

AGENDA

CITY OF JERSEY VILLAGE - CITY COUNCIL

December 19, 2005 7:00 p.m.

MAYOR

Ed Heathcott

MAYOR PRO-TEM

Frances Wubbenhorst

COUNCILMEMBERS

Council Position No. 1

Joyce Berube

Council Position No. 2

Greg Holden



Council Position No. 4

Russell Hamley

Council Position No. 5

A.J. Widacki

City Manager

Mike Castro

City Attorney

Kenneth Wall

City Secretary

LaKeisha Cannon-Scott

In accordance with the Texas Open Meeting Act, the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at City Hall, 16501 Jersey Drive, Jersey Village, TX 77040.

AGENDA – REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, TO BE HELD ON DECEMBER 19, 2005, AT 7:00 P.M. IN THE CIVIC CENTER AUDITORIUM, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. CITIZENS' COMMENTS

IV. CITY MANAGER'S REPORT

1. November 2005 Financial Statements for Governmental Funds, November 2005 Financial Statements for Enterprise Funds, and Detail Collection Summary Report.
2. Departmental Requests Report and Public Information Request Reports for October, November, & December 2005.
3. Code Enforcement Departmental Report for November 2005.
4. Fire & Emergency Services Departmental Report for November 2005.
5. Warrant Officer, Police, Crime Prevention Unit & Police Training & Activity Departmental Reports for November 2005.
6. Municipal Court Departmental Report, Warrant History Comparison Report, General Revenue Report, and Charges Filed Report for October 2005.
7. Public Works Departmental Report for November 2005 and Capital Improvement Plan Update for 2004-2005.
8. Combined Monthly and Annual Mileage Report.
9. Parks & Recreation Departmental Report for November 2005
10. Golf Course Advisory Committee Attendance Report.
11. Holiday in the Park and Holiday Lights Contest Update –
Jill Klein, Recreation and Events Committee Chairperson.

V. DOCKETED PUBLIC HEARING: None

VI. CONSENT AGENDA:

ALL ITEMS LISTED UNDER THE "CONSENT AGENDA" ARE CONSIDERED TO BE ROUTINE AND REQUIRE LITTLE OR NO DELIBERATION BY THE CITY COUNCIL. THESE ITEMS WILL BE ENACTED/APPROVED BY ONE MOTION UNLESS A COUNCILMEMBER REQUESTS SEPARATE ACTION ON AN ITEM, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED BY SEPARATE ACTION (VI. MATTERS REMOVED FROM CONSENT AGENDA). APPROVAL OF THE CONSENT AGENDA ENACTS THE ITEMS OF LEGISLATION.

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the November 21, 2005 Regular Session held at 7:00 p.m.

B. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-34 – BUDGET AMENDMENT (EMERGENCY SERVICES GRANT). *Ms. Isabel Kato, Finance Director.*

C. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-05 DECLARING IT SURPLUS AND AUTHORIZING THE DISPOSAL OF 1988 CHEVROLET TRUCK AND POLICE RADIOS. *Mr. Charles Wedemeyer, Jr., Police Chief.*

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS

1. CONSIDERATION AND POSSIBLE ACTION – RELATING TO THE COMPENSATION OF MUNICIPAL JUDGES IN THE CITY OF JERSEY VILLAGE. *Council.*

2. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-02 APPOINTMENT OF WALTER LEE M.D. OF U.S. HEALTHWORKS AS THE HEALTH CARE OFFICER FOR THE CITY OF JERSEY VILLAGE. *Mr. Mike Castro, City Manager.*

3. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-35 – BUDGET AMENDMENT (EMERGENCY REPLACEMENT OF WATERWELL). *Ms. Isabel Kato, Finance Director.*

4. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-36 – BUDGET AMENDMENT (LAKEVIEW PHASE 1 RECONSTRUCTION). *Ms. Isabel Kato, Finance Director.*

5. CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-03 APPROVAL OF LAKEVIEW AND JERSEY DRIVE RECONSTRUCTION PAY REQUEST. *Ms. Kim Olsen, Public Works Director.*

6. CONSIDERATION AND POSSIBLE ACTION – ORDINANCE NO. 05-37 – BUDGET AMENDMENT (LAKEVIEW AND JERSEY DRIVE RECONSTRUCTION). *Ms. Isabel Kato, Finance Director.*

7. **CONSIDERATION AND POSSIBLE ACTION – RESOLUTION NO. 05-04 APPROVAL OF LAKEVIEW PHASE 1 RECONSTRUCTION PAY REQUEST.** *Ms. Kim Olsen, Public Works Director.*

IX. MAYOR’S ACTIVITY REPORT/COMMENTS

1. Update regarding Municipal Facilities Review Committee.

X. COUNCIL ACTIVITY REPORTS/COMMENTS

XI. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call LaKeisha Cannon-Scott at 713-466-2102 prior to the meeting so that appropriate arrangements can be made.