:30 a.m. and remained so posted until said meeting was convened.

Lorri Coody, City Secretary

In compliance with the Americans with Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. Request for accommodations must be made to the City Secretary by calling 713 466-2102 forty-eight (48) hours prior to the meetings. Agendas are posted on the Internet Website at www.jerseyvillage.info.