



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, SEPTEMBER 15, 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.

PUBLIC HEARINGS. Public hearings will be held to receive public comments concerning the following:

- A. Jersey Village Crime Control and Prevention District budget for fiscal year October 1, 2003 through September 30, 2004.
- B. Proposed annual budget for fiscal year October 1, 2003 through September 30, 2004.

REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

Preliminary Report from the Planning and Zoning Commission on a request for a specific use permit for a mini-storage facility at 7302 Senate Avenue.

CITY MANAGER'S REPORT

- (1) Update on substandard structure at 15801 Tahoe
- (2) Update on revenue projections

- (3) Jersey Meadow Golf Course Drainage Analysis
- (4) Golf Course Monthly Report
- (5) Police Department Monthly Report
- (6) Public Works Monthly Report
- (7) Capital Improvement Program Update:
 - (a) Lakeview street and drainage improvements
 - (b) Rehabilitation of Elevated Storage Tank at Solomon
 - (c) Castlebridge connection
 - (d) Sanitary Sewer Rehabilitation
 - (e) Philippine lift station
 - (f) Jersey Drive paving and drainage improvements
 - (g) Fire Station
- (8) Jones Road Extension
- (9) Jones Road Empowerment Zone

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 August 11, 12, 13, and 18, 2003 sessions.
- B. Approval of the appointment of Dr. Marvin J. Abrams as the City's Health Officer.
- C. Approval of amendments to the Harris County Appraisal District's Tax Roll:
 - 1. Harris County Appraisal District's 2001 Correction Roll #29 as an amendment to the Tax Roll with a decrease in appraised value of \$4,110.00 resulting in a tax decrease of \$27.74 based on a tax rate of \$.675/100.
 - 2. Harris County Appraisal District's 2002 Correction Roll #22 as an amendment to the Tax Roll with a decrease in appraised value of \$1,094,510.00 resulting in a tax decrease of \$7,387.94 based on a tax rate of \$.675/100.

REGULAR AGENDA

- D. Discussion with possible action concerning the proposed budget for fiscal year 2003-2004:
 - (1) Addition of funds for traffic signal installation at Jones Road and Jersey Meadow Drive;
 - (2) Addition of funds for oversize water line for Wallace Acres;
 - (3) Addition of funds for Fire Station construction final payment;
 - (4) Addition of funds for the flood analysis study by Bedient & Associates; and
 - (5) Addition of funds for the last payment for SCADA system.
- E. Discussion with possible action to consider a resolution nominating a candidate for a position on the Board of Directors of the Harris County Appraisal District.
- F. Discussion with possible action to cast a vote for a candidate for the Board of Trustees of TML Intergovernmental Employee Benefits Pool, Region 14.

- G. Discussion with possible action to designate a representative and an alternate to HGAC's 2004 General Assembly.
- H. Discussion with possible action to consider the appointment of members to the Golf Course Advisory Committee.
- I. Discussion with possible action to consider the appointment of various members to the Recreation and Events Committee, Planning and Zoning Commission, Board of Adjustment, and Building Board of Adjustment.
- J. Discussion with possible action to consider the appointment of a charter review commission.
- K. Discussion with possible action to consider an ordinance amending Article XII of Chapter 14 establishing landscaping requirements.
- L. Discussion with possible action to consider calling for a joint public hearing regarding an application for a specific use permit for a mini-storage facility at 7302 Senate Avenue.
- M. Discussion with possible action to consider an agreement with Harris County for the installation of a traffic signal at Jones Road and Jersey Meadow Drive.
- N. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2002-2003 for expenses related to fees from bond issuance, municipal court judges, and golf course fleet repairs.

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

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, SEPTEMBER 12, 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

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.