

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON June 15, 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
 Council Member, Ernie English
 Council Member, Joyce Berube
 Council Member, Curtis Haverty
 Council Member, Jill Klein

City Manager, Mike Castro
 City Secretary, Lorri Coody
 City Attorney, Martha Williams

Council Member, Rod Erskine was not present at the meeting.

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

Also in attendance, volunteer Frank Maher, Assistant Fire Chief.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION AND PLEDGE OF ALLEGIANCE

PRESENTATION

- 1. Recognize members of the Board of Adjustment for their service to the City of Jersey Village.**

Council Member Berube and Mayor Hamley recognized the members of the Board of Adjustment which is a five member board with two alternates. This Board is authorized to hear and decide appeals of decisions made by the municipal enforcement officials in applying City Codes as well as requests for variance.

The following citizens from Jersey Village serve on this Board:

	<u>POSITION</u>	<u>FIRST APPOINTED</u>	<u>TERM ENDS</u>
HENRY R. HERMIS, JR.	1	10/95	10/09
ROBERT CUNNINGHAM	2	06/04	10/09
THOMAS SIMCHAK Served on the Board Alternate Place 2 From 10/06 thru 04/09	3	04/09	10/09
HERMAN LAUHOFF	4	07/02	10/10
ANDREW HENDERSON *CHAIRMAN	5	7/86	10/10
MARY NEIL ORMSTON (Alternate)	A1	02/06	10/09
M. REZA KHALILI (Alternate)	A2	04/09	10/10

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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.

Mr. Jerry Roberts, 16542 Village Drive, Jersey Village, TX 77040 (713) 466-4199 – Mr. Roberts spoke to Council concerning the Golf Course issue. He told Council that he is not in favor of taking down the fence and opening the Golf Course for a walking trail. He stated that the City should consider repairing the jogging trail north of town if a walking trail is needed.

Wallace Mitchell, 15301 Mauna Loa, Jersey Village, TX 77040 (713) 849-0801 – Mr. Mitchell spoke to Council concerning his displeasure concerning the registration process for recreational vehicles. Among other things, he stated his displeasure with having to bring his vehicle in for measurement.

Vance Burnham, 16546 Village Drive, Jersey Village, TX (713) 466-6227 – Mr. Burnham addressed Council concerning the walking trail on the Golf Course. He is not in favor of taking down the fence for this trail. He told Council that such an action will destroy the greens on the course and he is concerned about losing too many hours of play which will result in lost revenues for the City.

Bill Smith, 16126 Congo Lane, Jersey Village, TX 77040 (713) 466-0004 – Mr. Smith spoke on behalf of the Golf Course Advisory Committee, and gave background information on the Golf Course improvements. He stated that the month of May, 2009 was the best revenue month ever for the course. He told Council that he is not in favor of opening the course for a walking trail and gave reasons to support his position.

Bob Gonzales, 8401 Hawaii, Jersey Village, TX 77040 (713) 466-5931 – Mr. Gonzales told Council that he is a member of the Golf Course Advisory Committee. He stated that taking down the fence is a bad idea. He reminded Council that the City has many amenities which it offers residents, but each amenity serves a specific purpose. He stated that one would not expect to play tennis in a swimming pool. Likewise, one should not expect to have a walking/jogging trail on the Golf Course.

Bob Karlin, 16548 Village Drive, Jersey Village, TX 77040 (281) 793-2348 – Mr. Karlin told Council that Village Drive is not a race track, yet people drive down this street at speeds of 45 to 50 mph and they do not stop at the stop signs. He wants Council to see that this street is better patrolled and monitored for speeders. He too is against removing the fence at the Golf Course for a walking trail.

Jerry Rollo, 7811 Equador Street, Jersey Village, TX 77040 (409) 692-0974 – Mr. Rollo told Council he is thankful for the noise absorbing street project that is underway. He has noticed a

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difference in the noise level. He also reported that the bridge over the channel at White Oak Bayou needs repairs.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, TX 77040 (713) 937-0408 – Mr. Maloy spoke to Council about the Harris County Toll Road Authority surfacing project. He presented a handout for council and gave an update as to the progress of this project. He told Council that he would like more support in getting this type of material used on the upcoming 290 road project.

