

**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

**REGULAR SESSION AT 7:00 P.M.
MONDAY, OCTOBER 21, 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 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.

CITY MANAGER'S REPORT

- A. Substandard home at 15801 Tahoe
- B. Senate Avenue & Wall Street Stop Sign
- C. Allison Flood Repetitive Loss Buy-Out Program
- D. Economic Development Enterprise Zone
- E. City Secretary's Office Monthly Report
- F. Police Department Monthly Report
- G. Public Works Monthly Report
- H. Capital Improvement Program Update: Philippine/Lakeview/Rio Grande street reconstruction; Tahoe Lift Station; Elevated Storage Tank #2 – Village Drive; Fire Station; Senate Avenue landscaping and lighting; 12" water line over White Oak Bayou; repainting of Elevated Storage #1; and Castlebridge connection.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

A quarterly committee report will be presented by the Golf Course Advisory Committee.

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 September 16 and 23, 2002 sessions.
- B. Approval of Harris County Appraisal District's 2001 Supplemental Roll #10 as an amendment to the Tax Roll with an increase in appraised value of \$94,550.00 resulting in a tax increase of \$638.21 based on a tax rate of \$.675/100.
- C. Approval of Harris County Appraisal District's 2000 Supplemental Roll #15 as an amendment to the Tax Roll with an increase in appraised value of \$32,540.00 resulting in a tax increase of \$219.65 based on a tax rate of \$.675/100.
- D. Approval of Harris County Appraisal District's 2001 Correction Roll #25 as an amendment to the Tax Roll with a decrease in appraised value of \$127,270.00 resulting in a tax decrease of \$859.07 based on a tax rate of \$.675/100.
- E. Approval Harris County Appraisal District's 2000 Correction Roll #31 as an amendment to the Tax Roll with a decrease in appraised value of \$71,350.00 resulting in a tax decrease of \$481.61 based on a tax rate of \$.675/100.
- F. Approval of an ambulance internship agreement with Cy-Fair College and the City of Jersey Village EMS to provide for an internship program for EMS students.

REGULAR AGENDA

- G. Discussion with possible action to consider approval of the preliminary plat for Wyndham Lake Subdivision.
- H. Discussion with possible action to consider an agreement for the collection of ambulance service fees.
- I. Discussion with possible action to consider Change Order No. 1 with TJ&T for the 12" water line across White Oak Bayou and the sidewalk paving at Philippine/Equador Park.
- J. Discussion with possible action to consider financing options for the purchase of the golf cart fleet for Jersey Meadow Golf Course.
- K. Discussion with possible action to consider a request from Logitech, Inc. to waive penalties and interest in the amount of \$3,963.22 for 2001 property taxes.
- L. Discussion with possible action to authorize the City Manager to execute a purchase agreement for the purchase of a UHF Channel and associated hardware for Public Works Department.
- M. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2002-2003 in the amount of \$10,000 for the purchase of a UHF Channel and associated hardware for Public Works Department and \$6,400.00 for the payment due for a mower for the golf course.
- N. Discussion with possible action regarding the use of the JV Star for civic announcements.

- O. **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.
- P. Discussion with possible action to authorize the City Manager to make an offer for the purchase of property at 16597 Village Drive for a public works facility.

COUNCIL MEMBERS' COMMENTS

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. Requests for special accommodations or interpretative services must be made 48 hours prior to the meetings. Agendas are posted on the Internet Website at www.ci.jersey-village.tx.us. Please contact the City Secretary's office for further information 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, OCTOBER 18, 2002 AT 12:00 P.M. and remained so posted until at least 2 hours before said meeting was convened.

Deborah L. Loesch, City Secretary