

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 18, 2009 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

The meeting was called to order by Mayor Hamley at 7:05 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Council Member, Ernie English	City Secretary, Lorri Coody
Council Member, Joyce Berube	City Attorney, Ken Wall
Council Member Greg Holden	
Council Member, Frances Wubbenhorst	
Council Member, Jill Klein	

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**1. Presentation of Appreciation Plaque to City Attorney Ken Wall.**

Mayor, Russell Hamley recognized City Attorney, Ken Wall for 25 years of outstanding dedication, leadership, service, and commitment to the City of Jersey Village. Mr. Wall works with the law firm of Olson and Olson and began representing the City of Jersey Village in 1984.

**ELECTION MATTERS**

**1. Discussion with possible action to consider Ordinance No. 2009-19 canvassing the returns and declaring the results of the General Municipal Election held May 9, 2009 for the purpose of electing a mayor and two council members.**

Mayor Hamley called the item and opened the sealed envelope containing the canvass report for the May 9, 2009 general municipal election for the City of Jersey Village. He distributed a copy of the canvass report to each Council Member for review. A summary is as follows:

<i>Name of Candidate</i>	<i>Early Voting</i>	<i>Election Day</i>	<i>Total</i>
<b>Mayor</b>			
Russell Hamley	134	292	426
<b>Total</b>			<b>426</b>
<b>Council Member – Place No. 2</b>			
Rod Erskine	114	213	327
Mark Maloy	65	166	231
<b>Total</b>			<b>558</b>
<b>Council Member - Place No. 3</b>			
David Paul	16	30	46

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<b>Jeff Kopecky</b>	<b>42</b>	<b>94</b>	<b>136</b>
<b>Curtis Haverty</b>	<b>123</b>	<b>271</b>	<b>394</b>
<b>Total</b>			<b>576</b>

Once the Council Members had completed their review of the canvass, Mayor Hamley called for a motion to approve Ordinance No. 2009-19 canvassing the returns and declaring the results of the General Municipal Election held May 9, 2009 electing a mayor – Russell Hamley and two council members Rod Erskine, Place 2 and Curtis Haverty – Place 3.

Council Member Wubbenhorst moved to approve Ordinance No. 2009-19 canvassing the returns and declaring the results of the General Municipal Election held May 9, 2009 electing a mayor – Russell Hamley and two council members Rod Erskine, Place 2 and Curtis Haverty – Place 3. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Holden, Berube, Wubbenhorst, English and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-19

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 9, 2009.

Mayor Hamley called the next two items (2 and 3) together.

**2. Issuance of Certificate of Election to Newly Elected Officials.**

City Secretary, Lorri Coody, delivered the Certificate of Election to the newly elected officials Russell Hamley, Mayor; Rod Erskine, Council Member, Place 2; and Curtis Haverty, Council Member, Place 3.

**3. Administer Oath of Office to Elected Officials. *Lorri Coody, City Secretary***

City Secretary, Lorri Coody, administered the Oath of Office to newly elected officials Russell Hamley, Mayor; Rod Erskine, Council Member, Place 2; and Curtis Haverty, Council Member, Place 3.

**4. Recognition and Presentation of Service Awards to Council Members Greg Holden and Frances Wubbenhorst for their years of service to the City of Jersey Village.**

Mayor, Russell Hamley, recognized and presented service plaques to outgoing Council Members Greg Holden and Frances Wubbenhorst for their years of service to the City of Jersey Village.

**RECESS** – Mayor Hamley announced a short recess in order that the newly elected members of Council could take their place at the Council dais.

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*Council Members Rod Erskine and Curtis Haverty took the places of outgoing Council Members Holden and Wubbenhorst, respectively and the meeting resumed at 7:30 p.m.*

**5. Consider Resolution No, 2009-23, electing a Mayor Pro tem. City Council**

Council Member Berube nominated Council Member Ernie English to serve as Mayor Pro tem. Council Member Klein seconded this nomination. There being no other nominations, the vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The nomination carried.

RESOLUTION NO. 2009-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ELECTING A MAYOR PRO TEM.

**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.

**Anna Lewandowski, 16226 Capri Drive, Jersey Village, Texas (713) 937-4389** – Ms. Lewandowski stated that she would like Council to keep the RV ordinance as it is and is not in favor or amending the ordinance.

**Rolf Scheffler, 15101 Lakeview Drive, Jersey Village, Texas 77040 (713) 937-6820** – Mr. Scheffler stated that he does not keep his boat in the City on a regular basis but from time to time he may. Therefore, any changes to the existing ordinance will affect him and he opposes same.