CITY MANAGER’S REPORT

City Manager Castro introduced Chief of Police Charles Wedemeyer who presented Jovan Reed, a new officer with the Jersey Village Police Department. Council welcomed this new officer.

City Manger Castro also gave an updated concerning the recreational vehicle registration process. He told council that the registration process began on June 1, 2009. To date, 9 residents have registered their vehicles and staff has fielded 37 calls concerning the program. He also told Council that the following steps have been taken to notify residents of the new zoning change:

- The Ordinance Caption has been published in the Houston Chronicle Neighborhood Section as required by the Code of Ordinances
- The City Marquee Signs have a posting on them about the RV Registration
- The City web site has information on it concerning the process on both the home page and on the City Secretary Page
- eBlast was used to send information to those registered with that program
- A list of meeting participants was compiled of those showing interest in the program and these residents were mailed a letter with the information about the program and the necessary information to register
- An insert was included in the City Water Bill
- Information was posted in the June JV Star about the zoning changes
- A news article will be placed in the July JV Star about the zoning changes
- A letter has been mailed to every resident in the City explaining the zoning changes
- An ad has been sent for posting on the City’s Municipal Cable Channel

Other items on the City Manager’s report are as follows:

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 and Construction Update Detail
7. Combined Monthly and Annual Mileage Report

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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. Introduction of Police Officers Jovon Reed and Angela Miller
12. Update on the Recreational Vehicle Registration Program

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. **Consider approval of the Minutes of the special sessions held on May 15, 2009 and May 28, 2009, Minutes of the Work Session Meeting held on May 18, 2009 and the Regular Session Meeting held on May 18, 2009.**
2. **Consider Ordinance No. 2009-28, providing a partial exemption from taxation of the residence homestead of a person who is disabled from 2009 and future years unless revised as authorized by the Texas Property Tax Code.**

ORDINANCE NO. 2009-28

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS PROVIDING A PARTIAL EXEMPTION FROM TAXATION OF THE RESIDENCE HOMESTEAD OF A PERSON WHO IS DISABLED FROM 2009 AND FUTURE YEARS UNLESS REVISED AS AUTHORIZED BY TEXAS PROPERTY TAX CODE .

3. **Consider Ordinance No. 2009-29, exempting a portion of the appraised value of a residential homestead from ad valorem taxes from 2009 and future years unless revised as authorized by Texas Property Tax Code.**

ORDINANCE NO. 2009-29

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS EXEMPTING A PORTION OF THE APPRAISED VALUE OF A RESIDENTIAL HOMESTEAD FROM AD VALOREM TAXES FROM 2009 AND FUTURE YEARS UNLESS REVISED AS AUTHORIZED BY TEXAS PROPERTY TAX CODE .

4. **Consider Ordinance No. 2009-30, exempting a portion of the appraised value of a residential homestead of a person who is over 65 from 2009 and future years unless revised as authorized by the Texas Property Tax Code.**

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ORDINANCE NO. 2009-30

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES OF SAID CITY BY ADDING SECTION 62-8 THERETO, PROVIDING A PARTIAL EXEMPTION FROM TAXATION OF THE RESIDENCE HOMESTEAD OF PERSONS OVER 65 YEARS OF AGE FROM 2009 AND FUTURE YEARS, UNLESS REVISED, AS AUTHORIZED BY TEXAS PROPERTY TAX CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEAL

- 5. Consider Resolution No. 2009-32, authorizing the city to apply for a grant from the Houston Galveston Area Council, Edward Byrne Memorial Justice Assistance Grant (jag) Stimulus Grant for replacement of certain police fleet vehicles.**

RESOLUTION NO. 2009-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE HOUSTON GALVESTON AREA COUNCIL, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) STIMULUS GRANT.

- 6. Consider Resolution No. 2009-33, authorizing the City Manager to enter into a contract with Minuteman Press Northwest for the City Star Newsletter.**

RESOLUTION NO. 2009-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING A CONTRACT WITH MINUTEMAN PRESS NORTHWEST

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

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

Nays: None

The motion carried.

