



Ed Heathcott, Mayor

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

NOTICE OF A MEETING

CITY COUNCIL AGENDA

**MONDAY, JUNE 16, 2003
REGULAR SESSION AT 7:00 P.M.
CIVIC CENTER AUDITORIUM
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

CALL THE SESSION 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.

JOINT PUBLIC HEARINGS

A joint public hearing will be held before the City Council and the Planning and Zoning Commission to receive oral or written comments regarding the following proposals to amend the City's comprehensive zoning ordinance by:

- A. Amending the zoning ordinance for district K to provide mini-storage facilities as a specific use.
- B. Amending Section 14-101(a)(8) to provide as a permitted use in district A churches or other places of worship and related schools.

CITY MANAGER'S REPORT

- (1) Update on substandard structure at 15801 Tahoe
- (2) Update on revenue projections
- (3) Golf Course Monthly Report
- (4) Police Department Monthly Report
- (5) Public Works Monthly Report
- (6) Capital Improvement Program Update:
 - (a) Lakeview street and drainage improvements
 - (b) Fire Station
 - (c) Senate Avenue landscaping and lighting
 - (d) Rehabilitation of Elevated Storage Tank at Solomon
 - (e) Castlebridge connection
 - (f) Sanitary Sewer Rehabilitation
 - (g) Philippine lift station
 - (h) Jersey Drive paving and drainage improvements
- (7) Jones Road Extension

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 May 17 and May 19, 2003 sessions.
- B. Approval of an agreement with Harris County for a term of one year beginning June 1, 2003, for housing of city prisoners.
- C. Approval of the appointment of Benny Grimmer to the Building Board of Adjustment to fill a vacancy in Position No. 3.

REGULAR AGENDA

- D. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2002-2003 relating to:
 1. a budget transfer for maintenance agreement for Cartegraph software;
 2. appropriation of additional funding for the rehabilitation of the elevated storage tank at Solomon;
 3. reallocation of funds for health insurance premiums for employee group medical coverage;
 4. allocation of funds to create a Division 13 – Information Technology and establish a job position of Manager of Information Systems; and
 5. creation of Golf Course Clubhouse Division (combining of Golf Course Administration and Pro Shop).

- E. Discussion with possible action to award bids for:
 - 1. rehabilitation of elevated storage tank #2 and
 - 2. sanitary sewer rehabilitation.
- F. Discussion with possible action to consider an ordinance amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas, adopting the National Electrical Code, 2002 Edition; adopting the International Energy Conservation Code, 2000 Edition.
- G. Discussion with possible action to consider an ordinance amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas providing regulations applicable to signs.
- H. Discussion with possible action to consider the appointment of municipal court judges and to set the compensation rate.

COUNCIL MEMBERS' COMMENTS

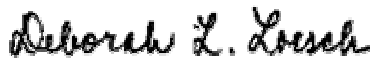
CLOSED MEETING. A Closed Meeting may be held if determined to be necessary, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, to consult with the Attorney for the City; Section 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. 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 the Municipal Government Center of the City of Jersey Village, Texas, 16327 Lakeview, 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, JUNE 13, 2003 AT 12:00 P.M. and remained so posted until at least 2 hours before said meeting was convened.



Deborah L. Loesch, City Secretary

