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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, May 18, 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 – Council Member Ernie English**

**C. PRESENTATION**

1. Presentation of Appreciation Plaque to City Attorney Ken Wall. *Russell Hamley, Mayor*

**D. 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.
2. Issuance of Certificate of Election to Newly Elected Officials. *Lorri Coody, City Secretary*
3. Administer Oath of Office to Elected Officials. *Lorri Coody, City Secretary*
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. *Russell Hamley, Mayor*

**RECESS** – Take recess in order that the newly elected members of Council may take their place at the Council dais.

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

**E. 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.

#### **F. CITY MANAGER'S REPORT**

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.

#### **G. 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 April 20, 2009 and the City Council Regular Session Meeting held on April 20, 2009. *Lorri Coody, City Secretary*
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. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2009-25, appointing Greg Fair to the Golf Course Advisory Committee. *Lorri Coody, City Secretary*
4. Consider Resolution No. 2009-26, authorizing the City to apply for a 5% match grant from the Federal Assistance Fire Fighters Grant. *Mark Bitz, Fire Chief*
5. Consider Resolution No. 2009-27, authorizing AT&T Master Agreement and an AT&T Transactional Agreement Form for AT&T Managed Internet Service. *Bob Blevins, Information Technology Administrator*

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). *Isabel Kato, Director of Finance*
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). *Isabel Kato, Director of Finance*

#### **H. REGULAR AGENDA**

1. Consider Resolution No. 2009-28, authorizing Phase 1, Notice to Proceed #2 Transit Oriented Development Feasibility Study. *Mike Castro, City Manager*
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*
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. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2009-29, retaining the firm Olson and Olson LLP, as City Attorney for the City of Jersey Village. *Mike Castro, City Manager*
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). *Mike Castro, City Manager*
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). *Isabel Kato, Director of Finance*
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. *Isabel Kato, Director of Finance*
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. *Isabel Kato, Director of Finance*
9. Discuss and take appropriate action regarding the enforcement of speed limits in the City of Jersey Village. *Ernie English, Council Member*
10. Discuss and take appropriate action regarding appreciation certificates and social function for board and committee members. *Joyce Berube, Council Member*

#### **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: May 14, 2009 at 1:45 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).