
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, July 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 Second Quarter, 2010. *Jimmy Baughman, Commander, and Howard Mead, Past Commander of American Legion Post #324.*
2. Presentation to the Mayor, Russell Hamley recognizing the City of Jersey Village. *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, Quarterly Investment Report – June 2010, and Budget Projections as of June 2010.
2. Departmental Request Report and Open Records Request, CD 2009-2010 Open Records Requests, Solicitor's Permit Requests, and Status Update on RV Renewal Process

3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Red Light Camera Summary Report, Crime Prevention Unit Monthly 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, Parks and Recreation Departmental Report, and the Golf Course Financial Statement 2010 June
9. Report from Code Enforcement
10. Capital Improvements Projects Report
11. White Oaks Bayou Capital Improvements Projects Report
12. Police Department Expansion Project – Change Order No. 1

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 June 21, 2010. *Lorri Coody, City Secretary*
2. Consider Resolution No. 2010-34, canceling the Monday, August 16, 2010, Regular City Council Meeting, and calling a Special City Council Meeting on Monday, August 23, 2010 due to the 2010-2011 tax schedule. *Lorri Coody, City Secretary*
3. Consider Resolution No. 2010-35, authorizing staff to seek proposals for depository services. *Ms. Isabel Kato, Finance Director*
4. Consider Resolution No. 2010-36, adopting the Harris County All Hazard Mitigation Plan. *Mark Bitz, Fire Chief*

G. REGULAR AGENDA

1. Consider Resolution No. 2010-37, suspending the August 6, 2010 effective date of CenterPoint Energy Houston Electric LLC'S requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the Gulf Coast Coalition of Cities; and hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals and making other findings and provisions related to the subject. *Martha Williams, City Attorney*
2. Consider Resolution No. 2010-38, authorizing an agreement with Kimley-Horn Associates Inc., for services relating to Phase 3 of a Feasibility Study regarding Transit Oriented Development within the City of Jersey Village. *Mike Castro, City Manager*

3. Consider Ordinance No. 2010-28, allowing a budgetary amendment to the 2009-10 budget (Transit Oriented Development – Phase 3 – Feasibility Study). *City Manager, Mike Castro*
4. Receive the Arbitrage Rebate Summary Report prepared by Arbitrage Compliance Specialists, Inc., as required by the United States Department of the Treasury for tax exempt bond issuance. *Isabel Kato, Finance Director*
5. Consider Resolution No. 2010-39, authorizing an agreement with Richard Hillyer for consultant services for the review of the employees’ group medical insurance plans. *Karen Farris, Human Resources Generalist*
6. Receive the Planning and Zoning Commission’s Preliminary Report recommending amendments to the Jersey Village comprehensive zoning ordinance, to provide for the placement of pawnshops in a new district J1, and to create a motor vehicle sales overlay district along the US 290 corridor; and Consider Ordinance No. 2010-29 calling a joint public hearing of the City Council and the Planning and Zoning Commission concerning the proposal to amend the city’s comprehensive zoning ordinance regarding pawnshops and motor vehicle sales. *Danny Segundo, Public Works Director*
7. Consider Resolution No. 2010-40, authorizing the City Manager to enter into a contract with Weisinger Water Well, Inc., in an amount not to exceed \$25,000, to repair the 6” water well and replace the pump at the main well at Jersey Meadow Golf Course. *Michael Brown, Director of Parks and Recreation*
8. Consider Ordinance No. 2010-30, allowing a budgetary amendment in the amount of \$25,000 to the 2009-10 budget to repair the 6” water well and replace the pump at the main well at Jersey Meadow Golf Course. *Michael Brown, Director of Parks and Recreation*
9. Discuss and take appropriate action on how the remaining funds left over from the 2002 Bond Referendum/2003 Residential Street Reconstruction Project and the 2007 Residential Street Project should be spent. *Mark Maloy, Council Member*

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: July 16, 2010 at 3:00 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.