REGULAR AGENDA

- 1. Consider Resolution No. 2009-34, authorizing Phase 1, Notice to Proceed No. 3, and Notice to Proceed No. 4 of the Transit Oriented Development (TOD) feasibility study.**

Council Member English introduced the item, reminding Council of prior discussions on this topic and that there had been a “fast track” for the availability for funding from the federal government for the 290 corridor rail project and other rail/transportation projects. Council Member English stated that now is the time to move forward with the entirety of the

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feasibility study so that our City can be prepared to move should this study show promising data. He impressed upon the Council that it was important for Jersey Village to remain a leader in this mobility project and in order to do that we must be informed and be prepared.

City Manager Castro updated the Council on the feasibility status to date, stating that Phase One, Notice to Proceed No. 1 is complete and Notice to Proceed No. 2 is in progress. Joe Willhite with Kimley-Horn was present to answer questions concerning Phase One, Notice to Proceed 3 and 4. Council had questions, which Mr. Willhite answered accordingly.

Council Member English moved to approve Resolution No. 2009-34, authorizing Phase 1, Notice to Proceed No. 3, and Notice to Proceed No. 4 of the Transit Oriented Development (TOD) feasibility study. Council Member Klein seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2009-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING PHASE 1, NOTICE TO PROCEED NO. 3, AND NOTICE TO PROCEED NO. 4 OF THE TRANSIT ORIENTED DEVELOPMENT (TOD) FEASIBILITY STUDY.

- 2. Consider Resolution No. 2009-35, approving the proposal from Pate Engineers, allowing for the additional wetlands permit application services and engineering services associated with the Jones Road Extension from US 290 to FM 529 Roadway.**

Public Works Director, Danny Segundo introduced Patricia Frayer with Pate Engineers who was present to explain the item. Ms. Frayer explained that the USACE has determined that more of the wetlands are considered jurisdictional than was initially determined as it relates to the Jones Road Extension Project from US 290 to FM 529. As a result, the City will need to revise its permit application from a nationwide permit request to an individual permit request. This revision will require additional permit application and engineering services for which Pate Engineers has submitted a proposal.

Council engaged in discussion about the permitting process and asked questions which Ms. Frayer answered. City Manager Castro explained the implications of having to file for the individual permit versus a nationwide permit, stating the Jones Road Extension Project will be extended some 12 months.

There was also discussion about getting the cost of the work reimbursed by the County.

Council Member Berube moved to approve Resolution No. 2009-35, approving the proposal from Pate Engineers, allowing for the additional wetlands permit application services and

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engineering services associated with the Jones Road Extension from US 290 to FM 529 Roadway. Council Member English second the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2009-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE PROPOSAL FROM PATE ENGINEERS, ALLOWING FOR THE ADDITIONAL WETLAND PERMIT APPLICATION SERVICES ASSOCIATED WITH THE JONES ROAD EXTENSION FROM US 290 TO FM 529 ROADWAY.

3. Discuss with possible action Ordinance No. 2009-31, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvements Budget - Jones Road Extension Project).

Director of Public Works, Danny Segundo explained that this item provides for the funding of the additional wetlands permit application services and engineering services associated with the Jones Road Extension from US 290 to FM 529 Roadway approved in item 2 of this agenda.

Council Member English moved to approve Ordinance No. 2009-31, amending the City of Jersey Village fiscal year 2008-09 annual budget for the Capital Improvements associated with the Jones Road Extension Project. Council Member Berube seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2009-31

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.

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4. Discuss with possible action Ordinance No. 2009-32, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvement Budget for operations and maintenance of WOB Wastewater Treatment Plant).

Public Works Director, Danny Segundo gave background information on this item. He explained that Jersey Village uses the White Oak Bayou Regional Wastewater Treatment Plant and is a member of the Joint Powers Board set up to oversee the operations of the plant. Mr. Segundo explained the ownership share of the plant vs. the usage share of the plant, stating that those using the plant must pay more for operation and maintenance cost. The ownership and usage shares are as follows:

	Total	Jersey Village	WHCMUD No. 1	Windfern Forest	HCMUD No. 25	Baker Oil Tools
Owner	100%	40.63%	25.31%	28.13%	2.81%	3.12%
Usage	100%	59.70%	15.20%	20.20%	2.42%	2.48%

Mr. Segundo introduced Gus Gustafson, Operations Manager with Southwest Wastewater Company. This company is contracted by the Joint Powers Board and is responsible for maintenance and operation of the White Oak Bayou Regional Wastewater Treatment Plant. Mr. Gustafson explained to Council that this plant is 30 years old and is beginning to experience problems. This year there have been many maintenance and repair issues that have not been budgeted. The repairs were big ticket items. He explained that as a result, they are looking for ways to save money to cover the cost, but there are still shortfalls. He explained that because the plant is old and in need of repairs, it is expected that more things may be needed for repair in the coming years.

