



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, JANUARY 17, 2005
WORK SESSION AT 6:00 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 6:00 P.M.

A work session will be held with the Charter Review Commission to discuss the recommendations for proposed charter amendments.

REGULAR SESSION AT 7:00 P.M.

1. INVOCATION and PLEDGE OF ALLEGIANCE TO THE FLAG
2. 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.
3. 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; and (5) Jones Road Extension
 - g. Update on clean up of the demolition of the structure at 15801 Tahoe
 - h. Report from City Attorney: Flags required on scooters, bicycles
4. 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 December 20, 2004 and January 4, 2005 sessions. (Loesch)
 - b. Acceptance of the Quarterly Investment Report ending December 31, 2004. (Lawrenz)
5. REGULAR AGENDA
- c. Discussion with possible action to consider the recommendations of the Charter Review Commission and the proposed charter amendments. (Loesch/Wall)
 - d. Discussion with possible action to consider a contract for concessionaire services at Jersey Meadow Golf Course. (Pennington)
 - e. Discussion with possible action to consider the traffic study on Village Drive and Rio Grande. (Olsen)
 - f. Discussion with possible action to consider a policy regarding the installation and placement of decorative street lights (Olsen)
 - g. Discussion with possible action to consider an ordinance amending Chapter 14 of the Code of Ordinances of the City of Jersey Village, Texas adopting the International Building Code, 2003 Edition; adopting the International Residential Code, 2003 Edition; adopting the International Plumbing Code, 2003 Edition; adopting the International Fuel Gas Code, 2003 Edition; adopting the International Mechanical Code, 2003 Edition; adopting the International Energy Conservation Code, 2003 Edition. (J. Brown)
 - h. Discussion with possible action to consider an ordinance of the City of Jersey Village, Texas amending Chapter 2 of the Code of Ordinances of the City of Jersey Village, Texas; providing a late fee for failure to timely renew a sign operating permit. (J. Brown)
 - i. Discussion with possible action to consider the approval of the preliminary plat for Enclave at Castlebridge (D. Brown/K. Olsen)
6. COUNCIL MEMBERS' COMMENTS

7. 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.

8. 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: JANUARY 13, 2005 AT 3:00 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.



DEPARTMENTAL REPORTS

Golf Course

Monthly Report, Minutes

Emergency Services

Police

Major Crime Index Report

Crime Prevention Unit

Public Works

Department Report

Vehicle Mileage

Municipal Court

Activity Report

Charges Filed

Revenue History

State Report

Warrant Activity

Finance

Detail Collection Summary Report

General Fund Financial Statement

Consolidated Financial Statement

Debt Service Fund Financial Statement

Golf Course Fund Trial Balance

Golf Course Fund Financial Information

Utility Fund Financial Statement

Capital Improvement Financial Statement

Capital Replacement Financial Statement

City Secretary's Office

Open Records Requests



FOR YOUR INFORMATION

TML Legislative Updates: 122004
 010405