
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, April 19, 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

1. Prayer by: Michael Brittain, Chaplain, American Legion Post #324
2. Pledge by: Jimmy Baughman, Commander of American Legion Post #324

C. PRESENTATIONS

1. Presentation of Police Department Employee of the First Quarter, 2010. *Jimmy Baughman, Commander and Howard Mead, Past 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, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Budget Projections as of March 2010, and Quarterly Investment Report – March 2010.
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

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 for the Regular Session Meeting held on March 15, 2010. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2010-16, authorizing the City Manager to enter into a contract with Harris County, Texas to provide fire protection services to Fire Protection Zone 38. *Mark Bitz, Fire Chief*
3. Consider Ordinance No. 2010-18, correcting and amending Ordinance No. 2007-39 adopted October 15, 2007 pertaining to Chapter 34 of the Code of Ordinances requiring that food service establishments have grease traps. *Danny Segundo, Public Works Director*

G. REGULAR AGENDA

1. Consider Resolution No. 2010-17, awarding the bid and authorizing the City Manager to enter into a contract for the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project ((U.S. Highway 290 to FM 529) Road Log No. 42086-12, Apin No. 0510400098, Harris County, Texas). *Danny Segundo, Director of Public Works*
2. Consider Resolution No. 2010-18, authorizing the City Manager to enter into an agreement with Kensinger Properties Limited, granting permission for the City of Jersey Village to utilize the utility easements owned by Kensinger Properties Limited, and also allow for the installation of a sanitary sewer force main in connection with the Jones Road Extension Project. *Danny Segundo, Director of Public Works*
3. Consider Resolution No. 2010-19, 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. Discuss and take appropriate action concerning the License Plate Recognition Program. *Michael Brown, Director of Parks and Recreation*

5. Discuss and take appropriate action concerning the need for specific zoning and/or ordinances to govern the repair, maintenance, and beautification of property along the Jones Road corridor. *Rod Erskine, Council Member*
6. Consider Resolution No. 2010-20, ratifying and approving the filing of the protest on behalf of the city in TABC Docket SOAH # 458-10-3147 against the renewal of the liquor license for Coaches Pubs, Inc., D/B/A Coaches Sports Bar & Grill, located at 17460 Northwest Freeway, Jersey Village, Texas 77040-1999. *Martha Williams, City Attorney*

H. CLOSE THE REGULAR SESSION

Close the Regular Session to Convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.072 – Value/Transfer of Real Property.

I. EXECUTIVE SESSION

1. Deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Open Meetings Act. *Mike Castro, City Manager*

J. ADJOURN EXECUTIVE SESSION

Adjourn the Executive Session, stating the date and time the Executive Session ended and Reconvene the Regular Session.

K. CONVENE REGULAR SESSION

1. Discuss and take appropriate action concerning Resolution No. 2010-21, authorizing the city manager to obtain survey and title to Tract # 114-035-009-0009, a certain 0.2534-acre tract located on Village Drive, within the City of Jersey Village. *Mike Castro, City Manager*

L. 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 16, 2010 at 12:30 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.