Tobin Synatschk, an engineer with Jones and Carter spoke with Council. He is the Board's Engineer. He presented Council with a preliminary Capital Improvements Plan which outlines items that will need to be repaired at the plant over the next 10 years. Mr. Synatschk explained that these items will most likely not be the only problems that will be experienced as the plant is aging and there will likely be other issues. He did explain that having a proactive approach gives everyone the opportunity to budget for the big ticket items that are known.

Council engaged in discussion about the age of the plant and the life expectancy. There was discussion if making the repairs were the route to go versus perhaps a new plant. Mr. Synatschk explained that the life expectancy of a plant built new is 40 years and believes that with the proper repairs the existing plant could last another 10 years or longer.

Discussion was had about the affect of these costs on the City over the next several years. City Manager Castro explained that these costs will need to be discussed as part of the City budget process.

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Council Member Haverty moved to approve Ordinance No. 2009-32, amending the City of Jersey Village fiscal year 2008-09 annual budget for the Capital Improvement associated with the operations and maintenance of WOB Wastewater Treatment Plant. Council Member English seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2009-32

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.

5. Discuss with possible action implementing a walking trail at the golf course.

Mayor Hamley explained the item. He told Council that the golf course is a great expense to the City and that he gets many requests from residents for a place to walk. As such, consideration should be given to this proposal. The Mayor stated that during the public comment session, mention was made that the City does have a walking trail around the detention pond; however, the Mayor pointed out that this area is not as shaded or as pleasant as the golf course.

Discussion was had by Council. It was pointed out that adopting this plan would cost the golf course in revenue. Estimates presented on the amount of loss revenue were some 13.6%. Council also discussed that opening the fence would subject the golf course property improvements to vandalism. The consensus of Council was that this plan should not be implemented at this time.

6. Discuss with possible action Ordinance No. 2009-33, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund Budget for Repair of City Water Towers).

Director of Parks and Recreation, Michael Brown explained that during Hurricane Ike both of the city's water towers received damage due to strong winds and hail. A claim was filed with the city's insurance provider, TML, and the City will be refunded for the cost of the repairs at 100% of the replacement value. TML has begun the process for partial payment. Mr. Brown stated that TML will refund the remainder of the cost once the work is complete.

Mr. Brown stated that a budget amendment is needed in order to complete the repairs and submit to TML for full reimbursement.

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Council engaged in brief discussion about the logos and the color choice for the towers. Council Member English moved to approve Ordinance No. 2009-33, amending the City of Jersey Village fiscal year 2008-09 annual budget for the repair of the City Water Towers. Council Member Klein seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2009-33

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. Consider Resolution No. 2009-36, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the City's water towers.**

Director of Parks and Recreation, Michael Brown explained that this item authorizes the City to contract with KBR for the repair work to the City's Water Towers.

With limited discussion on this item, Council Member English moved to approve Resolution No. 2009-36, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the City's water towers. Council Member Berube seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2009-36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KBR TO REPAIR THE DAMAGE CAUSED BY HURRICANE IKE TO CITY WATER TOWERS.

- 8. Discuss with possible action Ordinance No. 2009-34, amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Fund Budget for Repair of Pole Barns at Maintenance Facility).**

Director of Parks and Recreation, Michael Brown explained that during Hurricane Ike the Two Pole Barns at the City Maintenance Facility were blown down. A claim was filed with

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the city's insurance provider, TML, and the cost of the repairs will be refunded at 100% of the replacement value. TML has begun the process for partial payment. They will refund the remainder of the cost once the work is complete.

Mr. Brown explained that an amendment is needed in order to complete the repairs and submit to TML for full reimbursement.

