

**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, JANUARY 20, 2003
MUNICIPAL GOVERNMENT COMPLEX
AUDITORIUM
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.

JOINT PUBLIC HEARING

A joint public hearing will be held with the City Council and the Planning and Zoning Commission to receive public comments regarding a proposal to amend the City's comprehensive zoning ordinance to allow model homes in various zoning districts under certain conditions.

REPORT FROM HARRIS COUNTY FLOOD CONTROL DISTRICT RELATING TO STATUS OF FLOOD MITIGATION ISSUES AND BUYOUT PROGRAM

CITY MANAGER'S REPORT

- A. Substandard home at 15801 Tahoe
- B. Neighborhood Empowerment Zone: shopping center @ US 290 at Jones Road
- C. Senate Avenue & Wall Street Stop Sign
- D. Dedicatory Plaque for Fire Station
- E. Police Department Monthly Report
- F. Public Works Monthly Report
- G. City Secretary's Office Report: location of the public notices board
- H. Parking on Village Drive
- I. Senior Housing Facility on Castlebridge at Saville

- J. Landscaping standards in public right-of-way
- K. Capital Improvement Program Update: Philippine/Lakeview/Rio Grande street reconstruction; Lakeview to Honolulu water and paving improvements; 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 its normal sequence on the agenda.

- A. Approval of the Minutes of the December 16, 2002 session.
- B. Approval of amendments to the Harris County Tax Rolls:
 - 1. Harris County Appraisal District's 2001 Correction Roll #26 as an amendment to the Tax Roll with a decrease in appraised value of \$36,820.00 resulting in a tax decrease of \$248.54 based on a tax rate of \$.675/100.
 - 2. Harris County Appraisal District's 2000 Correction Roll #33 as an amendment to the Tax Roll with a decrease in appraised value of \$36,820.00 resulting in a tax decrease of \$248.54 based on a tax rate of \$.675/100.
 - 3. Harris County Appraisal District's 2002 Correction Roll #6 as an amendment to the Tax Roll with a decrease in appraised value of \$481,510.00 resulting in a tax decrease of \$3,250.19 based on a tax rate of \$.675/100.
 - 4. Harris County Appraisal District's 1999 Correction Roll #29 as an amendment to the Tax Roll with a decrease in appraised value of \$36,820.00 resulting in a tax decrease of \$251.88 based on a tax rate of \$.68408/100.
 - 5. Harris County Appraisal District's 1998 Correction Roll #40 as an amendment to the Tax Roll with a decrease in appraised value of \$3,180.00 resulting in a tax decrease of \$21.75 based on a tax rate of \$.68408/100.
 - 6. Harris County Appraisal District's 2002 Supplemental Roll #3 as an amendment to the Tax Roll with an increase in appraised value of \$1,219,200.00 resulting in a tax increase of \$8,229.60 based on a tax rate of \$.675/100.

REGULAR AGENDA

- C. Discussion with possible action to consider a resolution supporting Harris County Flood Control's purchase of two tracts of land on Jones Road for the purpose of storm water detention.
- D. Discussion with possible action to consider an ordinance amending Section 66-72(a) of the Code of Ordinances establishing a no parking/tow-away zone on Village Drive.

- E. Discussion with possible action to consider an ordinance amending Section 66-43(a) of the Code of Ordinances defining the term “commercial vehicle”.
- F. Discussion with possible action to consider an ordinance amending Section 66-43(c) of the Code of Ordinances prohibiting the parking of commercial vehicles on public streets.
- G. Discussion with possible action to consider the award of the bid for the rehabilitation of elevated storage tank #1.
- H. Discussion with possible action relating to priorities and scheduling of the capital improvement construction projects.
- I. Discussion with possible action to consider authorization to advertise for bids for Lakeview paving and water line improvements from the bridge at White Oak Bayou to Honolulu and Chichester drainage.
- J. Discussion with possible action to consider an ordinance amending Chapter 14 of the Code of Ordinances allowing model homes in zoning districts A, B, C and F.
- K. Discussion with possible action to consider an ordinance amending the annual budget for fiscal year 2002-2003 to clarify expenditures approved in the amount of \$180,000 for architectural fees for the fire station new construction.
- L. Discussion with possible action concerning the contract with HLS Enterprises regarding landscape maintenance.
- M. Discussion with possible action to consider approval of the preliminary plat for Wallace Acres.

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 Complex 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, JANUARY 17, 2003 AT 2:30 P.M. and remained so posted until at least 2 hours before said meeting was convened.

Deborah L. Loesch, City Secretary