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# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

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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, April 20, 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**

1. Prayer by: Jimmie Baughman, Chaplain, American Legion Post #324
2. Pledge by: Howard Mead, Commander of American Legion Post #324

### **C. PRESENTATIONS**

1. [Presentation of Police Department Employee](#) of the First Quarter, 2009. *Howard Mead, Commander of American Legion Post #324*

### **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](#), [Governmental Funds Report](#), [Red Light Camera Fund](#), and [March 2009 Investment 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](#) and [Fire Marshal's Code Enforcement Report](#)

#### **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 March 16, 2009](#) and the [Regular Session of the City Council Meeting held on March 16, 2009](#). *Lorri Coody, City Secretary*
2. Consider [Resolution No. 2009-13](#), authorizing the City Manager to enter into a Memorandum of Understanding Agreement with Harris County in order that Jersey Village will receive 24 fire department T-pass units. *Mark Bitz, Fire Chief*
3. Consider [Ordinance No. 2009-14](#), providing a penalty for delinquent taxes for tax collection costs under sections 33.07 and 33.08 of the Texas Property Tax Code. *Isabel Kato, Finance Director*
4. Consider [Resolution No. 2009-14](#), authorizing the submittal and acceptance of a grant from the Department of Justice, Office of Justice Programs (OJP), Bureau of Justice Assistance. *Charles Wedemeyer, Chief of Police*

#### **G. REGULAR AGENDA**

1. Consider [Resolution No. 2009-15](#), reviewing and accepting the 2008 Comprehensive Annual Financial Report (CAFR) Presentation of the Audit Report. *Isabel Kato, Director of Finance*
2. Receive and discuss a report from Kimley-Horn and Associates on the TOD Feasibility Study Decision Point #1 and Consider [Resolution No. 2009-16](#), authorizing Phase 1, Notice to Proceed #2 TOD Feasibility Study. *Mike Castro, City Manager*
3. Consider third and final reading for [Ordinance No. 2008-35](#), granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service. *Mike Castro, City Manager*
4. Discuss with possible action [Resolution No. 2009-17](#) proposals from experts in the area of utility franchise taxes concerning recommendations for areas of possible improvements for the proposed franchise agreement with Center Point Energy. *Mike Castro, City Manager*
5. [Discussion regarding the merits of calling a special election](#) to amend 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. *Lorri Coody, City Secretary*

6. Consider [Ordinance 2009-15](#), 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*
7. Consider [Resolution No. 2009-18](#), approving the road alignment design for the extension of Jersey Meadows Street. *Frank Brooks, City Engineer*
8. Consider [Resolution No. 2009-19](#), approving Change Order No. 3 with SER, which allows for the addition of a paving and drainage improvement project to the 2007 Street Bond Program for North Tahoe Drive. *Frank Brooks, City Engineer*
9. Accept Resignation of Board of Adjustment Member, Joe Pennington, and Consider [Resolution No. 2009-20](#), appointing members to the Board of Adjustment. *Lorri Coody, City Secretary*
10. Consider [Ordinance No. 2009-16](#), authorizing a collection fee in the amount of 30% of debts and accounts receivable such as unpaid fines, fees, court costs, forfeited bonds, and restitution when such debts, accounts receivable and amounts are more than 60 days past due and have been referred to an Attorney or other vendor for collection. *Isabel Kato, Finance Director*
11. Consider [Resolution 2009-21](#), authorizing the Collection Agency Contract with Linebarger for the collection of delinquent municipal court fines and warrants. *Isabel Kato, Finance Director*
12. Consider [Ordinance No. 2009-17](#), allowing a budgetary amendment to the 2008-09 budget (Red Light Camera Fund - Traffic Enforcement Division). *Isabel Kato, Finance Director*
13. Discussion with possible action [Ordinance No. 2009-18](#), amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 Supplementals). *Mike Castro, City Manager*
14. Consider [Resolution No. 2009-22](#), authorizing the submittal and acceptance of a grant from the Department of Justice, Community Oriented Policing Services for two (2) uniform police officers. *Charles Wedemeyer, Chief of Police*
15. [Discussion regarding the retention of the firm Olson and Olson](#) as City Attorney for the City of Jersey Village. *Russell Hamley, Mayor*
16. [Discussion regarding dilapidated homes](#) in Jersey Village. *Ernie English, Council Member*

**H. MAYOR’S COMMENTS**

1. Receive comments regarding the up-coming Municipal Election and comments regarding departing Council Members.

**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: April 17, 2009 at 2:10 p.m. and remained so posted until said meeting was convened.

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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](http://www.jerseyvillage.info).