
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
Lorri Coody, City Secretary
Martha Williams, City Attorney

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, December 21, 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** – Curtis Haverty, Council Member
- 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, Red Light Camera Fund Report, Enterprise Funds Report, and Governmental Funds Report.
2. Departmental Request Report and Open Records Request and Solicitor's Permit Requests
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Crime Prevention Unit, Warrant Report, Investigations/Calls for Service Report, Red Light Camera Summary Report and Staffing/Recruitment Report.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Report Graphs, and Revenue Comparison Report.
6. Public Works Departmental Report, and Construction Update Summary
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. Report from Code Enforcement
10. Capital Improvements Projects Report
11. White Oaks Bayou Capital Improvements Projects Report
12. Noise Abatement Letters to TXDOT and HCTRA
13. Letter Response dated 12-10-09 from US Postal Service on Unique Zip Code Request

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 for the Regular Session Meeting held on November 16, 2009 and the Special Session Meeting held on November 19, 2009. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2009-82, appointing Gene W. Frohbieter as the presiding Municipal Court Judge; and Don R. Byrnes and Martin Halick as Municipal Court Judges for the City of Jersey Village for the term beginning January 1, 2010 and ending December 31, 2011. *Isabel Kato, Finance Director*
3. Consider Resolution No. 2009-83, setting compensation for Gene W. Frohbieter, as presiding Municipal Court Judge, and setting compensation for Don R. Byrnes and Martin Halick as Municipal Court Judges. *Isabel Kato, Finance Director*
4. Consider Resolution No. 2009-84, appointing Deborah Anne Haun as Municipal Court Clerk of the City of Jersey Village for the term beginning January 1, 2010 and ending December 31, 2011. *Isabel Kato, Director of Finance*
5. Consider Resolution No. 2009-85, authorizing a New Public Road at Grade Crossing Agreement with Union Pacific Rail Road covering the construction, maintenance, and use of the new Jones Road at grade crossing for the Jones Road Extension Project. *Erik Tschanz, Project Manager*
6. Consider Ordinance No. 2009-58, amending the budget of such city for the fiscal year beginning October 1, 2009 and ending September 30, 2010 for additional equipment that will be reimbursed with the HGAC Criminal Justice Program Grant. *Isabel Kato, Director of Finance*
7. Consider Ordinance No. 2009-59, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010, to cover increases in the Texas Commission on Environmental Quality (TCEQ) Public Health Service Fee. *Danny Segundo, Director of Public Works*
8. Consider Resolution No. 2009-86, of authorizing the City Manager to enter into a contract with KBR to make repairs to the city swimming pool and to replace and upgrade the marking according to new standards. *Michael Brown, Director of Parks and Recreation*
9. Consider Resolution No. 2009-87, authorizing the City Manager to enter into a contract with Harris County, Texas, allowing the City Of Jersey Village Fire Department to train in homes under the control of said county before they are scheduled for FEMA demolition. *Mark Bitz, Fire Chief*

10. Consider Ordinance No. 2009-60, amending the budget of such city, for the fiscal year beginning October 1, 2009 and ending September 30, 2010, to purchase a computer, printer, and necessary hardware in order to equip the Police Department's second motorcycle unit with the new traffic citation system. *Charles Wedemeyer, Chief of Police*

F. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 (2) for Consultation with our Attorney.

G. EXECUTIVE SESSION

1. Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 (2). *Martha Williams, City Attorney*

H. ADJOURN EXECUTIVE SESSION

I. CONVENE REGULAR SESSION

J. REGULAR AGENDA

1. Receive Construction Update for the North Tahoe Construction Project and the Jones Road Extension Project. *Erik Tschanz, Project Manager*
2. Consider Ordinance No. 2009-61, amending Section 58-2 of the Code of Ordinances of the City of Jersey Village, Texas, to provide for placing of non-commercial signs. *Joyce Berube, Council Member*
3. Consider Ordinance No. 2009-62, re-imposing the city's one and one half percent (1.5%) sales and use tax on the residential use of gas and electricity. *Isabel Kato, Finance Director*

K. 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: December 18, 2009 at 2:00 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.