

**JERSEY VILLAGE, TEXAS
CITY COUNCIL AGENDA**

Rusty Preece, Council Position No. 1
Greg Holden, Council Position No. 2
Frances Wubbenhorst, Council Position No. 3
Russell Hamley, Council Position No. 4
Joyce Berube, Council Position No. 5



R. Dale Brown, City Manager
Kenneth Wall, City Attorney
Deborah Loesch, City Secretary

Ed Heathcott, Mayor

NOTICE OF A MEETING

**REGULAR SESSION AT 7:00 P.M.
MONDAY, MARCH 18, 2002
JERSEY VILLAGE CIVIC CENTER
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

CALL THE MEETING TO ORDER AND THE ROLL OF ELECTED AND APPOINTED OFFICERS WILL BE TAKEN.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS. At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in public comments.

CITY MANAGER'S REPORT

- A. Mail order prescription drug plan.
- B. Rules and procedures concerning use of public facilities.
- C. Golf Course Operations
- D. Police Department Monthly Activities
- E. Hazard Mitigation Grant Program Buy-out Application
- F. Status of Capital Improvement Projects
- G. Sale of 1982 Chevrolet Fire Rescue Truck
- H. Audit Management Letter
- I. Jersey Village Crime Control and Prevention District Board Meeting

CONSENT AGENDA. The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in it's normal sequence on the agenda.

- A. Approval of the Minutes of the February 18, 2002 session.
- B. Approval of the appointment of Reserve Police Officer Donald Flanery.
- C. Approval of the request for a refund for property tax overpayment to:
 - 1. Si C. Lou in an amount of \$680.40;
 - 2. Mark R. Evans in an amount of \$1,007.77; and
 - 3. Gregory and Donna Pisani in an amount of \$930.83.
- D. Approval of Harris County Appraisal District's 2001 Correction Roll #12 as an amendment to the Tax Roll with a decrease in appraised value of \$1,943,560.00 resulting in a tax decrease of \$13,119.03 based on a tax rate of \$.675/100.
- E. Approval of Harris County Appraisal District's 2001 Supplemental Roll #6 as an amendment to the Tax Roll with an increase in appraised value of \$840,480.00 resulting in a tax increase of \$5,673.24 based on a tax rate of \$.675/100.

REGULAR AGENDA

- A. Discussion with possible action to award the bids for
 - 1. Bid No. 2002-03, Sanitary Sewer Rehabilitation;
 - 2. Bid No. 2002-04, Tahoe Lift Station; and
 - 3. Bid No. 2002-05, Lakeview, Philippine, Hamilton Circle and Rio Grande Paving, Storm Sewer and Water Line Improvements.
- B. Discussion with possible action to consider an ordinance establishing a no parking zone on Jersey Drive between Rio Grande and U. S. Hwy 290 access road.
- C. Discussion with possible action to award the contract for long term disability insurance for employees.
- D. Discussion with possible action to consider an ordinance of the City of Jersey Village, Texas, amending Ordinance No. 02-02, passed, approved and adopted February 18, 2002, calling for a general election to be held May 4, 2002, providing for submission to the qualified electors of the City of Jersey Village a nonbinding proposition regarding whether the City of Jersey Village should remain in the jurisdiction of the North Harris County Regional Water Authority; and providing details relating to the holding of such election.
- E. Discussion with possible action to consider a conditional award of the contract for the fire station construction pending sale of bonds.
- F. Discussion with possible action to consider the connection with Jersey Meadow Drive and the driveway to the golf course.

- G. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2001-2002 relating to the Jersey Meadow Drive connection, communication repairs, SCADA system purchase order amendment, sales commissions for Star membership program and tournaments, and cart maintenance repairs.
- H. Discussion with possible action to consider rules and procedures for city council meetings.

COUNCIL MEMBERS' COMMENTS

ADJOURN OPEN MEETING

CLOSED MEETING. A Closed Meeting may be held if determined to be necessary, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, to discuss personnel matters.

- A. Discussion regarding the duties, compensation, and conditions of employment for the City Manager.

I, the undersigned authority, do hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall of the City of Jersey Village, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: **March 15, 2002 at 11:00 a.m.** and remained so posted until at least 2 hours before said meeting was convened.

/s/ Deborah L. Loesch

Deborah L. Loesch, City Secretary
City of Jersey Village

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

All public facilities are wheelchair accessible. Access to the building and special parking are available at the main entrances. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (713)466-2102 or by FAX (713)466-2134. BRAILLE IS NOT AVAILABLE.