

**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

**REVISED
NOTICE OF A MEETING**

**WORK SESSION AT 6:45 P.M.
REGULAR SESSION AT 7:00 P.M.
MONDAY, NOVEMBER 18, 2002
JERSEY VILLAGE CIVIC CENTER
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

WORK SESSION AT 6:45 P.M.

A work session will be held from 6:45 p.m. to 7:00 p.m. for a demonstration on the paperless agenda program.

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.

1. Parking of commercial vehicles over night.
2. Leash law for dogs

CITY MANAGER'S REPORT

- A. Flood of October 28, 2002
- B. Substandard home at 15801 Tahoe
- C. Senate Avenue & Wall Street Stop Sign
- D. Allison Flood Repetitive Loss Buy-Out Program
- E. Jones Road Extension
- F. Police Department Monthly Report
- G. Public Works Monthly Report

- H. Capital Improvement Program Update: Philippine/Lakeview/Rio Grande street reconstruction; Tahoe Lift Station; Fire Station; Senate Avenue landscaping and lighting; 12” water line over White Oak Bayou; repainting of Elevated Storage #1; Chichester Drainage Project, Castlebridge connection, and Acapulco sewer line.

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 October 21, 2002 session.
- B. Approval of amendments to the Harris County Tax Rolls:
 - 1. Harris County Appraisal District’s 2002 Correction Roll #2 with a decrease in appraised value of \$231,130.00 resulting in a tax decrease of \$1,540.88 based on a tax rate of \$.675/100.
 - 2. Harris County Appraisal District’s 2002 Supplemental Roll #1 with an increase in appraised value of \$40,844,040.00 resulting in a tax increase of \$275,697.27 based on a tax rate of \$.675/100.
 - 3. Harris County Appraisal District’s 2002 Correction Roll #4 with a decrease in appraised value of \$106,470.00 resulting in a tax decrease of \$718.67 based on a tax rate of \$.675/100.
- C. Approval of Ordinance No. 02-31 temporarily eliminating permit fees for flood damage repairs and providing for waiver of deposits relating to the flood of October 28, 2002.
- D. Approval of a contract with A&T Environmental Cleaning for debris cleanup relating to the October 28, 2002 flood.
- E. Approval to declare certain city property as surplus and authorize the City Manager to dispose of the property by sale or destruction at his discretion.

REGULAR AGENDA

- F. Discussion with possible action to consider adoption of a resolution in support of rezoning of the school attendance zone for the Lakes of Jersey Village and Wyndham Lake subdivisions.
- G. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2002-2003 regarding the following adjustments:
 - 1. appropriating funds from Capital Replacement Fund for the purchase of the golf cart fleet for Jersey Meadow Golf Course with the Golf Course fund to reimburse Capital Replacement Fund over a four-year period;
 - 2. decrease of funds in the Utility Fund for budgeted item also in Capital Replacement for a 5-hp sewer rodding machine;
 - 3. expenditure of funds from Utility Fund for the purchase of one handheld water meter-reading unit and associated software;

4. expenditure of funds to be reimbursed from Crime Control District budget for purchase of three Autocite units;
 5. expenditure of funds to be reimbursed from Crime Control District budget for purchase of computer and radio equipment associated with new police vehicle; and
 6. accounting for insurance reimbursement for repairs to police vehicle.
- H. Discussion with possible action to consider setting the date for the election for the Jersey Village Crime Control and Prevention District.
- I. Discussion with possible action to approve change order #2 with TJ&T Enterprises extending new paving on Lakeview Drive and sewer extension at Police Services Building.
- J. Discussion with possible action to approve change order #3 with Environmental Engineers & Construction for Tahoe Lift Station for installation of a red alarm light on control panel and painting of the hatch covers.
- K. Discussion with possible action to consider approval of an Interlocal Participation Agreement for the Texas Local Government Purchasing Cooperative (TASB) for the purchase of lawn mowers and other equipment at a discounted price for Public Works.

COUNCIL MEMBERS' COMMENTS

1. City of Jersey Village participation in the construction of the by-pass channel. (Councilmember Widacki)

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. 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: THURSDAY, NOVEMBER 14, 2002 AT 6:00 P.M. and remained so posted until at least 2 hours before said meeting was convened.

Deborah L. Loesch, City Secretary