
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, March 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

C. JOINT PUBLIC HEARINGS

1. [Conduct joint public hearing with the Planning and Zoning Commission on the proposed amendments to Section 14-5 and 14-88a](#) of the City's comprehensive zoning ordinance regulating the parking and storage of recreational vehicles, boats and similar items in zoning districts A, C and C-2.
2. [Conduct joint public hearing with the Planning and Zoning Commission on the Specific Use Permit Application](#) of Owner Artisan American for the development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas.

D. 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.

E. CITY MANAGER'S REPORT

1. [Monthly Fund Balance Report](#), [Enterprise Funds Report](#), [Standard & Poor's Rate Increase](#) 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. [Code Enforcement – Follow-Up to Citizen Comment](#)
12. [2008 Racial Profiling Report](#)
13. [Introduction of Officer Javier Perez](#)
14. [Are You Ready Video - Information for Emergencies](#)

F. 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 Work Session Meeting held on February 16, 2009](#) and the [Regular Session of the City Council Meeting held on February 16, 2009](#).
Lorri Coody, City Secretary

G. REGULAR AGENDA

1. Consider [Ordinance No. 2009-11](#), allowing a budgetary amendment to the 2008-09 budget (Asset Forfeiture Fund). *Chief of Police, Charles Wedemeyer*
2. Consider on third and final reading for [Ordinance No. 2008-35](#), granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service.
3. [Receive an update from City Engineer, Frank Brooks](#) on the Jersey Meadow road alignment.
4. Consider [Resolution No. 2009-09](#), authorizing an agreement with Brooks & Sparks, Inc. relating to the addition of engineering services to the 2007 Street Bond Program for paving and drainage improvements to Honolulu Street. *Director of Public Works, Danny Segundo*
5. Consider [Resolution No. 2009-10](#), authorizing an agreement with Brooks & Sparks, Inc. relating to the addition of engineering services to the 2007 Street Bond Program for paving and drainage improvements to North Tahoe Drive. *Director of Public Works, Danny Segundo*
6. Discuss with possible action the possibility of [standardizing the speed limit to 25 mph for residential streets](#) throughout the City. *Council Member Berube*
7. [Discuss with possible action the removal of a member of any board or commission](#) whose members are appointed by the city council if the member is absent from three consecutive or five non-consecutive meetings per two-year term in accordance with Sec. 2-37 of the Jersey Village Code of Ordinances. *Council Member Berube*

8. Consider [Resolution No. 2009-11](#), authorizing an interlocal agreement with the Texas Department of Transportation (TXDOT) for the refusal of vehicle registrations due to delinquent accounts payable under the transportation code.
9. Receive Golf Course Advisory Committee Report. *Council Member Klein*
10. Receive the [Final Report](#) from the City of Jersey Village Planning and Zoning Commission containing recommendations on proposed amendments to Section 14-5 and 14-88a of the City’s comprehensive zoning ordinance regulating the parking and storage of recreational vehicles, boats and similar items in zoning districts A, C and C-2. *David Paul, Planning and Zoning Chairman*
11. Consider [Ordinance No. 2009-12](#), 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*
12. Receive the [Final Report](#) from the City of Jersey Village Planning and Zoning Commission containing recommendations on the Specific Use Permit Application of Owner Artisan American for the development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas. *David Paul, Planning and Zoning Chairman*
13. Consider [Ordinance No. 2009-13](#), granting a Specific Use Permit to Artisan American for the development of 76 units of affordable housing in zoning district G at 12505 Savile Lane, Jersey Village, Texas. *Danny Segundo, Director of Public Works*
14. Consider [Resolution No. 2009-12](#), supporting Artisan American on the proposed development of 76 units of affordable housing at 12505 Savile Lane, Jersey Village, Texas. *Danny Segundo, Director of Public Works*

H. COUNCIL MEMBER COMMENTS

1. Comments regarding the Emergency Services awards banquet. *Council Member English*

I. 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: March 13, 2009 at 3:00 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.