



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, OCTOBER 18, 2004  
WORK SESSION AT 4:00 P.M.  
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.

WORK SESSION AT 4:00 P.M. AT OUR SAVIOR LUTHERAN CHURCH, 5000 W. TIDWELL, HOUSTON, TEXAS 77091.

A work session will be held to tour the outdoor facilities, particularly the 44 acres developed along White Oak Bayou. Members of the Parks and Landscaping Committee will also be attending.

REGULAR SESSION AT 7:00 P.M.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. PROCLAMATIONS
  - a. National Make a Difference Day, October 23, 2004
  - b. Texas Recycles Day, November 15, 2004
4. 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.

5. REPORTS FROM BOARDS, COMMISSIONS, AND COMMITTEES

Planning and Zoning Commission will present a report on the following proposals:

- a. Amending the zoning regulations in Section 14-101(b)(1)a of the Code of Ordinances to eliminate the restriction that single-family residences in Blocks 26, 38, 41, 42, and 47 shall not exceed 1-1/2 stories; and
- b. Amending the zoning regulations in Section 14-88 a (25) of the Code of Ordinances to allow for the use of barb wire along with security fencing in zoning district H, Industrial District.

6. CITY MANAGER'S REPORT

- a. Update on revenue projections
- b. Monthly Financial Reports
- c. Golf Course Monthly Report
- d. Police Department Monthly Activity Report
- e. Public Works Monthly Activity Report
- f. 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
  - (5) Jones Road Extension
- g. Construction of a new #8 tee box for Jersey Meadow Golf Course
- h. Installation of a stop sign at Honolulu and N. Tahoe and sign warrants
- i. Carol Fox Park playground equipment replacement

7. HEARING. A hearing will be held regarding the building official's report of a substandard structure at 15801 Tahoe and giving the property owners and other interested parties the opportunity to show cause why the City Council should not declare the structure a public nuisance and order its repair or demolition.

8. 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 August 9, 10, 16, September 7, 20, 2004 sessions.
- b. Acceptance of the resignation of Pat Weirich and Nancy Bond from the Parks and Landscaping Committee.
- c. Approval of the appointment of Karen Farris as Assistant City Secretary.
- d. Acceptance of the Quarterly Investment Report ending September 30, 2004.

9. REGULAR AGENDA

- e. Discussion with possible action to adopt an order declaring the structure at 15801 Tahoe to be a public nuisance and ordering its repair or demolition.
- f. Discussion with possible action to consider an ordinance repealing Article II and Article III of Chapter 46 of the Code of Ordinances eliminating the Parks and Landscaping Committee and the Recreation and Events Advisory Committee.

- g. Discussion with possible action to consider approval of a motion to create a Parks and Landscaping/Keep Jersey Village Beautiful Committee and a Recreation and Events Committee and adopting a mission statement for each committee.
- h. Discussion with possible action to appoint members to the Golf Course Advisory Committee.
- i. Discussion with possible action to consider an ordinance amending the budget for fiscal year 2004-2005 regarding the purchase of an additional ambulance.
- j. Discussion with possible action to consider calling for a joint public hearing with the Planning and Zoning Commission to receive public comments regarding proposals to amend the zoning regulations in (1) Section 14-101(b)(1)a of the Code of Ordinances eliminating the restriction that single-family residences in Blocks 26, 38, 41, 42, and 47 shall not exceed 1-1/2 stories and (2) Section 14-88 a(25) of the Code of Ordinances to allow the use of barb wire along with security fencing in zoning district H, Industrial District.
- k. Discussion with possible action to consider approval of the purchase of new Christmas lights and decorations for Senate Ave.
- l. 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 Meadow Lane, north side, from Jersey Drive west to the end of the street.

10. COUNCIL MEMBERS' COMMENTS

11. 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.

12. 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, October 15, 2004 at 12:30 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](http://www.jerseyvillage.info). Please contact the City Secretary's office for further information at 713-466-2102.