With limited discussion on this matter, Council Member Berube moved to approve Ordinance No. 2009-34, amending the City of Jersey Village fiscal year 2008-09 annual budget for the repair of the Pole Barns at the City Maintenance Facility. Council Member Klein seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2009-34

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.

9. Consider Resolution No. 2009-37, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the pole barns at the City maintenance facility.

Director of Parks and Recreation, Michael Brown explained that this item authorizes the City to contract with KBR for the repair work to the City's Pole Barns.

With limited discussion on this item, Council Member English moved to approve Resolution No. 2009-37, authorizing the City Manager to enter into a contract with KBR to repair the damage caused by Hurricane Ike to the City's Pole Barns. Council Member Berube seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2009-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KBR TO REPAIR THE DAMAGE CAUSED BY HURRICANE IKE TO THE POLE BARNS AT THE CITY MAINTENANCE

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FACILITY.

10. Discuss with possible action Ordinance No. 2009-35, amending the City of Jersey Village fiscal year 2008-09 annual budget (Capital Improvements – Allocate funds for N. Tahoe Street Bond Project).

Director of Public Works, Danny Segundo explained that during the March 16, 2009 Council Meeting, council approved the engineering costs and on April 20, 2009 council approved the construction costs to include the addition of North Tahoe to the 2007-08 Street Bond Project.

This request is to approve the budget amendment to properly allocate these funds.

With limited discussion on this item, Council Member English moved to approve Ordinance No. 2009-35, amending the City of Jersey Village fiscal year 2008-09 annual budget for the Capital Improvements associated with the allocation of funds for the N. Tahoe Street Bond Project. Council Member Berube seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2009-35

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.

11. Consider Ordinance No. 2009-36, 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 radar trailer.

Chief of Police, Charles Wedemeyer explained that during the presentation to Council on the April 20, 2009, one of the supplemental items approved for deferral was the Speed Monitoring Awareness Radar Trailer but on the May 18, 2009 Regular Council meeting, City Council requested that this item be added back into the Crime Control District Budget.

Accordingly, a meeting was scheduled for the CCPD Board to consider this amendment, which was approved, to add same back into their 2008-2009 Budget in the amount of \$8,338.

This item is to approve the Board's request to amend their budget.

With limited discussion on this item, Council Member Berube moved to approve Ordinance No. 2009-36, approving the request of the Board of Directors of the Crime Control and

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Prevention District to amend the District's fiscal year 2008-2009 budget for radar trailer. Council Member Haverty seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2009-36

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.

12. Consider Resolution No. 2009-38, extending the term of the contract with Waste Corporation of Texas, LP for residential solid waste collection and disposal services for a term of three years.

Director of Public Works, Danny Segundo explained that the City's current solid waste contract with WCA Waste Corporation expires in October 1, 2009. Council previously discussed the renewal of the current contract with WCA for a period of three years with collection services and guidelines remaining the same. This item accomplishes the 3 year renewal/extension.

There was limited discussion about the "bag only ordinance." City Manager Castro stated that an item for approval of this ordinance change would be on the October agenda.

Council Member English moved to approve Resolution No. 2009-38, extending the term of the contract with Waste Corporation of Texas, LP for residential solid waste collection and disposal services for a term of three years. Council Member Klein seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2009-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, EXTENDING THE TERM OF THE CONTRACT WITH WASTE CORPORATION OF TEXAS, LP FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES

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13. Discuss with possible action Resolution No. 2009-39, relating to Council Liaison Assignments.

City Manager, Mike Castro introduced the item stating that City Council members serve as liaisons to all city boards and committees. In this capacity, council members primarily serve to represent the desires of council to the board.

Mr. Castro stated that there are no established procedures for assigning liaison positions. With the recent election, the building board of adjustment does not have a liaison. In addition, Council Member Klein serves as the liaison for two boards. The agenda item has been placed to allow Council Members to fill the vacant position, and adjust other positions as desired.