**Pete Blute, 15325 Chichester Lane, Jersey Village, Texas 77040 (713) 460-5500** – Mr. Blute spoke against the ordinance amendments. He gave Council a handout on proposed revisions by way of a compromise for the new ordinance and suggested that Council consider same if they are going to pass amendments concerning recreational vehicles.

**Joe Blute, 15325 Chichester Lane, Jersey Village, Texas 77040 (713) 466-1630** – Mr. Blute spoke to the fact that the ordinance amendments are about freedoms. He stated that there are more pressing issues facing the City than RV's and he does not want any changes made to the RV ordinance.

**John Lock, 16409 Smith Street, Jersey Village, Texas 77040 (713) 896-9727** – Mr. Lock is opposed to the ordinance change. He has owned an RV for many years and storing it off sight is not an option. If Council passes any amendments, he is asking that they provide for a

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grandfather clause for as long as he lives in Jersey Village and that the grandfather clause cover subsequent vehicle purchases.

**Jerry Defour, 16110 Congo Lane, Jersey Village, Texas 77040 (713) 466-7744** – Mr. Dufour spoke to Council against amendments to the RV ordinance because it takes away from his property rights. He believes the real problem in Jersey Village is the junk cars and other maintenance problems in the City resulting from a lack of consistency with our City Code Enforcement.

**Heather Giles, 15805 Honolulu, Jersey Village, Texas 77040 (713) 896-0425** – Ms. Giles read aloud a letter she had prepared for Council. She is against any changes to the existing RV ordinance and believes that her voice is not being heard.

**John Pettijohn, 16034 Crawford, Jersey Village, Texas 77040 (713) 907-7489** – Mr. Pettijohn spoke about his constitutional rights. He does not want Council to change the ordinance, as he believes that it takes away his rights. He stated that he is prepared to get representation to keep his rights.

**Ronald Templeton, 16022 Crawford, Jersey Village, Texas 77040 (713) 466-5683** – Mr. Templeton spoke against the RV ordinance. He agreed with all that had already been stated but takes exception to the grandfathering. He wants the ordinance to stay as it is and then there is no need for grandfathering.

**John Giles, 15805 Honolulu, Jersey Village, Texas 77040, (713) 896-0425** – Mr. Giles agreed with all that had been stated. He told Council that he has lived in the City for over 26 years and has a 40 foot motor home. He is concerned about the storage of this motor home should changes be made to the existing ordinance. He does not believe that the motor home affects the value of his home in a negative way. In fact, he believes that the presents of this motor home increases the value of his home and property.

**Sheila Harrison, 15706 Singapore, Jersey Village, Texas 77040 (713) 937-9565** – Ms. Harrison told Council that they have stored their RV off-site in the past and have had problems with vandalism. She also wanted “the numbers” on those who have complained about RVs being parked in the City. She agreed with all that had been said and does not want the ordinance to change.

**Wallace Mitchell, 15301 Mauna Loa, Jersey Village, Texas 77040 (713) 849-0801** – Mr. Mitchell stated that he is not in favor of a grandfather clause and wants to be able to replace his RV. He stated that there are homes in Jersey Village in worse condition than parking an RV in one’s yard and the City should focus efforts on these homes. Nonetheless, Mr. Mitchell did point out several area where the City is doing a good job with code enforcement.

**Charles Daniels, 16101 Crawford, Jersey Village, Texas 77040 (713) 937-6822** – Mr. Daniels told Council about the Mayor’s newsletter and pointed out several items in the letter to support his position that he does not want the new ordinance.

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**Jim Pulliam, 15713 Tenbury, Jersey Village, Texas 77040 (713) 983-0932** – Mr. Pulliam spoke to Council about the flood risk and White Oak Bayou. He also spoke about the Harris County Division Channel Project that is being conducted on White Oak Bayou and his concern for flood risks to Jersey Village resulting from this project.

**J. Ron Dupree, 16306 Lakeview Drive, Jersey Village, Texas 77040 (713) 466-9967** – Mr. Dupree spoke to Council about the traffic flow on Lakeview. He stated that speeds along this street are excessive and people are not stopping at the stop signs. He told Council that there use to be a double yellow line down Lakeview but it is no longer there and he would like to see this line replaced.

**John Singletary, 8614 Senate, Jersey Village, Texas 77040 (713) 466-7413** – Mr. Singletary spoke to Council about problems with the driveway at 8618 Senate that is affecting his property. He distributed a handout to Council and then he read this handout.

