



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

Kenneth Wall, City Attorney
Deborah Loesch, City Secretary
Paul Isham, Interim City Manager

JERSEY VILLAGE CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Jersey Village, Texas, to be held on **Monday, April 18, 2005, at 7:00 p.m.** at: Civic Center Auditorium, 16327 Lakeview, Jersey Village, Texas, for the purpose of considering the following agenda items.

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
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 revenue projections
 - b. Monthly Financial Reports
 - c. Parks & Recreation 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; and (6) Jersey Meadow/Jones Road traffic signal
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 March 21, 2005 session.
 - b. Approval of Ordinance No. 05-10 amending Chapter 30 of the Code of Ordinances of the City of Jersey Village, Texas, adopting the International Fire Code, 2003 Edition.
 - c. Approval to Ordinance No. 05-11 extending the Specific Use Permit for the Manor at Jersey Village, Ltd. to December 31, 2005.
 - d. Acceptance of the Quarterly Investment Report ending March 31, 2005.

- e. Approval to declare vehicles and equipment as surplus and authorize the disposal in the proper manner by the City Manager.
 - f. Approval of Ordinance No. 05-12 amending Ordinance No. 04-27 confirming the City's intent to accept and maintain Dillard Drive as a public street.
6. REGULAR AGENDA
- g. Discussion to consider action to receive, review and approve the annual audit report.
 - h. Discussion to consider action to approve the final subdivision plat for the Enclave at Castlebridge.
 - i. Discussion to consider action regarding Ordinance No. 96-16 requiring structures be maintained in good repair (Section 34-281 of the Code of Ordinances).
 - j. Discussion to consider action to participate in a cost sharing agreement with Richard Kim for the extension of sewer line, force main, and lift station to serve development on the southeast corner of Highway 290 and Senate Avenue.
 - k. Discussion to review a report from Ralph Andersen & Associates on the search for a city manager.
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.

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: April 15, 2005 at 8:00 a.m. and remained so posted until at least 2 hours before said meeting was convened.



DEBORAH L. LOESCH, TRMC
CITY SECRETARY