
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 - Regular Meeting Agenda

Notice is hereby given of a Regular Meeting of the City Council of the City of Jersey Village to be held on Monday, February 16, 2009 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. INVOCATION AND PLEDGE OF ALLEGIANCE** - Jordan O'Neal, The Foundry Youth Ministry Program, Jersey Village, Texas
- 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. CITY MANAGER'S REPORT

1. [Monthly Fund Balance Report](#), [Enterprise Funds Report](#), and [Governmental Funds Report](#).
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. [Introduction of Officer Javier Perez](#)
12. [Update on New Fire Apparatus](#)

E. 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 Regular Session of the City Council Meeting held on [January 19, 2009](#). *Lorri Coody, City Secretary*
2. Consider [Resolution 2009-04](#) authorizing an Interlocal Agreement with Harris County for housing City prisoners. *Police Chief, Charles Wedemeyer*
3. Consider [Resolution 2009-05](#), approving the application of the Municipal Court Clerk's appointment of Deputy Clerk. *Isabel Kato, Director of Finance*
4. Consider [Ordinance No. 2009-05](#), allowing a budgetary amendment to the 2008-09 budget (Single Audit Requirement due to Hurricane Ike FEMA Grant). *Isabel Kato, Finance Director*
5. Consider [Ordinance No. 2009-06](#), ordering a general election on May 9, 2009 for the purpose of electing a Mayor and two (2) council members (Place 2 and Place 3). *Lorri Coody, City Secretary*

F. REGULAR AGENDA

1. Discussion regarding the [Red Light Safety Program](#) and short presentation from the Police Chief regarding the same. *Charlie Wedemeyer, Police Chief*
2. Consider [Ordinance No. 2009-07](#), allowing a budgetary amendment to the 2008-09 budget (2007 Street Bond Budget - Carlsbad). *Danny Segundo, Public Works Director*
3. Consider [Ordinance No. 2009-08](#), allowing a budgetary amendment to the 2008-09 budget (2003 Street Bond Budget – Create Line Item for Engineering Services - Jones Road Extension Project). *Danny Segundo, Public Works Director*
4. Consider [Resolution No. 2009-06](#), authorizing and adopting a City of Jersey Village Financial Accounting Policy. *Isabel Kato, Finance Director*
5. Discuss [staff presentation](#) concerning future rate increases by the City of Houston for contracted water and waste water services for the City of Jersey Village. *Danny Segundo, Public Works Director*
6. Consider [Ordinance No. 2009-09](#), ordering a joint public hearing with the Planning and Zoning Commission and City Council to review the Specific Use Permit Application of Owner Artisan American, 12505 Savile Lane, Jersey Village, Texas. *Danny Segundo, Public Works Director*

7. Receive the Planning and Zoning Commission’s Preliminary Report recommending amendments to the Jersey Village Code of Ordinances at Chapter 14, Article IV, Sec. 14-5 and Sec. 14-88(a) and consider [Ordinance No. 2009-10](#) ordering a joint public hearing with the Planning and Zoning Commission as required by this same Chapter under Section 14-84. *Danny Segundo, Public Works Director*
8. Consider [Resolution No. 2009-07](#), approving the selection of streets for the balance of the 2007 Street Bond Project funds. *Danny Segundo, Public Works Director*
9. Consider [Resolution No. 2009-08](#), approving the road alignment for the extension of Jersey Meadow Street. *Danny Segundo, Public Works Director*

G. COUNCIL MEMBERS’ COMMENTS

1. Receive comments from Council Member Klein concerning the Recreation and Events Committee’s Easter Egg Hunt to be held March 29, 2009 at Carol Fox Park and the Spring Fling event to be held April 17, 2009 at the Clark Henry Pavilion. *Council Member Klein*

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: February 13, 2009 at 3:30 p.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.