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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  
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, May 17, 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 and Pledge by: Steven and Matthew Bierwagen with Boy Scouts Troop #747

### **C. ELECTION MATTERS**

1. Discussion with possible action to consider Ordinance No. 2010-19 canvassing the returns and declaring the results of the General Municipal Election held May 8, 2010 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 Award to Council Member Ernie English for his 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.

### **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, and Budget Projections as of April 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
12. Introduction of Police Officers James M. Monteith and Robert C. Pelton
13. Response to TXDOT US 290 Draft Environmental Impact Statement
14. 2010-2011 Budget Calendar

**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 Work Session Meeting held on April 19, 2010, the Regular Session Meeting held on April 19, 2010 and the Special Session Meetings held on May 10, 2010 and May 11, 2010. *Lorri Coody, City Secretary*
2. Consider Ordinance No. 2010-20, amending Fiscal Year 2009-2010 budget to transfer \$7,599.00 from account number 01-10-9804 to account number 25-5412 for the purchase of new furniture and a television from volunteer donations. *Mark Bitz, Fire Chief*
3. Consider Ordinance No. 2010-21, amending Fiscal Year 2009-2010 budget in the amount of \$63,000 to be placed in line item 25-6572 for the purchase of three cardiac monitors. *Mark Bitz, Fire Chief*
4. Consider Resolution No. 2010-22, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, and authorizing the Mayor to sign the Approval and Implementation sheet on behalf of the City. *Mark Bitz, Fire Chief*
5. Consider Ordinance No. 2010-22, 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 for the Police Department Expansion Project – HBL Reimbursable Expenses.  
*Michael Brown, Director of Parks and Recreation*

6. Consider Resolution No. 2010-23, accepting the resignation of Crime Control and Prevention District Board Member Ernie English, and appointing Mark Maloy to the Crime Control and Prevention District. *Lorri Coody, City Secretary*
7. Consider Resolution No. 2010-24, authorizing the City of Jersey Village Fire Department to apply for a grant from the Federal Assistance to Fire Fighters Grant. *Mark Bitz, Fire Chief*
8. Consider Ordinance No. 2010-23, amending Chapter 2, Section 2-171 of the Code of Ordinances of the City by increasing the credit card payment processing fee for the Municipal Court from three (3) to five (5) percent. *Isabel Kato, Finance Director*

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

1. Consider Resolution No. 2010-25, authorizing the City Manager to enter into a contract with HVJ Associates, Inc. for construction materials engineering and testing services related to the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project. *Danny Segundo, Director of Public Works*
2. Consider Ordinance No. 2010-24, amending Fiscal Year 2009-2010 budget by decreasing line items in the Golf Course Fund by \$72,100 in order to reduce the projected deficit. *Michael Brown, Director of Parks and Recreation*
3. Consider Resolution No. 2010-26, authorizing the City Manager to enter into a contract with KBR for the replacement of existing marquee sign displays at specific City of Jersey Village locations. *Michael Brown, Director of Parks and Recreation*
4. Discuss with possible action Resolution No. 2010-27, relating to Council Liaison Assignments. *Russell Hamley, Mayor*
5. Discuss and take appropriate action regarding the City of Houston Water rate increases. *Danny Segundo, Director of Public Works*
6. Discussion and possible action regarding transmittal of correspondence to the City of Houston regarding commuter rail in the Northwest Corridor. *Curtis Haverty, Council Member*
7. Consider Ordinance No. 2010-25, authorizing the installation and maintenance of stop signs at the north and south intersection of Rio Grande Street at Wall Street. *Danny Segundo, Director of Public Works*
8. Consider Resolution No. 2010-28, electing a Mayor Pro Tem. *City Council*

## **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, 2010 at 3:40 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).