

**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  
A. J. Widacki, Council Position No. 5



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

Ed Heathcott, Mayor

**NOTICE OF A MEETING**

**WORK SESSION AT 6:00 P.M.  
REGULAR SESSION AT 7:00 P.M.  
MONDAY, JULY 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.**

**WORK SESSION AT 6:00 P.M.**

A work session will be held to discuss a proposed Career Development Plan for employees to begin fiscal year 2002-2003.

**REGULAR SESSION TO BEGIN AT 7:00 P.M.**

**INVOCATION and 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.

**JOINT PUBLIC HEARING**

A joint public hearing will be held with the Planning and Zoning Commission to receive public comments regarding proposals to amend the City's comprehensive zoning ordinance by:

1. Reclassifying land located in zoning District J (4<sup>th</sup> business district), a tract or parcel of land containing 29.65 acres, being TR 30A, Satsuma Acreage, 8802 Jones Road, to zoning District A;
2. Amending the zoning ordinance to establish regulations for a new condominium residential district (C-2); and
3. Reclassifying land located in zoning District F (1<sup>st</sup> business district), a tract or parcel of land containing 9.6993 acres, being all of Reserve A-1 out of the Boundary Line

Adjustment Plat of Lakes of Jersey Village, to zoning District C-2 (Residential Condominium).

**CITY MANAGER'S REPORT**

- A. Capital Improvements Projects update: Lakeview and Philippine drainage/paving project, Fire Station Construction, Tahoe Lift Station, Elevated Storage Tank #2 Village Drive, Senate Avenue Landscaping and Lights, Sewer Rehabilitation, Water line over White Oak Bayou, Repainting of Ground Storage Tank #3, Castlebridge connection.
- B. Landscaping maintenance contract
- C. Agreement with Cy-Fair Chamber of Commerce for Promotion of Tourism for the City
- D. Police Department Monthly Activities

**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 June 17, 2002 regular session.
- B. Approval of Harris County Appraisal District's 2000 Supplemental Roll #14 as an amendment to the Tax Roll with an increase in appraised value of \$108,620.00 resulting in a tax increase of \$733.19 based on a tax rate of \$.675/100.
- C. Approval of Harris County Appraisal District's 2000 Correction Roll #29 as an amendment to the Tax Roll with a decrease in appraised value of \$22,120.00 resulting in a tax decrease of \$149.31 based on a tax rate of \$.675/100.
- D. Approval of Harris County Appraisal District's 2001 Correction Roll #20 as an amendment to the Tax Roll with a decrease in appraised value of \$5,100.00 resulting in a tax decrease of \$34.43 based on a tax rate of \$.675/100.
- E. Approval of Harris County Appraisal District's 2001 Correction Roll #22 as an amendment to the Tax Roll with a decrease in appraised value of \$15,930.00 resulting in a tax decrease of \$107.53 based on a tax rate of \$.675/100.

**REGULAR AGENDA**

- A. Discussion with possible action to consider an ordinance of the City of Jersey Village, Texas, amending Section 14-88(6) of the Code of Ordinances; allowing for the use of recreational vehicles for temporary housing; providing for regulations applicable thereto; providing for severability; and providing for repeal for those residences which become uninhabitable as a result of flood, fire or environmental conditions.
- B. Discussion with possible action relating to traffic calming options for Village Drive.
- C. Discussion with possible action to appoint members to various boards, commissions, and committees and consider an ordinance establishing attendance requirements for members.
- D. Discussion with possible action to consider authorization to solicit for proposals for the employees' group medical insurance coverage.

- E. Discussion with possible action to consider an ordinance amending Chapter 14 of the Code of Ordinances allowing for grass reinforced paving products in parking lot standards.
- F. Discussion with possible action to consider an ordinance confirming the City's intent to accept and maintain a public street known as Dillard Drive.
- G. Discussion with possible action to consider appropriation of funds to purchase a replacement vehicle for the Police Department to replace vehicle receiving significant damage and totaled by insurance company.
- H. Discussion with possible action to consider a change order to clean and televise additional sewer lines for future rehabilitation in an amount of \$22,919.80 to BRH Garver Inc.
- I. Discussion with possible action to consider the following ordinances:
  - 1. An ordinance of the City of Jersey Village, Texas, amending the City's comprehensive zoning ordinance by creating district C-2, Condominium District; providing for regulations applicable in zoning District C-2; providing for severability; and providing for repeal.
  - 2. An ordinance of the City of Jersey Village, Texas, changing the classification of a 9.5756, being more or less, acre tract of land described herein presently classified in zoning district F to zoning district C-2 (Condominium); changing the classification of a 29.65 acre tract of land described herein presently classified in zoning District J to zoning district A (single-family dwelling); providing for severability; and providing for repeal.

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

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Deborah L. Loesch, City Secretary