

**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, APRIL 15, 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

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE TO THE FLAG BY SCOUT TROOP 1177

PRESENTATIONS, RECOGNITIONS, and PROCLAMATIONS

- A. Fire Department in Action – Proclamation for EMS Week May 19 – 25, 2002
- B. Proclamation – Municipal Clerks Week May 6 – 10, 2002
- C. Presentation and Reception for Councilmember Joyce Berube

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.

JOINT PUBLIC HEARING

A joint public hearing with the Planning and Zoning Commission will held to receive public comments concerning a proposal to amend the City's comprehensive zoning ordinance by amending the zoning regulations applicable to setbacks for townhouse and patio home lots from a 25 feet rear building setback line to 16 feet.

- 1. Open the Joint Public Hearing.
- 2. Close the Joint Public Hearing.

CITY MANAGER'S REPORT

- A. Senate Avenue landscaping and installation of street lights.
- B. Golf Course Operations and proposed capital improvements.
- C. Import Fee by North Harris County Regional Water Authority.
- D. Employee Benefits Survey results.
- E. Ground breaking ceremonies for fire station.
- F. Capital Improvements Program status report.
- G. Sidewalk repair program
- H. Police Department Monthly Activities

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

- A. Building Board of Adjustment – Post Tension Foundations

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 March 18, 2002 and April 8, 2002 sessions.
- B. Approval of the resignation of Linda Gragg from the Parks and Landscaping Committee.
- C. Approval of a request for refund for property tax overpayment to Transamerica Real Estate Tax Service in an amount of \$835.65.
- D. Approval of Harris County Appraisal District's 2001 Correction Roll #14 as an amendment to the Tax Roll with an increase in appraised value of \$47,440.00 resulting in a tax increase of \$320.22 based on a tax rate of \$.675/100.
- E. Approval of Harris County Appraisal District's 2000 Correction Roll #28 as an amendment to the Tax Roll with a decrease in appraised value of \$213,360.00 resulting in a tax decrease of \$1,440.18 based on a tax rate of \$.675/100.
- F. Approval of Harris County Appraisal District's 2000 Supplemental Roll #13 as an amendment to the Tax Roll with an increase in appraised value of \$32,070.00 resulting in a tax increase of \$216.47 based on a tax rate of \$.675/100.
- G. Approval of Harris County Appraisal District's 2001 Supplemental Roll #7 as an amendment to the Tax Roll with an increase in appraised value of \$418,850.00 resulting in a tax increase of \$2,827.24 based on a tax rate of \$.675/100.
- H. Approval of authorization of the City Manager to execute a mutual aid fire protection agreement with other fire departments in Harris County.
- I. Approval of Ordinance No. 02-07 amending Section 66-11 of the Code of Ordinances of said City, establishing prima facie speed limits on U.S. Hwy 290; providing for severability; providing for repeal; and providing a penalty as provided by Section 1-8 of the Code. (Reducing the speed limit from 70 mph to 55 mph)

- J. Approval of a proposal with Health Administration Services, to provide consulting services for the review and recommendation for employees' group medical insurance plan.

REGULAR AGENDA

- A. Discussion with possible action to consider the demolition of a substandard building at 15801 Tahoe.
- B. Discussion with possible action to consider approval of an assignment of transfer of tax abatement agreement from real property located in City of Jersey Village Reinvestment Zone.
- C. Discussion with possible action to award the bid for Bid No. 2002-03, Sanitary Sewer Rehabilitation.
- D. Discussion with possible action to consider an ordinance amending Section 14-355 of the Code of Ordinances; permitting post-tension foundations and establishing standards therefore; providing for severability; providing for repeal; and providing a penalty as provided in Section 1-8 of the Code.
- E. Discussion with possible action to consider the approval of a preliminary plat for Joe Myers Subdivision #2.
- F. Discussion with possible action to consider an ordinance amending the City's comprehensive zoning ordinance by amending regulations applicable in zoning districts C and F to reduce the rear yard setbacks for townhouse and patio home lots; providing for severability; and providing for repeal.
- G. Discussion with possible action to consider a contract with Cy-Fair Chamber of Commerce for the promotion of tourism in Jersey Village.
- H. Discussion with possible action to consider approval of rules and procedures for public comments and public participation at council meetings.
- I. Discussion with possible action to consider authorization to purchase a fire pumper truck through Houston-Galveston Area Council (HGAC).
- J. Discussion with possible action to consider repairs to residential sprinkler systems along Senate Avenue damaged during street reconstruction.
- K. Discussion with possible action to consider allocation of funds for renovations to the Civic Center auditorium.
- L. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2001-2002 reallocating capital improvement program projects; allocating funds for renovations and equipment for the Civic Center; liability and property insurance premiums; and appropriate additional funds for unexpected building maintenance repairs.
- M. Discussion with possible action to consider municipal court presiding judge appointment.

COUNCIL MEMBERS' COMMENTS

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 551.071, to consult with the Attorney for the City; Section 551.072, to discuss real estate transactions; and/or Section 551.074, to discuss personnel matters.

ADJOURN OPEN MEETING

In compliance with the Americans With Disabilities Act, the City of Jersey Village will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Deborah Loesch, City Secretary, at 713-466-2102.

CERTIFICATION

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: April 12, 2002 at 12:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.

/s/ Deborah L. Loesch

Deborah L. Loesch, City Secretary