

---

# CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive

---



Russell Hamley, Mayor  
Joyce Berube, Council Position No. 1  
Rod Erskine, Council Position No. 2  
Curtis Haverty, Council Position No. 3  
Ernie English, Council Position No. 4  
Jill Klein, Council Position No. 5

Mike Castro, City Manager  
Martha Williams, 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, July 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 Second Quarter, 2009. *Howard Mead, Commander of American Legion Post #324*
2. [Recognize members of the Planning and Zoning Commission](#) for their service to the City of Jersey Village. *Council Liaison English and Mayor Hamley*

### **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 [Quarterly 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](#) 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 Police Officer Angela Miller](#)
12. [Update on Recreation Vehicle Registration Program](#)
13. [Ratings Upgrade from Moody's for Water and Sewer System](#)

#### **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 Regular Session Meeting held on [June 15, 2009](#).  
*Lorri Coody, City Secretary*

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

1. Receive Kimley-Horn presentation of [results from Notice to Proceed No. 2](#) of the Transit Oriented Development Feasibility Study. *Mike Castro, City Manager*
2. Receive [Storm Water Management Presentation](#) by Jones & Carter. *Danny Segundo, Director of Public Works*
3. Consider [Ordinance No. 2009-38](#), adopting a Storm Water Management Program for the City of Jersey Village to promote storm water quality. *Danny Segundo, Director of Public Works*
4. Discuss and review the [status report on the current medical plan](#) as presented by Richard Hillyer. *Richard Hillyer, Group Medical Insurance Consultant*
5. Consider [Resolution No. 2009-41](#), authorizing an agreement with Richard Hillyer for consultant services for the review of the employees' group medical insurance plans. *Karen Farris, Human Resources Generalist*
6. Consider [Resolution No. 2009-42](#), authorizing Utility Adjustment Agreement Contracts with Centerpoint Energy, TEPPCO Crude Pipeline and Union Pacific Rail Road for the Jones Road Extension Project. *Erik Tschanz, Project Manager*
7. Consider [Ordinance No. 2009-39](#), amending the City of Jersey Village fiscal year 2008-09 annual budget (Utility Adjustment Cost for Jones Road Extension Project). *Erik Tschanz, Project Manager*
8. Consider [Ordinance No. 2009-40](#), amending the City of Jersey Village fiscal year 2008-09 annual budget (Retainage fee for North Tahoe Street Improvements). *Erik Tschanz, Project Manager*

9. Discuss with possible action [Ordinance No. 2009-41](#), amending the City of Jersey Village fiscal year 2008-09 annual budget (2008-09 – Utility Fund Department 45 Salaries Appropriation). *Isabel Kato, Finance Director*
10. Consider [Resolution No. 2009-43](#), appointing a member to fill the unexpired term for Position Two on the Planning and Zoning Commission. *Lorri Coody, City Secretary*
11. Consider [Ordinance No. 2009-42](#), establishing thirty-six (36) hours as a reasonable limit on the amount of time that personnel are required to spend producing public information to a requestor without recovering its costs attributable to that personnel time; amending Chapter 2, Article IV, Division 2, Section 2-142(e) by adding a new subsection (14) to the Jersey Village Code of Ordinances. *Lorri Coody, City Secretary*
12. Discuss with possible action either a [contract extension with the audit firm of Null-Lairson, PC or the preparation of an RFP for audit services for a period of three year](#). *Isabel Kato, Director of Finance*
13. Discuss and [determine the preferred recreational amenities](#) for the 43-acre detention basin. *Michael Brown, Director of Parks*
14. Discussion with possible action the [nomination of a qualified candidate](#) to the Board of Trustees of TML Intergovernmental Employee Benefits Pool, Region 14. *Mike Castro, City Manager*

**H. CITY MANAGER’S COMMENTS**

1. Discussion of upcoming budget dates and meetings.

**I. MAYOR’S COMMENTS**

1. Comments concerning Harris County Flood Control District’s work on the Jersey Village Channel Project and the upcoming Neighborhood Meeting to be held on July 23, 2009.

**J. 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: July 17, 2009 at 1:40 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](http://www.jerseyvillage.info).