Current assignments are:

Planning and Zoning	Ernie English
Building Board of Adjustment and Appeals	- Vacant –
Recreation and Events	Jill Klein
Golf Course	Jill Klein
Board of Adjustment	Joyce Berube

Council engaged in discussion about the positions. Council Member English moved that the Council Liaison Assignments be as follows:

Planning and Zoning	Ernie English
Building Board of Adjustment and Appeals	Curtis Haverty
Recreation and Events	Jill Klein
Golf Course	Rod Erskine
Board of Adjustment	Joyce Berube

Council Member Berube seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2009-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMITTEES.

14. Receive and discuss information on the Flood Control Meeting held on June 9, 2009.

City Manager, Mike Castro gave an update by reviewing the status of the Flood Control Projects. He stated that the one of the most concern for residents is the project involving the

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White Oak Bayou Channel. There have been many complaints about the removal of the vegetation along the Channel.

Mr. Castro also spoke to the status of the two completed detention basin projects and that the detention basin project on Hollister is about 50% complete.

As to the stripping away of the vegetation, Mr. Castro told Council that the Flood Control District will conduct an assessment at the end of the project to determine what shrubs, plants, and trees will need to be replaced. This will only be done at the end of the project.

Mr. Castro told Council that during the meeting, the City spoke with Flood Control officials about putting in walking trails along the Channel. There will be continued talks about these trails. Mr. Castro reported that it was a productive meeting.

There was discussion about what needs to take place in the future from a City perspective when meeting with Harris County Flood Control. Mr. Castro stated that communication does need to take place with the District on what the City wants in the detention basin. However, at this time, it is not known what the choices/options are.

Mayor Hamley expressed that he wants a meeting set up with those residents that live within 100 feet of the Channel in order to discuss the vegetation issue. He would like the meeting to be in mid July. The Mayor and two Council Members will attend. There will be no need to have a posted meeting.

15. Consider Ordinance No. 2009-37, authorizing the installation and maintenance of a stop sign at the East and West intersection of Wall Street at Carlsbad Street.

Director of Public Works, Danny Segundo explained that in recent City council meetings residents have expressed desire to have stop signs installed at the intersection of Wall Street and Carlsbad. The residents would like to see this done in an effort to stop “speeders” from reaching high speeds along Wall Street.

Mr. Segundo explained that his department placed counters on Wall Street on May 28th and 29th. The statistics showed that the numbers of cars turning onto Wall Street from Rio Grande was 2,176. The number of cars turning onto Wall Street from Senate was 2,311.

Council engaged in discussion about the parking along Wall Street and how this will affect the new stop signs. Chief Wedemeyer explained that State Law prohibits the parking of one’s car within so many feet of a traffic control device. There was also discussion about the methods the Public Works Department will use to put the public on notice concerning the placement of these new signs.

Council Member English moved to approve Ordinance No. 2009-37, authorizing the installation and maintenance of a stop sign at the East and West intersection of Wall Street at Carlsbad Street. Council Member Berube seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2009-37

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE INSTALLATION AND MAINTENANCE OF A STOP SIGN AT THE EAST AND WEST INTERSECTION OF WALL STREET AT CARLSBAD STREET

16. Consider Resolution No. 2009-40, authorizing an Agreement and an Agreement Amendment with Comcast Commercial Services, LLC for Internet Service.

Information Technology Administrator, Bob Blevins explained that this is a request for a 36 month agreement between Comcast Commercial Services, LLC and the City of Jersey Village for dedicated 5.0mbps Internet Access. The contract for our existing dedicated 1.5mbps Internet link has expired. Proposals were requested from several communication companies to provide a new agreement for this service. The Comcast proposal was the lowest cost at \$825 per month plus a \$1,000 non-recurring charge and is 2.0 mbps faster than the other options.

With limited discussion on this item, Council Member Berube moved to approve Resolution No. 2009-40, authorizing an Agreement and an Agreement Amendment with Comcast Commercial Services, LLC for Internet Service. Council Member Klein seconded the motion. The vote follows.

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

Nays: None

The motion carried.

RESOLUTION NO. 2009-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING AN AGREEMENT AND AGREEMENT AMENDMENT WITH COMCAST COMMERCIAL SERVICES, LLC FOR INTERNET ACCESS SERVICE.

ADJOURN

There being no further business on the Agenda the meeting was adjourned at 9:18 p.m.

Lorri Coody, City Secretary