**Mike Mendoza, 16302 Lakeview, Jersey Village, Texas 77040 (713) 466-9724** – Mr. Mendoza spoke to Council about the traffic on Lakeview. He told Council that there is parking on both sides of Lakeview even though it is not permitted and traffic is very heavy. This is a traffic hazard. He requested that Lakeview be closed on the south side of the City during the daylight hours.

**Keith Nevils, 16005 St. John Court, Jersey Village, Texas 77040 (713) 856-7056** – Mr. Nevils spoke to Council about the height of the trees in the City and that they need to be brought into compliance with the code. He also told Council that he would like to see a volunteer program set up for single moms in order to help them trim their trees. He addressed Council about the traffic flow and about getting into the city at Phillipine. He stated that this is a problem area and suggested that there should be a traffic light in this area. He also talked about the intersection at Jones and Village Green. He told Council that there is an issue with the crosswalk at this intersection. Mr. Nevils requested that a parking lot be built by the city in the vacant lot across from the town homes on Village Green.

**Michael Brown, 16025 Wall, Jersey Village, Texas 77040 (713) 937-3123** – Mr. Brown spoke to Council about the RV ordinance stating that he believes that Council has heard the will of the people. He also told Council that he believes that the Jersey Meadows Extension Project will make the traffic problems on Wall Street worse. He stated that people are speeding on Wall Street as much as 30 to 35 MPH. He did mention; however, that the increased visibility has helped.

**Sonia Cossey, 15322 Welwyn, Jersey Village, Texas 77040 (713) 569-3708** – Ms. Cossey told Council that she is very concerned about the bypass work being done and the affects of flooding onto her property. She stated that she will have to maintain much of the work that Harris County is doing in the ditch and she complained about Harris County's management of the project. She is concerned about the crime since the removal of the bushes.

**Bill Paluch, 15405 Clevedon Lane, Jersey Village, Texas 77040 (713) 849-2055** – Mr. Paluch told Council about his vision for the City. He spoke in favor of chain link fences as opposed to

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wood fences. He also spoke to better communication between the city and the residents as he felt the city did not do a good job in keeping its citizens informed.

**CITY MANAGER’S REPORT**

City Manager, Mike Castro gave an update on the Tollway Resurfacing Project.

1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, and Red Light Camera Fund.
2. Departmental Request Report and Open Records Request
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Crime Prevention Unit, Warrant Report, and Investigations/Calls for Service Report.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Detailed Report, and Revenue Comparison Report.
6. Public Works Departmental Report, Construction Update Summary, and Construction Update Detail
7. Combined Monthly and Annual Mileage Report
8. Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report
9. Capital Improvements Projects Report
10. Code Enforcement Monthly Report
11. Discuss status of Tollway Resurfacing Project.

**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.

*Mayor Hamley announced that item 5 on the consent agenda is not ready and will be pulled from consideration.*

- 1. Consider approval of the Minutes of the Work Session Meeting held on April 20, 2009 and the City Council Regular Session Meeting held on April 20, 2009.**
- 2. Consider Resolution No. 2009-24, accepting the resignations of Crime Control and Prevention District Board Members Greg Holden and Frances Wubbenhorst, and appointing new members to the Crime Control and Prevention District.**

RESOLUTION NO. 2009-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTING RESIGNATIONS OF DIRECTORS OF THE JERSEY VILLAGE CRIME CONTROL DISTRICT AND APPOINTING REPLACEMENTS.

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- 3. Consider Resolution No. 2009-25, appointing Greg Fair to the Golf Course Advisory Committee.**

RESOLUTION NO. 2009-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING GREG FAIR TO THE CITY OF JERSEY VILLAGE GOLF COURSE ADVISORY COMMITTEE.

- 4. Consider Resolution No. 2009-26, authorizing the City to apply for a 5% match grant from the Federal Assistance Fire Fighters Grant.**

RESOLUTION NO. 2009-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY TO APPLY FOR A 5% MATCH GRANT FROM THE FEDERAL ASSISTANCE TO FIRE FIGHTERS GRANT.

- 6. Discuss with possible action Ordinance No. 2009-20, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 - Red Light Camera Fund).**

ORDINANCE NO. 2009-20

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

- 7. Discuss with possible action Ordinance No. 2009-21, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-2009 Court Technology Fund Budget).**

ORDINANCE NO. 2009-21

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

Council Member Berube moved to approve items 1 through 4 and items 6 and 7 on the consent agenda. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

- 5. Consider Resolution No. 2009-27, authorizing AT&T Master Agreement and an AT&T Transactional Agreement Form for AT&T Managed Internet Service.**

Item number 5 was pulled from the consent agenda because it was not ready. No action was taken on this item.

