



Ed Heathcott, Mayor

Joyce Berube, 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, DECEMBER 20, 2004
REGULAR SESSION AT 7:00 P.M.
CIVIC CENTER AUDITORIUM
16327 LAKEVIEW DRIVE
JERSEY VILLAGE, TEXAS**

Call to order and the roll of elected and appointed officers will be taken.

1. INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG
2. PROCLAMATIONS AND RECOGNITIONS
Recognition of Emergency Services Department by Mayor Heathcott
3. 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.
4. CITY MANAGER'S REPORT
 - a. Update on demolition of 15801 Tahoe
 - b. Update on revenue projections
 - c. Monthly Financial Reports
 - d. Parks & Recreation Monthly Report
 - e. Police Department Monthly Activity Report
 - f. Public Works Monthly Activity Report
 - g. Capital Improvement Program Update: (1) Lakeview paving and utility improvements; (2) Jersey Drive paving and utility improvements; (3) Philippine lift station; (4) White Oak Bayou Hike and Bike Trails; and (5) Jones Road Extension

5. 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 November 15, 2004 session.
- b. Approval of Ordinance No. 04-25 amending Section 14-88 (a)(25) of the Code of Ordinances allowing the use of barbed wire in zoning District H, Industrial District.
- c. Approval of Ordinance No. 04-26 amending Section 10-2 of the Code of Ordinances relating to the keeping of dogs and cats.
- d. Approval of the appointment of Pat Clark, Nawal Soliman, Joe Campbell as members and Lisa Aden as an alternate to the Keep Jersey Village Beautiful Committee.
- e. Approval of the appointment of Emil Andrew Martinez and Edward Cavazos, Jr. as Reserve Police Officers.
- f. Approval of support for the Jersey Village Police Department for the renewal of the Contractual Training Provider Agreement with the Texas Commission on Law Enforcement Standards and Education for a two year period expiring February 28, 2007.
- g. Approval of a city prisoner agreement with Harris County beginning January 1, 2005.
- h. Approval of the annual county fire protection contract with Harris County for the period of March 1, 2004 to March 31, 2005.
- i. Approval of the 2004 Tax Roll.
- j. Approval of the purchase of uniforms for Parks and Recreation, Golf Course, and Public Works from Cintas.

6. REGULAR AGENDA

- k. Discussion with possible action to consider a request to participate in the partial reconstruction of Hillcrest Drive.
- l. Discussion with possible action to consider Ordinance No. 04-27 amending Ordinance No. 02-17 confirming the city's intent to accept and maintain Dillard Drive, a public street.
- m. Discussion with possible action to authorize the city manager to contract with Brooks & Sparks for engineering services relating to drainage surveys for Tahoe and Capri streets (east of Carlsbad and west of Senate Avenue).
- n. Discussion with possible action to consider Ordinance No. 04-28 amending Section 14-352 of the Code of Ordinances establishing a variance process for building permit fees.

- o. Discussion with possible action to ratify the interim agreement with Backyard Grill to provide concessionaire services at Jersey Meadow Golf Course.
- p. Discussion with possible action to consider Ordinance No. 04-29 amending the 2004-2005 fiscal year budget to purchase a police vehicle and extended warranties, transfer of funds within Parks & Recreation Department accounts, and funds for the Senate Avenue sewer extension to American Storage and O'Reilly's.

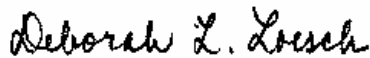
7. COUNCIL MEMBERS' COMMENTS

8. 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.

9. 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: December 16, 2004 at 2:00 p.m. and remained so posted until at least 2 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
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.jerseyvillage.info. Please contact the City Secretary's office for further information at 713-466-2102.

