
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
Mark Maloy, 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, June 21, 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: Council Member, Curtis Haverty

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, Governmental Funds Report, and Budget Projections as of May 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 Court Proceeds 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. Notes from Meeting with the Gulf Coast Rail District on June 4, 2010
13. Overview of Council Calendar – Important Budget Meeting Dates

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 May 17, 2010 and the Work Session Meeting held June 1, 2010. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2010-29, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village. *Mark Bitz, Fire Chief*
3. Consider Resolution No. 2010-30, making clerical corrections and non-substantive changes to Resolution No. 2010-18 which authorizes the City Manager to enter into an Agreement with Kensinger Properties Limited and James M. Easterling, Jr., grants permission for the City of Jersey Village to utilize the utility easements to be granted by Kensinger Properties Limited and James M. Easterling, Jr., and also allows for the installation of a sanitary sewer force main in connection with the Jones Road Extension Project. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2010-31, declaring the 1989 John Deere Backhoe as surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures. *Danny Segundo, Director of Public Works*
5. Receive the Golf Course Advisory Committee Report. *Bill Smith, Committee Secretary*

F. REGULAR AGENDA

1. Consider Ordinance No. 2010-26, amending Section 70-77 of the Code of Ordinances to allow for a 3.6 percent water rate increase. *Danny Segundo, Director of Public Works*
2. Discuss and take appropriate action regarding Update on Slab Elevations within the City. *Danny Segundo, Director of Public Works*
3. Consider Ordinance No. 2010-27, allowing budgetary amendments to the FY 2009-10 budget for the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project. *Danny Segundo, Director of Public Works*
4. Consider Resolution No. 2010-32, authorizing the City to apply for a grant from the Department Of Justice, Community Oriented Policing Services, COPS Hiring Recovery Program (CHRP). *Charles Wedemeyer, Chief of Police*
5. Consider Resolution No. 2010-33, appointing a member to fill the unexpired term for position six on the Planning and Zoning Commission. *Lorri Coody, City Secretary*

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: June 18, 2010 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.