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**REGULAR AGENDA**

**1. Consider Resolution No. 2009-28, authorizing Phase 1, Notice to Proceed #2 Transit Oriented Development Feasibility Study.**

City Manager, Mike Castro presented this item explaining that this is the follow-up item to that discussed in the work session meeting preceding this regular session meeting where in the consensus of Council was that the Notice to Proceed #2 is warranted and the City needs more information. Mr. Castro explained that approving this Resolution will authorize the next step in the feasibility study for the transit oriented development.

With limited discussion on this matter, Council Member English moved to approve Resolution No. 2009-28, authorizing Phase 1, Notice to Proceed #2 Transit Oriented Development Feasibility Study. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

**2. Consider Ordinance No. 2009-22, amending the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2.**

Danny Segundo, Director of Public Works, presented the item and stated that the proposed ordinance with the information from the work session on May 15, 2009 was distributed and a copy is at each place at the Council dais.

Council engaged in discussion about the proposed ordinance. The City Attorney was asked if it in any way violated any laws or Supreme Court rulings. The City Attorney advised the Council that the ordinance was within the laws.

Mayor Hamley gave background information on the history of the development of this ordinance for the benefit of those attending the meeting. He stated that the Planning and Zoning Commission study this topic for many months and had conducted many public meetings on the topic. The Council received input about this process from Commissioner Rick Faircloth who explained the activities of the P&Z.

Council then discussed the proposed changes that were discussed during the work session on May 15, 2009, specifically the grandfather clause. The discussion centered on the goal of the ordinance and if the grandfather clause took away from the goal. There was also discussion about the grandfather period and the length for this period.

Council Member Haverty moved to approve Ordinance No. 2009-22 as amended by the May 15, 2009 council work session updates, which amends the City's Comprehensive Zoning

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Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2. Council Member Berube seconded the motion.

Before voting on the motion more discussion was had concerning the length of time for the grandfather period which was set at 5 years. The discussion was that this period should be increased to 10 years.

Council Member Klein moved to increase the grandfather period from July 1, 2014 to July 1, 2019 or from 5 to 10 years. Council Member Erskine seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, English, and Klein

Nays: Council Member Haverty

The motion carried.

Mayor Hamley then called for the vote on the original motion on the floor which was:

Council Member Haverty moved to approve Ordinance No. 2009-22 as amended by the May 15, 2009 council work session updates, which amends the City's Comprehensive Zoning Ordinance to regulate the parking and storage of recreational vehicles, boats, and similar items in zoning districts A, C, and C-2. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-22

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CITY'S COMPREHENSIVE ZONING ORDINANCE REGULATING THE PARKING AND STORING OF RECREATIONAL VEHICLES AND BOATS IN ZONING DISTRICTS A, C AND C-2; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE OF ORDINANCES.

**3. Discuss and take appropriate action regarding and update on the contract renewal and/or bid options for residential solid waste collection and disposal services.**

Public Works Director, Danny Segundo told council that Matthew from WCA was present to give an update and answer question for Council surrounding the renewal of the contract and/or bid options for the residential solid waste collection and disposal services for the City.

Council asked Matthew about the alternatives surrounding backdoor pickup versus what is now being called garage door pickup. This was addressed accordingly.

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Council also had questions about handicap garbage pickup, opt in / opt out programs, one day service, and using trash bags as opposed to trash cans. Matthew answered all of these questions.

Council Member Haverty moved to extend the contract with WCA as is. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

**4. Consider Resolution No. 2009-29, retaining the firm Olson and Olson LLP, as City Attorney for the City of Jersey Village.**

City Manager, Mike Castro introduced the item stating that Mr. Ken Wall has provided notice to the city that he will no longer be serving in capacity as the City Attorney. For the past “25” years, the city has utilized the services of Olson and Olson as the city’s attorney of record. There has never been a formal agreement with the firm. This is not uncommon for Texas municipalities that outsource their legal requirements. The firm is recommending that Ms. Martha Williams transition into the City Attorney position beginning with the May council meeting.

Mayor Hamley has asked that the agenda item be placed to determine whether the city wishes to continue its relationship with Olson and Olson, or seek the services of another firm. Currently the city spends approximately \$40,000 per year in legal fees. The city does not have enough legal work to justify an in-house attorney. For the foreseeable future, we will need to retain the services of a firm that specializes in municipal law.

