



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, MAY 19, 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

SALE OF BONDS

- A. Receive and open bids for the sale of the \$5,000,000 "City of Jersey Village, Texas, General Obligation Bonds, Series 2003".
- B. Discussion with possible action to consider an [ordinance authorizing the issuance of "City of Jersey Village, Texas, General Obligation Bonds, Series 2003"](#); levying an ad valorem tax; and authorizing the execution of a paying agency agreement and other matters in connection therewith.

PROCLAMATIONS

[EMS Week](#), May 18 – 25, 2003

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.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

- A. Planning and Zoning Commission. A preliminary report will be presented recommending amending the zoning ordinance for district K to provide [mini-storage facilities as a specific use](#).
- B. Planning and Zoning Commission. A preliminary report will be presented recommending 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:
 - Philippine/Lakeview/Rio Grande street reconstruction
 - Lakeview street and drainage improvements
 - Fire Station
 - Senate Avenue landscaping and lighting
 - Rehabilitation of Elevated Storage #1
 - Castlebridge connection
 - Sanitary Sewer Rehabilitation
 - Philippine lift station
 - Jersey Drive paving and drainage improvements

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 [April 21, 2003](#) and [May 6, 2003](#) sessions.
- B. Approval of an agreement with [Health Administration Services](#) to provide consulting services related to employee group medical plans.
- C. Approval of the reappointment of Pat Weirich, Joyce Berube, Betty Jennings, Megan Sharp, Nancy Bond, and Carol Tomko to the [Parks and Landscaping](#) Committee.
- D. Approval of the reappointment of Jill Klein, Dorothy Starkey, Karen Listi, Joyce Berube, and Rebecca Camp to the [Recreation and Events](#) Committee.
- E. Approval of amendments to the Harris County Tax Rolls:
1. Harris County Appraisal District's 2002 [Supplemental Roll #7](#) as an amendment to the Tax Roll with an increase in appraised value of \$95,380.00. This will result in a tax increase of \$643.82 based on a tax rate of \$.675/100.

2. Harris County Appraisal District's 2002 [Supplemental Roll #8](#) as an amendment to the Tax Roll with an increase in appraised value of \$343,540.00. This will result in a tax increase of \$2,318.90 based on a tax rate of \$.675/100.
3. Harris County Appraisal District's 2002 [Correction Roll #14](#) as an amendment to the Tax Roll with a decrease in appraised value of \$186,430.00. This will result in a tax decrease of \$1,258.40 based on a tax rate of \$.675/100.
4. Harris County Appraisal District's 2002 [Correction Roll #16](#) as an amendment to the Tax Roll with a decrease in appraised value of \$10,520.00. This will result in a tax decrease of \$71.01 based on a tax rate of \$.675/100.
5. Harris County Appraisal District's 2001 [Correction Roll #28](#) as an amendment to the Tax Roll with a decrease in appraised value of \$148,490.00. This will result in a tax decrease of \$1,002.31 based on a tax rate of \$.675/100.
6. Harris County Appraisal District's 2001 [Supplemental Roll #12](#) as an amendment to the Tax Roll with an increase in appraised value of \$17,690.00. This will result in a tax increase of \$119.41 based on a tax rate of \$.675/100.
7. Harris County Appraisal District's 2000 [Supplemental Roll #16](#) as an amendment to the Tax Roll with an increase in appraised value of \$19,650.00. This will result in a tax increase of \$132.64 based on a tax rate of \$.675/100.

REGULAR AGENDA

- F. Discussion with possible action to call for two [joint public hearings](#) with the Planning and Zoning Commission on June 16, 2003, at 7:00 p.m. to receive public comments relating to amendments to the zoning ordinance to provide mini-storage facilities in district K as a specific use and provide as a permitted use in district A churches or places of worship and related schools.
- G. Discussion with possible action to consider Emergency Services Department [tent and gear lockers as surplus](#) and authorize the disposal by the City Manager.
- H. Discussion with possible action to consider a [change order](#) with Ramos Construction for the Lakeview paving and drainage improvements relating to sidewalks.
- I. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2002-2003 relating to:
 - (1) reallocation of Capital Improvement Program funds ;
 - (2) allocation of funds to the [Court Technology fund](#);
 - (3) reallocation of funds for accounting error on [Purchase Order No. 4013](#) for fire station construction; and
 - (4) participation in the [extension of a sewer line to American Storage](#).
- J. Discussion with possible action to consider the [appointment of municipal court judges](#).
- K. Discussion with possible action to consider an ordinance amending Chapter 30 of the Code of Ordinances of the City of Jersey Village, Texas, [adopting the International Fire Code, 2000 Edition](#), providing for severability, providing for repeal, and providing a penalty as provided by Section 1-8 of the Code.

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, MAY 16, 2003 AT 12:00 P.M. and remained so posted until at least 2 hours before said meeting was convened.

Deborah L. Loesch

Deborah L. Loesch, City Secretary