
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, March 15, 2010 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:** Daniel Mercer, Director of Community Life, Faith Assembly of God Church
- 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, CD 2009-2010 Open Records Requests, and Solicitor's Permit Requests
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, 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, Permit Departmental Report, Construction Up-Date Detail 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. SILVER Leadership Circle Award for success in implementing financial transparency
13. Budget Projects as of February 2010

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 February 15, 2010 and the Special Meeting held on February 18, 2010. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2010-10, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2009-2010 budget (Police Department Expansion Project). *Michael Brown, Director of Parks and Recreation*
3. Consider Ordinance No. 2010-11, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2009-2010 budget to hire a temporary part-time person to handle computer based technical tasks directly related to the Police Station Expansion Project. *Bob Blevins, IT Administrator*
4. Consider Ordinance No. 2010-12, amending the City of Jersey Village fiscal year 2009-2010 annual budget, for the purchase of a 2010 unmarked Chevrolet Tahoe and all related police and investigative equipment. *Charles Wedemeyer, Chief of Police*

F. REGULAR AGENDA

1. Consider Resolution No. 2010-11, adopting a concept plan for the Jersey Village Transit Oriented Development study area. *Mike Castro, City Manager*
2. Consider Resolution No. 2010-12, authorizing the City Manager to engage the services of Arbitrage Compliance Specialists, Inc. for Arbitrage Rebate Computation and Reports. *Isabel Kato, Director of Finance*
3. Consider Ordinance No. 2010-13, amending the City of Jersey Village fiscal year 2009-2010 annual budget, allowing for the allocation of \$2,600 from the Water and Sewer Fund Balance and \$9,400 from the General Fund Balance to pay for the service of the preparation of the arbitrage compliance computations. *Isabel Kato, Director of Finance*
4. Consider Resolution No. 2010-13, awarding the bid and authorizing the City Manager to enter into a contract for the Honolulu Paving, Storm Sewer, and Water Line Improvements Project. *Danny Segundo, Director, Public Works*
5. Consider Ordinance No. 2010-14, amending the City of Jersey Village fiscal year 2009-2010 annual budget, allowing for the allocation of \$945,696.10 from the 2007-08 Street Bond fund to the Honolulu Paving, Storm Sewer, and Water Line Improvements Project to pay project costs. *Danny Segundo, Director, Public Works*
6. Consider Ordinance No. 2010-15, amending Chapter 2 "Administration," Article IV "Schedule of Fees and Special Funds," Division 2 "Schedule of Fees," Section 2-142 of

the Code of Ordinances, Jersey Village, Texas, to provide for adjustments to various permit inspection and re-inspection fees. *Danny Segundo, Director of Public Works*

7. Consider Ordinance No. 2010-16, amending the City of Jersey Village fiscal year 2009-2010 annual budget, allowing for the allocation of \$12,000 for overtime in the Communications Division. *Kimberly Maldonado, Communications Division Supervisor*
8. Consider Ordinance No. 2010-17, amending Chapter 2 “Administration,” Article IV “Schedule of Fees and Special Funds,” Division 2 “Schedule of Fees,” Section 2-142b(11) of the Code of Ordinances, Jersey Village, Texas, to provide for adjustments to the fire code permit fees. *Mark Bitz, Fire Chief*
9. Consider Resolution No. 2010-14, authorizing the City Manager to enter into a contract with K. & P. Assoc., Inc., d/b/a Specialized Billing & Collection Systems of Texas for fire response recovery services. *Mark Bitz, Fire Chief*
10. Discuss and take appropriate action on receiving a 2010 Census Update Report regarding the activities undertaken by staff to facilitate an accurate count in the City of Jersey Village. *Lorri Coody, City Secretary*
11. Consider Resolution No. 2010-15, setting a date to conduct the annual Council/Staff Budget Retreat. *Jill Klein, Council Member*
12. Discuss and take appropriate action concerning the implementation of a No Smoking Ordinance in the City of Jersey Village. *Rod Erskine, Council Member*
13. Discuss and take appropriate action concerning used car lots in the City of Jersey Village. *Rod Erskine, Council Member*

G. 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 12, 2010 at 1:30 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.