
CITY OF JERSEY VILLAGE, TEXAS

16327 Lakeview Drive



Russell Hamley, Mayor
Joyce Berube, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Ernie English, Council Position No. 4
Jill Klein, Council Position No. 5

Mike Castro, City Manager
Ken Wall, City Attorney
Lorri Coody, City Secretary

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, December 15, 2008 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 - Jordan O'Neal, The Foundry Youth Ministry Program, Jersey Village, Texas
- 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](#), [Enterprise Funds Report](#), and [Governmental Funds Report](#).
- 2. [Departmental Request Report and Open Records Request](#)
- 3. [Fire & Emergency Services Departmental Report](#)
- 4. [Police Activity Report](#), [Crime Prevention Unit](#), [Warrant Report](#), and [Investigations/Calls for Service Report](#).
- 5. [Municipal Court Collection Report](#), [Municipal Court Activity Report](#), [Municipal Court Courtroom Activity Report](#), [Detailed Report](#), and [Revenue Comparison Report](#).
- 6. [Public Works Departmental Report](#), [Construction Update Summary](#), and [Construction Update Detail](#)
- 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. [Capital Improvements Projects Report](#)
- 10. [Code Enforcement Monthly Report](#)
- 11. [Code Enforcement – Follow-Up to Citizen Comment](#)
- 12. [Update on Hurricane Ike Activities](#)

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 of the Regular Session of the City Council Meeting held on [November 17, 2008](#). *Lorri Coody, City Secretary*
2. Consider [Ordinance No. 2008-42](#) amending Ordinance No. 2006-30 passed, approved and adopted October 16, 2006. *Isabel Kato, Finance Director*
3. Consider [Ordinance No. 2008-43](#) amending Ordinance No. 2007-09 passed, approved and adopted March 19, 2007. *Mark Bitz, Fire Chief*

F. REGULAR AGENDA

1. Consider [Resolution No. 2008-56](#), authoring the agreement with Kimley-Horn Associates Inc., for services relating to the development of a feasibility study regarding Transit Oriented Development (TOD) within the City of Jersey Village. *City Manager, Mike Castro*
2. Consider [Ordinance No. 2008-44](#), allowing a budgetary amendment to the 2008-09 budget (TOD – Phase One – Feasibility Study). *City Manager, Mike Castro*
3. Consider [Resolution No. 2008-57](#), authorizing an agreement with HBL Architects for architectural services for the Jersey Village Police Department Expansion Project. *City Manager, Mike Castro*
4. Consider [Resolution No. 2008-58](#), accepting the Report and Recommendation of the 2008 Charter Review Commission. *Charter Review Chairman, Fannie Messec*
5. Consider on third and final reading [Ordinance No. 2008-35](#), granting a Franchise Agreement with CenterPoint Energy for the provision of electrical service. *City Manager, Mike Castro*
6. Consider [Resolution No. 2008-59](#), approving the list of recommended improvements for City Parks and Recreation for budget year 2008-09. *Parks Director, Michael Brown*
7. Consider [Resolution No. 2008-60](#), authorizing an Agreement with Trees For Houston, for services relating to the planting and maintenance of trees within the City of Jersey Village, Texas.
8. Consider [Ordinance No. 2008-45](#), allowing a budgetary amendment to the 2008-2009 budget in the amount of \$15,000 (Capital Improvements Fund) to fund a tree planting in the City of Jersey Village. *Council Member, Greg Holden*
9. [Discuss, consider, and evaluate the Golf Course Advisory Committee charge](#), setting specific goals for this Committee to assist Council in achieving the needs of the City. *Council Member Klein*

10. Consider [Resolution No. 2008-61](#), authorizing the City Manager to engage Uretex USA, Inc. to perform street raising work throughout various locations in the City of Jersey Village. *Public Works Director, Danny Segundo*
11. Consider [Resolution No. 2008-62](#), allowing the City Manager to enter into a Lease Purchase Agreement/Contract with Oshkosh Capital for the purchase of a new Pierce Velocity Fire Truck. *Fire Chief, Mark Bitz*
12. Consider [Ordinance No. 2008-46](#), allowing a budgetary amendment to the 2008-09 budget (Asset Forfeiture Fund) and authorizing the purchase of law enforcement equipment permitted by Chapter 59 of the Code of Criminal Procedures. *Chief of Police, Charles Wedemeyer*

G. COUNCIL MEMBERS' COMMENTS

1. Receive comments from Council Member Klein concerning the Recreation and Events Committee Annual Holiday in the Park Celebration held December 7, 2008 at Carol Fox Park. *Council Member Klein*

H. MAYOR'S COMMENTS

1. Discuss meeting with Commissioner Eversole, December 1, 2008
2. Discuss meeting with Harris County Flood Control Department, December 1, 2008
3. Discuss 43-acre detention basin north of Golf Course.

I. 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: December 12, 2008 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.