With limited discussion on the matter, Council Member English moved to approve Resolution No. 2009-29, retaining the firm Olson and Olson LLP, as City Attorney for the City of Jersey Village. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2009-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RETAINING THE FIRM OLSON AND OLSON LLP, AS CITY ATTORNEY FOR THE CITY OF JERSEY VILLAGE

**5. Discuss with possible action Ordinance No. 2009-23, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 1.5% budget reduction by department).**

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City Manager, Mike Castor introduced the item and gave background information about this item.

With limited discussion, Council Member English moved to approve Ordinance No. 2009-23, amending the City of Jersey Village fiscal year 2008-09 annual budget for purposes of a 1.5% budget reduction by department. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-23

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

**6. Discuss with possible action Ordinance No. 2009-24, amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 - Red Light Camera Fund Salaries Appropriation).**

Finance Director, Isabel Kato explained the item stating that on April 20, 2009 council approved an ordinance establishing a Traffic Enforcement Division funded by the Revenues collected with the Red Light Camera Fund. Staff is recommending that two positions from the Police Department which is a Sergeant that will serve as a Hearing Officer and a Police Officer that will directly report to the Sergeant/Hearing Officer would be pay directly from the Red Light Camera Fund. Ms. Kato told Council that an appropriation will be required from the Personnel line item 15-22-5523 to the different line items directly related to salaries and benefits.

Council engaged in discussion about the pending legislation concerning red light cameras and the affects the passage of this legislation might have on the red light camera program. They also discussed the fact that two new positions are being created by this agenda item.

Council Member Klein moved to approve Ordinance No. 2009-24, amending the City of Jersey Village fiscal year 2008-09 annual budget for the purpose of the Red Light Camera Fund Salaries Appropriation. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-24

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**7. Consider Ordinance No. 2009-25, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for the Police Department Expansion Project.**

Finance Director, Isabel Kato told Council that during the budget process, the City of Jersey Village City Council approved a project for the Police Department Expansion. During the regular Council meeting held on August 18<sup>th</sup>, 2008, City staff requested Council's consideration of different financial options for funding the Police Department Expansion project and asked for suggestions and directions to staff in regard to same.

At the same meeting, it was the consensus of Council that \$500,000 of the expansion cost be allocated to the General Fund and \$200,000 of the cost be allocated to the Crime Control and Prevention District Fund. This amount was ultimately budgeted accordingly.

However, due to the current economic conditions it is now being recommended that the CCPD's budget absorb more of the cost for the Police Department Expansion.

Accordingly, the CCPD Board has approved an amendment to its 2008-2009 Budget in the amount of \$150,000. This item is to approve the Board's request to amend its 2008-09 Budget.

With limited discussion on the matter, Council Member Berube moved to approve Ordinance No. 2009-25, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for the Police Department Expansion Project. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-25

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE DISTRICT'S FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

**8. Consider Ordinance No. 2009-26, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for Police Department Microsoft License Enterprise Agreement.**

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Isabel Kato, Director of Finance explained that since the adoption of the District's budget, it has become necessary to add a personal computer to our replacement program. In adding this computer the appropriate licensing became necessary since the computer did not have a Microsoft License Enterprise Agreement. The cost for this license is \$576.50.

With limited discussion on this matter, Council Member Berube moved to approve Ordinance No. 2009-26, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2008-2009 budget for Police Department Microsoft License Enterprise Agreement. Council Member English seconded the motion. The vote follows:

Ayes: Council Members Erskine, Berube, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2009-26

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE DISTRICT'S FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; AND PROVIDING FOR SEVERABILITY.

**9. Discuss and take appropriate action regarding the enforcement of speed limits in the City of Jersey Village.**

Council Member English introduced the item stating that increased patrol is making a difference in the enforcement of speed limits in the City. There was discussion, however, that Council would like to see the radar trailer purchase placed back into the budget. Therefore, an item will be placed on the next CCPD and Council agenda to accomplish this purchase.

There was also discussion about the memo that was included in the council packet from the Fire Chief pertaining to speed bumps and how useful this type of device may or may not be for controlling speed.

Council engaged in discussion about ticketing as opposed to alternative methods for controlling speed particularly in the problem areas of Wall Street and Lakeview. They also discussed what affects the Jersey Meadows Road Alignment Project might have on the problem.

**10. Discuss and take appropriate action regarding appreciation certificates and social function for board and committee members.**

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Council Member, Joyce Berube introduced the item stating that she would like to have some sort of recognition program to honor the City's Boards and Commission members. She stated that in the past, the City had held a social function to show this appreciation.

After discussing this matter, the consensus of Council was that there should be a committee of the month handled much like the Officer of the Month with the names of the committee members written in the Star.

**ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 10:35 p.m.

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Lorri Coody, City Secretary