



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, FEBRUARY 16, 2004
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

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE TO THE FLAG BY SCOUT TROOP 1177 FROM FOUNDRY METHODIST CHURCH

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

1. Golf Course Advisory Committee. A report will be presented regarding a recommendation for the [rehabilitation of the greens](#) at Jersey Meadow Golf Course.
2. Parks and Landscaping Committee. A report will be presented on the [Keep Texas Beautiful Program](#).

CITY MANAGER'S REPORT

1. Update on [revenue projections](#)
2. Monthly Financial Reports
3. [Golf Course Monthly Report](#)
4. [Police Department Monthly Activity Report](#)

5. [Public Works Monthly Activity Report](#)
6. [Capital Improvement Program Update](#):
 - (a) Lakeview paving and utility improvements
 - (b) Jersey Drive paving and utility improvements
 - (c) Rehabilitation of Elevated Storage Tank at Solomon
 - (d) Castlebridge connection
 - (e) Sanitary Sewer Rehabilitation
 - (f) Philippine lift station
 - (g) White Oak Bayou Hike and Bike Trails
7. Jones Road Extension
8. [Election Law Legislative Update](#) from City Secretary's office
9. [Draft of 2002-2003 Audit Report](#)
10. [Minimum setback requirements for nonresidential buildings](#)

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 January 19, 2004 session.
- B. Approval of [Ordinance No. 04-02](#) providing for the holding of a general election to be held on May 15, 2004 for the purpose of electing three (3) council members and providing details relating to holding such election.
- C. Approval of the [appointment of Craig Eric Geffert](#) as a reserve police officer.

REGULAR AGENDA

- D. Discussion with possible action to consider an ordinance [amending the budget for fiscal year 2003-2004](#) for the Community Rating System agreement.
- E. Discussion with possible action to consider an ordinance [amending the sign regulations](#).
- F. Discussion with possible action to consider the [goals and mission statement for the Keep Texas Beautiful program](#).
- G. Discussion with possible action to consider approval of a [contract with Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes](#) beginning April 1, 2004 and ending March 31, 2007.
- H. Discussion with possible action to consider approval of a [resolution authorizing the imposition of an additional 20% penalty on delinquent taxes](#).

- I. Discussion with possible action to consider approval of the dedication of an easement to Harris County for the purpose of the installation and maintenance of a traffic signal, in, along, over, upon and across Jones Road and Jersey Meadow Drive.

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, FEBRUARY 13, 2004 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.